

OLMSTED TOWNSHIP BOARD OF TRUSTEES
July 10, 2013 @ 7:30 PM
Town Hall

The Olmsted Township Board of Trustees' Meeting of July 10, 2013 was called to order at 7:34 p.m. Present were Trustees Sherri Lippus, Jeanene Kress and Scott Ross. Also present was Lisa Korba and Prosecutor Dale Pelsozy. Fiscal Officer Dan Faust was not in attendance.

PRESENTATIONS

- Recognition of Girl Scouts presented by Trustee Kress
- a. Hannah Whitney
 - b. Lori Bertrand

CITIZEN COMMENTS (agenda) - none

ACTION ITEMS – for approval by motion

Regular Meetings: June 26, 2013 & July 3, 2013

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

Trustee Kress Second.

Roll Call: Minutes of June 26, 2013: Approved by Trustees Lippus and Kress, accepted by Trustee Ross.

Minutes of July 3, 2013: All Approved.

Trustee Ross made a motion to authorize testing for Lieutenant promotion & identification of part-time firefighter candidates.

Trustee Lippus Second. Roll Call: All Approved

Trustee Ross made a motion to approve payment of payroll:

Warrants: 15131-15195 EO's: 692-2013 to 730-2013 Vouchers 734-736

Trustee Kress Second. Roll Call: All Approved

OLD BUSINESS - N/A

NEW BUSINESS

Requisitions – Greater Than \$750

Trustee Ross made a motion to approve:

AD 2013-01 Cuyahoga Soil & Water Conservation District's Pipe Program storm water management.

In the amount of: \$5,500.00

Trustee Lippus Second. Roll Call: All Approved

Trustee Ross made a motion to approve:

AD 2013-02 Ease@Work Program –Vendor for Employer Assistance Program.

In the amount of: \$2,556.00

Trustee Kress Second. Roll Call: All Approved.

Business Items

A. Resolution 50-2013 – NEORS

Trustee Ross made a motion to adopt Resolution 50-2013 affirming the NEORS Community Cost Sharing and Stormwater Management Program Inspection & Maintenance Policy.

Trustee Lippus Second. Roll Call: All Approved

B. Resolution 53-2013 – Termination of Consulting Agreement

Trustee Ross made a motion to adopt Resolution 53-2013, a resolution to terminate the consulting agreement with Frank Pediciini (Resolution #83-2012).

Trustee Lippus Second. Roll Call: All Approved

C. Resolution 55-2013 – Trash Fees

Trustee Ross made a motion to adopt Resolution 55-2013 to place trash fees on tax duplicate.

Trustee Lippus Second. Roll Call: All Approved

D. Resolution 56-2013 – Reserve Police Officers

Trustee Lippus made a motion to adopt Resolution 56-2013 to establish a Reserve Police Officer Program

Trustee Lippus Second. Roll Call: All Approved

DEPARTMENT UPDATES

1. Department of Public Service – Summer Work Program ½ over, Students will be going back to college. Fire hydrants being painted. Catch basin and Barrett Road work to continue –rain has slowed down work. All Saints Lutheran Church is having large musical festival in August– will be working with other departments to implement.
2. Bldg Department - has not been hampered due to rain. North Olmsted offered to help out with inspections.
3. Police Dept. — 4th of July, not many firework calls-good holiday. Reserve Police Officer Program will be advertised in paper. Summer camp program sent a thank you note to the Police Department for a nice visit.
4. Fire Dept – attended emergency preparedness follow-up meeting; will be informing residents with newsletters and talks. Voice Shot notification still being worked on. The vehicle repair being made in house is saving money. The blood drive was successful with 25 donors, another drive to be scheduled near Thanksgiving.

CITIZEN COMMENTS

One citizen asked about the street being flooded on Evan Miller Trail due to sewers grates being covered due to construction and resident was assured that this is a temporary situation.

