

OLMSTED TOWNSHIP BOARD OF TRUSTEES
January 23, 2013 @ 7:30 PM
The Renaissance

The Olmsted Township Board of Trustees' Meeting of January 23, 2013 was called to order at 7:32 p.m. Present were Trustees Scott Ross, Sherri Lippus and Jeanene Kress. Also present was Fiscal Officer Dan Faust and Prosecutor Dale Pelsozy.

PRESENTATIONS

Proclamation thanking County Council Member Dave Greenspan presented by the Board of Trustees.

Olmsted Township Master Plan presented by Trustee Ross – representation of a year-along process involving residents, business leaders and county planners alike through a series of public meetings/gatherings to assess how this community perceives it will evolve as a community/Township.

2012 Financial Update presented by Fiscal Officer Faust

ACTION ITEMS – for approval by motion

Meeting Minutes:

Regular Meetings: December 12, 2012
Trustee Ross made a motion to table the meeting minutes of Dec 12 until next meeting.
Trustee Kress Second. Roll Call: All Approved

Regular Meetings: January 9, 2013
Trustee Lippus made a motion to approve the meeting minutes of January 9, 2013 as presented.
Trustee Kress Second. Roll Call: All Approved

Payment of Bills and Payroll:

Trustee Ross made a motion to approve:
Warrants: 14217-14278 EO's: 11859-11906 Vouchers: 596-599

Trustee Lippus Second. Roll Call: All Approved

OLD BUSINESS

N/A

NEW BUSINESS

Requisitions – Greater Than \$750

1. Fire - \$1,685.93. Olmsted Township portion for Quantifit Tester used by 7 area fire departments, payable to the City of Strongsville (account 2111-760-740).
Trustee Ross made a motion to approve the expenditure. Trustee Lippus Second.
Roll Call: All Approved

2. Police - \$1,140.00. First Line Supervisory Training, payable to Van Meter and Associates. (account 2081-210-318).
Trustee Ross made a motion to approve the expenditure. Trustee Kress Second.
Roll Call: All Approved

3. Admin - \$1,500.00. Employee Health and Wellness training, payable to Corporate Connections. (account 1000-110-360).
Trustee Ross made a motion to approve the encumbrance. Trustee Kress Second.
Roll Call: All Approved

Business Items

A. **Resolution 6-2013 – Master Planning Policy Map**

Trustee Ross made a motion to adopt Resolution 6-2013 to approve the master planning policy map. Trustee Lippus Second. Roll Call: All Approved

DEPARTMENT UPDATES

1. Dept of Public Service – gave a brief history of the Township roadways. Construction on Barrett Road – closed to through traffic. Work to resume next week due to cold weather and projected to be completed in 2013, paid for by county funds; county and township are involved in negotiations regarding upkeep of the county roads.
2. Police Dept – in process of establishing a citizen police academy in an effort to engage residents in the day-to-day activities of a day in the life of a police employee; working on 2013 budget; first annual corn-hole tournament to be held in 2013.
3. Fire Dept – part of responsibility of FD is emergency planning/training, which includes direct communication with, among other entities/residents, the Renaissance facility.

TRUSTEE REPORTS/DISCUSSION ITEMS

1. Newsletter (Kress) – hot off the press with copies available; filled with up-to-date information on activities occurring in the Township, both operationally and financially.
2. County/Township Road Maintenance Agreement (Ross) – still in negotiation with the County on how the County roads will be maintained moving forward as the County has exited from operations in the Township; our service dept has coordinated with the county to ensure all roads in the Township are being properly maintained.
3. Economic Development – JEDD (Ross) – working on a potential tenant base
4. Property Acquisition Update (Lippus) – Brentwood pumping station and the Fitch road garage, which were vacated; working on due diligence to obtain a Phase I assessment to ensure there are no issues with the properties; we rent property for our Service Dept at a location in Berea.
5. Trash Collection Update (Lippus) – in process of negotiating a new trash collection contract to provide the residents of the township with the best deal (Allied Waste Mgmt) possible while still maintaining quality service

CITIZEN COMMENTS

- 1. Frank – works with the planning commission and thanks the Board to keep this group focused.
- 2. Coffee with the Chief at PD (4th Friday of each month)

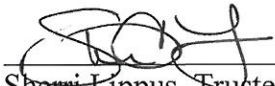
Ryan Conway of The American Society of Military Controllors – would like to stage a 5-K race at the Irish American Club for the St. Augustine Hunger Center and Wounded Warrior, with a proposed date of April 20, 2013.

SIGNING BILLS AND PAYROLL

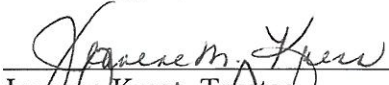
ADJOURNMENT

Trustee Ross adjourned the meeting of Wednesday, January 23, 2013 at 8:26 p.m.


Respectfully Submitted,

 2-13-13

Date
Sherri Lippus, Trustee

 2/13/13

Date
Jeanene Kress, Trustee

 2/13/13

Date
Scott Ross, Trustee

 2/13/13

Date
Daniel Faust, Fiscal Officer