

OLMSTED TOWNSHIP BOARD OF TRUSTEES
March 27, 2013 @ 7:30 PM
Town Hall

The Olmsted Township Board of Trustees' Meeting of March 27, 2013 was called to order at 7:30 p.m. Present were Trustees Scott Ross, Sherri Lippus and Jeanene Kress. Also present was Fiscal Officer Dan Faust and Prosecutor Dale Pelsozy.

EXECUTIVE SESSION

Trustee Lippus made a motion to adjourn the regular meeting to enter into executive discussion (7:31) for purposes of discussion of personnel issues and labor negotiations.

Trustee Kress Second. Roll Call: All Approved

Trustee Lippus made a motion to adjourn executive session and reconvene the regular meeting(8:31).

Trustee Kress Second. Roll Call: All Approved

Trustee Ross made a motion to rescind the fire department layoffs that were scheduled for March 31, 2013.

Trustee Lippus Second. Roll Call: All Approved

CITIZEN COMMENTS

PRESENTATIONS

ACTION ITEMS – for approval by motion

Meeting Minutes:

Regular Meetings: March 13, 2013

Trustee Lippus made a motion to table the meeting minutes until next meeting.

Trustee Kress Second. Roll Call: All Approved

Special Meeting: January 30, 2013

Trustee Ross made a motion to approve the special meeting minutes of February 27, 2013 as presented.

Trustee Kress Second. Roll Call: All Approved

Special Meeting: February 6, 2013

Trustee Ross made a motion to approve the special meeting minutes of February 6, 2013 as presented.

Trustee Kress Second. Roll Call: All Approved

Special Meeting: March 22, 2013

Trustee Ross made a motion to approve the special meeting minutes of March 22, 2013 as presented.

Trustee Kress Second. Roll Call: All Approved

Payment of Bills and Payroll:

Trustee Ross made a motion to approve:

Warrants: 14571-14635 EO's: 270-13 to 318-13 Vouchers: 321 to 324

Trustee Kress Second. Roll Call: All Approved

OLD BUSINESS - N/A

NEW BUSINESS

Requisitions – Greater Than \$750

1. PD 03-2013 - \$1,230.00. Vehicle repairs for Unit 5721 (new transmission), payable to John Lance Ford (account 2081-210-323).
Trustee Ross made a motion to approve the expenditure.
Trustee Kress Second. Roll Call: All Approved
2. FD 08-2013 - \$1005.79. Purchase of handheld pulse oximeters, payable to Penn Care (2281-230-740)
3. FD 09-2013 - \$899.97. Purchase of EMS jump bags, payable to Shuttler's. (2281-230-740)

Business Items

A. Resolution 18-2013 – Budget Resolution

Trustee Ross made a motion to adopt Resolution 18-2013 to approve the permanent 2013 budget as presented for Olmsted Township.

Trustee Lippus Second. Roll Call: All Approved

B. Resolution 19-2013 – Expenditure Resolution

Trustee Ross made a motion to adopt Resolution 19-2013 to encumber funds for the payment of bills.

Trustee Kress Second. Roll Call: All Approved

DEPARTMENT UPDATES

1. Dept of Public Service – hydrants are active for emergency purposes on Barrett; due to decent weather, Barrett road improvements remain active re: maintenance/culverts; water main break on Fitch Road at Adele – county fixed the issue in short time; county will perform roadway repairs; Columbia road – ODOT to complete pavement evening this spring; There has been discussion that Cleveland Water to put up a water tower? Next 5-year financial plan does not include this project.
2. Police Dept – no update
3. Fire Dept – beginning process of meeting with representatives for Relay For Life (logistic) and will also be meeting with the Board; reviewing fire suppression system for Vitamix; Barrett Road water line is operational which will help FD more directly regarding their ability to tap into hydrants in the vicinity; in house vehicle maintenance has resulted in cost savings of approx \$2,500 in labor costs, all in an effort to keep the fleet up to par.

TRUSTEE REPORTS/DISCUSSION ITEMS

- 1. Trustee Kress. Want to express how honored she is to work with the Trustees who she believes are honorable people and officials and have the best interests of this community at the top of their agendas.

CITIZEN COMMENTS

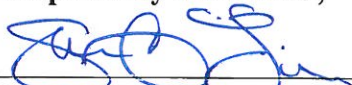
- 1. Scott Reese – Resolution 17-2013. There was no access to the resolution to see the detail. There was a planned use (IXP) – had asked for a copy of the plan. What type of documentation does the township possess that provides detail on how budget decisions are made? Concern – what is the plan moving forward regarding addressing budget/financial shortfalls.
- 2. Frank - thanks both sides for rescinding the recent issue as Columbia Park is highly reliant on the FD services and that residents may have called out of fear of this type of change.

SIGNING BILLS AND PAYROLL

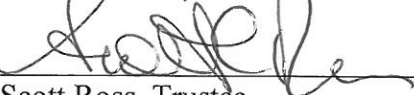
ADJOURNMENT

Trustee Ross adjourned the meeting of Wednesday, March 27, 2013 at 9:17 p.m.

Respectfully Submitted,

 _____ 4/10/13
 Sherri Lippus, Trustee Date

 Jeanene Kress, Trustee Date

 _____
 Scott Ross, Trustee Date

 _____ 4/10/13
 Daniel Faust, Fiscal Officer Date