

OLMSTED TOWNSHIP BOARD OF TRUSTEES
December 2, 2010

The Olmsted Township Board of Trustees' Meeting of December 2, 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 November 18, 2010, as presented. Trustee Lippus seconded. Roll Call: All Approved.

TRUSTEE REPORTS:

Trustee Bush Report:

1. Attended a health benefits meeting at which time discussion centered around labor. Also discussed preliminary ideas for 2011 with the attorney.
2. Engaged in discussion re: building dept lease regarding possibility of a relocation.

Trustee Lippus Report:

1. Joint Recreation – the Y is very interested in two locations and are performing demographic and location analysis.
2. Attended a healthcare meeting – need to amend agenda to ratify contract.
3. Working with/on employee contracts (CBA) for service and fire depts., with police set to expire end of Dec 2010.
4. BWC and ODJFS – claims. Positioning ourselves to keep our rates manageable
5. JEDD meeting – work session on Tuesday, November 30 to meet with Kokemeyer Design re: marketing pieces they have come up with. Open meeting will be Jan 20 – 3:00 and 7:00 for presentations with landowners that are involved with the JEDD.
6. Energy Grant – workshop held at sewer district. County planning is distributing the money for the grant program. The jobs will have to go out to bid for energy auditors to bid on the jobs for the energy projects
7. Contacted from two individuals about areas on Schady road re: farming possibilities and revenue for the right to farm on our land. Will be able to start production as early as January.
8. Website – all information is up-to-date (resolutions, minutes, correspondence etc) on the site. Dec 15 workshop on the rainwater program

Trustee Carr Report:

1. Met with joint NE Ohio Sewer Board – involved in discuss over opinions regarding the costs associated with the sewer program. The Board of Olmsted Township has not taken a position on the issue.
2. Attended the Olmsted Chamber of Commerce holiday gathering and met the manager of the German Club, with whom discussions took place regarding their status.
3. Olmsted garden club is to be thanked for the swags (holiday decorations) which were donated to town hall, police, fire and building depts.

