

Olmsted Township "A Community of Diverse Neighborhoods"

Olmsted Township Board of Trustees

Minutes of the Meeting

Wednesday, June 11, 2014 at 6:00pm

Donauschwaben German-American Cultural Center

The Olmsted Township Board of Trustees' meeting of June 11, 2014 was called to order at 6:00pm. Present were Trustees Sherri Lippus, Jeanene Kress and Tiffany Fischbach, Fiscal Officer Dan Faust and County Prosecutor Dale Pelsozy.

Pledge of Allegiance

Presentations

None

Citizen Comments N/A

Department Updates

- Police: attended various meetings; advised by Special Agent in charge of the FBI Academy that Lieutenant Vanyo has passed the academy curriculum and graduates Friday; noted that an OVI check point was in operation at Cook & MacKenzie Roads (question from resident).
- Fire: no report as not present
- Service: Lewis Road update – the County has provided no updates of late.
- Building: no report as not present.

Action Items – for approval by motion

- Trustee Meeting Minutes – May 28, 2014
Motion for Approval: Kress Second: Lippus Motion: Unanimously approved
- Payment to Fabrizi in the amount of \$11,049.25, which is the overage from the previously certified amount of \$50,000 for services in connection with Snow/Ice operations in the Twp
Motion for Approval: Kress Second: Lippus Motion: Unanimously approved
- Payment of bills and payroll
Warrants: 16984-17067 (skipped 17013 due to misprint and voided 17014)
Vouchers: 676-14 to 679-14, 682-14 and 746-14 to 748-14
EOs: 683-14 to 741-14
Motion for Approval: Lippus Second: Fischbach Motion: Unanimously approved

Requisitions – Greater Than \$750.00

- PD 2014-03 Payment to North Olmsted Chrysler Jeep for repairs to Unit 5719 (transmission):
\$2,789.11
Motion for Approval: Lippus Second: Kress Motion: Unanimously approved

Business Items

Resolution 63-2014 - An Expenditure Resolution for the Payment of Bills.

Motion for Approval: Fischbach Second: Kress Motion: Unanimously approved

Resolution 64-2014 – Resolution to hire Traci Dietrich as administrative assistant to the Fiscal Officer and Board of Trustees, to commence 6/12/2014.

Motion for Approval: Kress Second: Lippus Motion: Unanimously approved

Resolution 65-2014 – A Resolution to increase the Fire Permit Fee

Motion for approval: Fischbach Second: Kress Motion: Unanimously approved

Resolution 66-2014 – Resolution authorizing the Board to enter into an MOU with the Olmsted Falls City Schools and the City of Olmsted Falls to create Olmsted Recreation

Motion for Approval: Lippus Second: Fischbach Motion: Unanimously approved

Resolution 67-2014 – Resolution to hire Jim McReynolds as the full time Building Commissioner & Zoning Inspector for Olmsted Township, to commence 6/12/2014.

Motion for Approval: Lippus Second: Fischbach Motion: Unanimously approved

Resolution 68-2014 – Resolution of Necessity (tax valuation) for November levy

Motion to Approve: Lippus Second: Fischbach Motion: Unanimously Approved

Resolution 69-2014 – Resolution to amend the current contract with CT Consultants for scope of services going forward.

Motion for Approval: Lippus Second: Fischbach Motion: Unanimously approved

Resolution 70-2014 – Resolution for Super Blanket POs for Department of Public Service, for expenditures in 2014.

Motion for Approval: Kress Second: Fischbach Motion: Unanimously approved

Resolution 71-2014 – Resolution for Reappropriations/Budget Adjustments.

Motion for Approval: Kress Second: Lippus Motion: Unanimously approved

Old Business

Standardize solicitor permits in Olmsted Township – moved to next meeting while Prosecutor Pelsozy continues review

Property Maintenance Code Updates – Prosecutor Pelsozy in process of addressing and has inquiries with others and waiting to hear back.

New Business - none

Trustee Comments & Committee Reports

Fiscal Officer Faust – will have April/May finance report at next Finance Review Committee meeting.

Trustee Lippus – deferred in order to move into the water/sewer meeting that followed this meeting

Trustee Fischbach – deferred in order to move into the water/sewer meeting that followed this meeting

Trustee Kress – deferred in order to move into the water/sewer meeting that followed this meeting

Citizen Comments

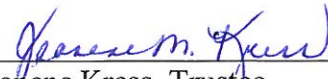
None

Signing Bills & Payroll


Adjournment

Trustee Lippus adjourned the meeting of Wednesday, June 11, 2014 at 6:40 pm.

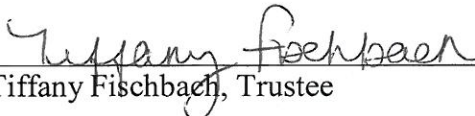
Respectfully Submitted,



Jeanene Kress, Trustee 6/25/14
Date



Sherri Lippus, Trustee 6.25.14
Date



Tiffany Fischbach, Trustee 6.25.14
Date

Dan Faust, Fiscal Officer Date

