

## Olmsted Township "A Community of Diverse Neighborhoods"

### Olmsted Township Board of Trustees

#### Minutes of the Meeting

Tuesday, January 27, 2015 at 7:00pm

Town Hall

The Olmsted Township Board of Trustees' meeting of January 27, 2015 was called to order at 7:11pm. Present were Trustees Tiffany Fischbach, Jeanene Kress, Sherri Lippus and Fiscal Officer Dan Faust. Assistance County Prosecutor Dale Pelsozy was also present.

#### Pledge of Allegiance

#### Presentations

None

**Citizen Comments**      N/A

**Department Updates**      N/A

- 1) **PD:** 519 CAD injuries; 55 citations; 15 accident reports; 14 incident reports; 4 physical arrests; There was an incident at OFHS involving a student - student had walked away from school after sending frightening messages (involves CECOMS) - w/in 10 minutes, they were able to locate the individual through pinging his cell phone (typically takes much longer) to trace his location; thanked Karen/Anne for starting the Sea of Blue campaign
- 2) **PS:** dealing with nuisance snow of late - salt and then salt again; incubation - continue through Monday/Tuesday next week
- 3) **BLDG:** presented the State of the Building Dept y-t-d - 560 contract regs; \$3,454 in fees for single family new construction; permits have brought in \$10,431.79
- 4) **FD:** taking delivery of cots from BWC Grant on Feb 2/3 with training to occur Feb 4/5/6. Reporting to follow; training on EMS reporting software - going live Feb 1
- 5) **FO:** attended Finance meeting on Jan 20; attended budget meeting with the BOT on Jan 25 and are getting close to completing a permanent budget for 2015.

#### New Business Items

None

**Consent Agenda Items – for approval by motion**                      **N/A**

- Trustee Meeting Minutes of January 14, 2015 and Special Meeting Minutes of January 22, 2015, as presented  
Motion to Approve: Fischbach                      Second: Kress                      Motion: Unanimously approved
- Payment of bills and payroll:  
EOs: 59-2015 to 113-2015  
Warrants: 18090-18153  
Vouchers: 116-2015 to 121-2015  
Motion to Approve: Fischbach                      Second: Kress                      Motion: Unanimously approved

**Requisitions – Greater Than \$750.00**

**A. PD-2015-01** Web annual service agreement, payable to Tac Computer in the amount of \$1,500.00  
Motion for Approval: Lippus                      Second: Fischbach                      Motion: Unanimously approved

**B. PD-2015-02** Replace fuser, payable to Meritech in an amount not to exceed \$900.00  
Motion for Approval: Lippus                      Second: Fischbach                      Motion: Unanimously approved

**Business Items**

**Resolution 010-2015** – Expenditure Resolution to Encumber Funds  
Motion for Approval: Kress                      Second: Fischbach                      Motion: Unanimously approved

**Resolution 011-2015** – Public Service Department Part Time hire – T Stanton (Tech I)  
Motion for Approval: Kress                      Second: Lippus                      Motion: Unanimously approved

**Motion to amend the agenda to add Resolution 012-2015**  
Motion for Approval: Fischbach                      Second: Kress                      Motion: Unanimously approved

**Resolution 012-2015** – Building Department appointment of Paul Grayshaw as backup to Building Commissioner – ton conduct inspections for the Township  
Motion for Approval: Lippus                      Second: Fischbach                      Motion: Unanimously approved

**Old Business**

N/A

**New Business**

N/A

## Trustee Comments & Committee Reports

**Trustee Fischbach** Attended Recreation meeting, not much to report at present - kickboxing/yoga/boot camp programs are up and running;

**Trustee Lippus** Attended the Council of Government meeting at Regional Sewer District - presentation to suburban mayors re: litigation is on hold as it relates to RSD; monies set aside for storm water management - looking for committee volunteers; getting updates as to what they have done from a planning perspective. When the court renders their decision, the hope is to be first/near first in line to receive funding.

JEDD - nothing on the calendar as yet; awaiting Falls appointment to the board

**Trustee Kress** Attended a Chamber of Commerce meeting: working collaboratively with local businesses - mission is to identify and encourage participation of our community businesses (over 200) and participation in 'Save Local Now' (phone app) which identifies coupons that are available at local stores (Presentation on Feb 25)

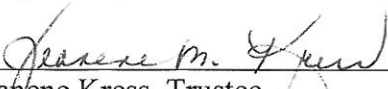
## Citizen Comments

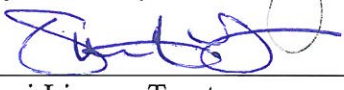
## Signing Bills & Payroll

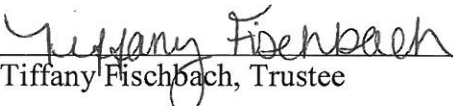
## Adjournment

Trustee Lippus adjourned the meeting of Tuesday, January 27, 2015 at 8:08 pm.

Respectfully Submitted,

  
\_\_\_\_\_  
Jeane Kress, Trustee  
02-11-2015  
Date

  
\_\_\_\_\_  
Sherri Lippus, Trustee  
02-11-2015  
Date

  
\_\_\_\_\_  
Tiffany Fischbach, Trustee  
2/11/15  
Date

  
\_\_\_\_\_  
Dan Faust, Fiscal Officer  
2/11/2015  
Date