

Olmsted Township "A Community of Diverse Neighborhoods"

Olmsted Township Board of Trustees

Minutes of the Meeting

Wednesday, July 9, 2014 at 7:00pm

Town Hall

The Olmsted Township Board of Trustees' meeting of July 9, 2014 was called to order at 7:06pm. Present were Trustees Sherri Lippus, Jeanene Kress and Tiffany Fischbach and Assistant County Prosecutor, Dale Pelsozy. In the absence of Fiscal Officer Dan Faust, Jeanene Kress was asked to record the minutes of the meeting.

Roll Call

Pledge of Allegiance

Presentations

- Lt. Vanyo did a Power point presentation on his recent experience at the FBI Academy in Quantico, VA. This was a 10 week course for which he was selected based on his application and qualifications for the training. There were 220 officers in the class. The class work was leadership driven; the physical component was extremely strenuous. He expressed his appreciation to the Board, his family, Chief Minek and the department for this outstanding opportunity.
- Presentation in recognition of exceptional service for the Bicentennial to Justin Rice, son of Chief John Rice, Chief Rice, Chief Minek and Director Salk. Commendation to Lisa Zver for her outstanding work on behalf of the community for the Bicentennial and to Tom Cole for Citizen of the Year 2014 for his total work on behalf of our community in CERT, with VoiceShot and in his efforts with the Bicentennial..

Citizen Comments N/A

Department Updates

- **Police:** Chief Minek expressed appreciation for the work on so many levels that made the Olmsted Community Bicentennial a great success. He especially thanked Tom Cole for his support in developing an outstanding safety plan for the entire event. A de-brief will be held next week to identify positive comments and seek to make improvements as necessary.
- **Fire:** Chief Rice also expressed appreciation for the hard work on behalf of the Bicentennial. He indicated that work on evaluating hydrants was completed; Work on fire prevention for Vitamix is ongoing.
- **Service:** Director Salk said the Service Department appreciated being part of the team that allowed for such an outstanding community event. They continue to work on catch basins and completing of painting fire hydrants in Brentwood and Villages of Lakeside.

- Building: Department Head Jim McReynolds congratulated all on a great team effort. The department continues to work on nuisance abatement issues, ongoing communication with residents and contractors; plan reviews are current. Part of the Vitamix project expansion is on hold so currently our only commercial project is CVS slated to open in October. There are numerous storm water concerns throughout the community. Revenues for June 2013 = \$18,000; revenues for June 2014 = \$21,000.

Action Items – for approval by motion

- Trustee Meeting Minutes – June 25, 2014
Motion for Approval: Trustee Fischbach Second: Trustee Lippus
Motion: Unanimously approved
- Engagement Letter for Auditors of the State of Ohio 2012-2013
Motion for Approval: Trustee Fischbach Second: Trustee Lippus
Motion: Unanimously approved
- Payment of bills and payroll
EO's: 819-14 to 876-14
Warrants: 17145-17211
Vouchers: 878-14 to 880-14
Motion for Approval: Trustee Fischbach Second: Trustee Lippus
Motion: Unanimously approved

Requisitions – Greater Than \$750.00 N/A

Business Items

Resolution 78-2014- Payment of Bills

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

Resolution 79-2014 – Placement of Levy on November Ballot- Tabled

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

Resolution 80-2014 – Approval of the Property Maintenance Code- Tabled

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

Resolution 81-2014 – Approval of Re-appropriations/ Budget Adjustments

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

Fiscal Officer Financial Report

Not available- absence of Fiscal Officer

