

OLMSTED TOWNSHIP BOARD OF TRUSTEES
November 4, 2010

The Olmsted Township Board of Trustees' Meeting of November 4, 2010 was called to order at 7:00 p.m. Present were Trustees' Jim Carr, Thomas Bush and Sherri Lippus. Also present was Fiscal Officer Dan Faust and Prosecutor Dale Pelsozy.

APPROVAL OF MEETING MINUTES:

Trustee Bush made a motion to approve the meeting minutes of October 21, 2010, as presented. Trustee Lippus seconded. Roll Call: All Approved.

TRUSTEE REPORTS:

Trustee Bush Report:

1. The barn at the cemetery is built and in place. Wanted to give a special thank you to the Lunn Sisters for their generous contribution of two weather vanes for the coup alas for the new cemetery barn.
2. Performed research on the issue of internet cafés – judges in various municipalities have come to different conclusions as to whether the activity represents an illegal activity.

Trustee Lippus Report:

1. Oct 25 – special meeting for Community Dev Block grant. Would apply for two grants of 100k and 30k – thanked the residents and staff who wrote letters of support.
2. Oct 29 - attended American Planning and Associates conference in Westlake. Sessions attended were Ethics for Professional and Citizen Planners, Economic Development/Redevelopment and the Law, along with a 3rd session on Nuisance Abatement.
3. Grant update – submitted Home Depot \$2,500 muni-energy grant for energy audit on town hall, police station and street lights; today delivered applications for water line project and zoning code update project.
4. Nov 8 – will hold office hours 1-3
5. Nov 9 – annual JEDD meeting to be held at Olmsted Falls City Hall – meeting to report to Olmsted Township and Olmsed Falls elected officials.
6. Nov 15 – boy scouts meeting

Trustee Carr Report:

1. Oct 29 - attended Council of Government futures of mayors and managers in NE Ohio – topic is NE Oh sewer district charge which has resulted in mixed reactions.
2. Received report from Senior Transportation – 300 trips in October 2010.

PAYMENT OF BILLS:

Trustee Lippus made a motion to approve Vouchers 377-379, Warrants 9685-9739 and 9762-9790 (warrants 9740-9761 were voided due to a misprint in the warrant sequence) and E0's 9256-9295. Trustee Bush seconded. Roll Call: All Approved.

