

**OLMSTED TOWNSHIP BOARD OF TRUSTEES
October 7, 2010**

The Olmsted Township Board of Trustees' Meeting of October 7, 2010 was called to order at 7:00 p.m. Present were Trustees' Jim Carr, Thomas Bush and Sherri Lippus.

Lisa Korba was filling in for Fiscal Officer Dan Faust who was not in attendance. Also present was Prosecutor Dale Pelsozy.

APPROVAL OF MEETING MINUTES:

Trustee Bush made a motion to approve the meeting minutes of September 23, 2010, as presented. Seconded by Trustee Lippus. Roll Call: All Approved.

TRUSTEE REPORTS:

Trustee Bush Report:

1. Attended Olmsted Township Work Session
2. Met with Dick Lash, Director of Safety Services with the Ohio Turnpike Commission in regards to the transponder.
3. In regards to the turnpike emergency gates, the chief engineer, Dan Castrigano, has made a study and passed it on to Director George Dristel, who has been out on medical leave. This will be taken up upon the return of the director.
4. Cemetery: Open bids for asphalt – awarded to Gebhardt Construction
5. Attended Fire Fighter Swearing-In Ceremony at Town Hall
6. Spoke with Mike Gallagher, Candidate for Cuyahoga County Council District 5.

Trustee Lippus Report:

1. Sept. 27th had meeting with Pequita Hansberry to review the CDBG Grant, will have a public hearing. Held office hours at Town Hall from 2-4 pm
2. Sept. 28th worked on Grant Writing (CBDG)
3. Sept. 29th had meeting at NEORSO for the Municipal Energy Grant Workshop and attended the Olmsted Chamber of Commerce Grand Opening. Also on the 29th attended the Town Hall meeting in Strongsville concerning electric rates and had a meeting with Matt Patten concerning the residents' concerns which included sewers, water and airport issues.
4. Sept. 30th attended Swearing-In Ceremony for (4) Olmsted Township Fire Fighters.
5. Oct. 4th meeting with Todd Houser & Lisa Varo SWCD and our Building and Service Department to address Soil and Water Concerns.
6. Also on Oct. 4th had meeting with Jarred from SWCD on our PIPE Education Program – Per Townships MS4 Plan the Board is responsible for educating the residents on storm water management. SWCD provides us the information packets, brochures and trainings and will also be a part of our plan. A rain garden is in the planning phase to be located in front of town hall. A rain barrel workshop will be held in the future at the OF Middle School. Also on Oct. 4th met with Ruth Langsner to review the engineering components in regards to grants.
7. Had work session on Oct. 4th to review Civil Service and Grant Planning

