

OLMSTED TOWNSHIP BOARD OF TRUSTEES
September 9, 2010

The Olmsted Township Board of Trustees' Meeting of September 9, 2010 was called to order at 7:13 p.m. Present were Trustees' Jim Carr, Tom Bush and Sherri Lippus. Also present was Fiscal Officer Dan Faust. Assistant Cuyahoga County Prosecutor Dale Pelsozy was not present.

APPROVAL OF MEETING MINUTES:

Trustee Lippus made a motion to approve the meeting minutes of August 26, 2010, as revised. Trustee Bush seconded. Roll Call: All Approved.

REPORTS:

The Fiscal Officer's report was made available.

Trustee Carr Report:

1. Senior transport reported activity of 286 calls in August 2010.
2. Community Church – effort of the library to secure a new location - Thursday, Sept 16 at 7:00.
3. OH historical society has been trying to put a plaque at Chestnut Cemetery. The cemetery board will pay the cost.

Trustee Bush Report:

1. Cemetery board opened bids for the barn – Classic Construction was awarded the bid and construction has begun. Bid was in excess of \$39,000, inclusive of 2 additions, and, with dumpsters, the total will be approximately \$49,000.
2. Discussion with Rich Story on Mackenzie Road regarding the water/sewer lines assessment.
3. Wrote draft letter for senior voice to be sent to George Voinovich, Sherrod Brown and Dennis Kucinich.
4. Water JEDD

Trustee Lippus Report:

1. Met with attorney Jennifer Corso to review the draft policy manual. Procedure manual is forthcoming.
2. Meeting with Chris Hopkins – Department of Development to discuss subdivisions and flood plain areas wherein the township was not covered under the FEMA guidelines. The county is including us in their plan so that in an event of a flooding disaster FEMA would recognize Olmsted Township. As the way it stands currently, Olmsted Township would not be covered by FEMA in the event of a flooding disaster.
3. Meeting with Allied re: bills and credits. Certifying approximately 406 records for unpaid billings. Allied issued credit of \$1,758.84 and an additional credit will be applied, of between \$5,300 and \$5,700 for additional disputed charges.
4. JEDD meeting w/ potential resident re: actual location. Also met as a board to formalize with a marketing firm. Next meeting is Oct 7, 2010 at 9:30 at Olmsted

