

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.

