

OLMSTED TOWNSHIP BOARD OF TRUSTEES
April 24, 2013 @ 7:30 PM
Town Hall

The Olmsted Township Board of Trustees' Meeting of April 24, 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.

CITIZEN COMMENTS

PRESENTATIONS

1. Barb Barstow – swearing in for placement as an alternate to the Zoning Commission

ACTION ITEMS – for approval by motion

Meeting Minutes:

Regular Meetings: April 5, 2013

Trustee Ross made a motion to approve the meeting minutes until next meeting.

Trustee Lippus Second. Roll Call: All Approved

Regular Meetings: April 10, 2013

Trustee Ross made a motion to approve the meeting minutes as presented.

Trustee Lippus Second. Roll Call: All Approved

Trustee Ross made a motion to approve the Kurtz Brothers contract for baseball diamond maintenance supplies, in an amount not to exceed \$1,600.00.

Trustee Kress Second. Roll Call: All Approved

Payment of Bills and Payroll:

Trustee Ross made a motion to approve:

Warrants: 14689-14769 EO's: 378-13 to 425-13 Vouchers: 429 to 432

Trustee Lippus Second. Roll Call: All Approved

OLD BUSINESS - N/A

NEW BUSINESS

Requisitions – Greater Than \$750

1. FD 2013-10 City of Brook Park - \$4,603.33 (2111-220-370) for an open 2009 invoice for the annual radio contract

2. FD 2013-11 TAC Computer Software - \$1,400.00 (2111-220-360) for system upgrades

3. PS 2013-02 Kovachy Auto Plus of Berea - \$2,500.00 (1000-120-323) for parts/supplies for repair to service vehicle

Business Items

- A. **Resolution 26-2013 – Expenditure Resolution**
Trustee Ross made a motion to adopt Resolution 26-2013 to encumber funds for the payment of bills.
Trustee Lippus Second. Roll Call: All Approved
- B. **Resolution 27-2013 – Salt Purchase 2013-2014**
Trustee Ross made a motion to adopt Resolution 27-2013 to authorize the Dept of Public Service to purchase salt from an ODOT consortium, and through the County for the 2013-2014 snow and ice season.
Trustee Lippus Second. Roll Call: All Approved
- C. **Resolution 28-2013 – Ambulance Transport Fees**
Trustee Ross made a motion to table Resolution 28-2013 until legal counsel has had an opportunity to review and provide a written opinion.
Trustee Lippus Second. Roll Call: All Approved

DEPARTMENT UPDATES

1. Fire Dept – thanked the CERT team, which assisted with traffic during the race; American Red Cross blood mobile – expected July 1; met with a high school representative re: post-prom decoration – had previous issue with fire code violation; fire prevention – continue inspections and plan to complete by mid-summer; hose testing to commence in the near term which is an annual requirement; watching influenza H7N9 virus that is currently hitting China/Taiwan; working w/ CERT team re: mass inoculation drill to stay prepared
2. Police Dept. – investigating crimes that are ongoing in nature; recognized Austin for wounded warriors 5K race, who placed 3rd; recognized Director Salk and Chief Rice, who provided phenomenal support for the race
3. Dept of Public Svc/Bldg & Zoning – issues in Woodgate subdivision with ducks/geese and there is an ongoing investigation which is being handed to legal counsel for input/support (address through zoning); email re: Grand Oaks and have met all criteria from the County and the plat will be signed; Columbia road – expected to complete by mid-May; brush/chipping pick-up begins Monday, April 29

CITIZEN COMMENTS

TRUSTEE REPORTS/DISCUSSION ITEMS

1. Trustee Kress – 1st public hearing before zoning commission re: master plan to occur Thursday, April 25; pending their approval – trustees will hold public hearing 30 days after that; 2 visitors from St Ignatius to see firsthand how our form of government works
2. Trustee Lippus – quarterly JEDD meeting occurred today; next meeting July 11 at City Hall – Gary Thompson to speak with Mayor re: items in the contract that need to be adjusted; facebook/website post – trash to be delayed although this week's p/u expected to be as usual.

