



Olmsted Township "A Community of Diverse Neighborhoods"

Olmsted Township Board of Trustees Minutes of the Special Meeting Friday, March 14, 2014 at 3:00 pm Town Hall

1. Call to Order - The Olmsted Township Board of Trustees Meeting was called to order at 3:09 p.m on March 14, 2014.

2. Roll Call - Trustee Fischbach and Trustee Lippus were present. Trustee Kress, Fiscal Officer Dan Faust and Legal Counsel Dale Pelsozy were not present.

3. Pledge of Allegiance performed.

4. Public Comments Related To Agenda – Resident Scott Reese appeared and had many questions relating to Resolution 32-2014, a resolution in support of SWD Joint Dispatch Agreement. He wanted to know why Jim Asterino was running the show and didn't want Olmsted Township and its chiefs getting lost in the process. He mentioned that Brook Park and Olmsted Falls have more power than the township since they have a previously established relationship and that we should be aware that the costs of the Southwest Location could be more costly. Mr. Reese wanted to know if this Southwest location was a possible PSAP for the county. Trustee Lippus explained the difference between COG model and contract model. Trustee Lippus explained that Asterino was not necessarily leading the project on a long term basis, but helping Mayor Donegan in her new administration. Trustee Fischbach explained that she understood his concerns, that the Trustees were aware that this could fall through, and that we understand politics are involved. Trustee Lippus explained that we were simply passing a resolution in support of the joint dispatch; not signing the contract. That the finite details were still being discussed.

5. Business Items –

A. Resolution 32-2014 – A resolution in support of SWD Joint Dispatch Agreement. Trustee Lippus made a motion. Trustee Fischbach seconded the motion. Trustee Lippus voted yes in support of the resolution. Trustee Fischbach voted yes in support of the resolution. Resolution passed.

B. Resolution 33-2014 – A Resolution to give notice not to renew our EAP contract with Ease@Work. Trustee Lippus made a motion. Trustee Fischbach seconded the motion. Trustee Lippus voted yes in support of the resolution. Trustee Fischbach voted yes in support of the resolution. Resolution passed.

6. Public Comments Unrelated to Agenda – No.

