

OLMSTED TOWNSHIP BOARD OF TRUSTEES
July 24, 2013 @ 6:00 PM
German American Cultural Center

The Olmsted Township Board of Trustees' Meeting of July 24, 2013 was called to order at 6:00 p.m. Present were Trustees Scott Ross, Sherri Lippus and Jeanene Kress and Fiscal Officer Dan Faust. Prosecutor Dale Pelsozy was not present.

PRESENTATIONS

1. Willow Grove Condominiums: Gross Builders. At the request of counsel for Willow Grove, this item has been removed from the agenda.

CITIZEN COMMENTS (agenda)

ACTION ITEMS – for approval by motion

Meeting Minutes:

Regular Meetings: July 10, 2013

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

Trustee Kress Second. Roll Call: All Approved

Trustee Ross made a motion to approve the contract for purchase of the Brentwood Property, located on Usher Road.

Trustee Lippus Second. Roll Call: All Approved

Payment of Bills and Payroll:

Trustee Ross made a motion to approve:

Warrants: 15196-15285 EO's: 738-2013 to 782-2013 Vouchers: 786 to 789

Trustee Kress Second. Roll Call: All Approved

OLD BUSINESS - N/A

NEW BUSINESS

Requisitions – Greater Than \$750

AD 2013-03. Quarterly Storm Water. Trustee Lippus made a motion to approve an expenditure request for quarterly storm water management, payable to Cuyahoga County SWCD in the amount of \$2,500 (Account 1000-110-316).

Trustee Kress Second. Roll Call: All Approved

PS 2013-04. Emergency Repairs. Trustee Ross made a motion to approve an expenditure request for Dept of Public Service in the amount of \$1,371.50, payable to D&W Diesel (Account 1000-330-750).
Trustee Lippus Second. Roll Call: All Approved

Business Items

- A. **Resolution 57-2013 – Expenditure Resolution**
Trustee Ross made a motion to adopt Resolution 57-2013 to encumber funds for the payment of bills.
Trustee Kress Second. Roll Call: All Approved
- B. **Resolution 58-2013 – ADP**
Trustee Kress made a motion to adopt Resolution 58-2013 to enter into a contract with ADP for Payroll and Benefit Services
Trustee Lippus Second. Roll Call: All Approved
- C. **Resolution 59-2013 – Hill Property**
Trustee Ross made a motion to adopt Resolution 59-2013 requesting the County Department of Public Works to take corrective action to address the Hill property and adjacent culvert flooding with regards to Stearns Road Improvement Project.
Trustee Lippus Second. Roll Call: All Approved
- D. **Resolution 60-2013 – Levy for November 2013 Ballot**
Trustee Ross made a motion to adopt Resolution 60-2013 authorizing placement on the November 2013 General Election Ballot, a 4 Mil Operating Levy for the purpose of meeting current expenses: for infrastructure; for the general construction, reconstruction, resurfacing, and repair of streets, roads and bridges; for economic development purposes; for parks and recreation.
Trustee Lippus Second. Roll Call: All Approved
- E. **Resolution 61-2013 – CDBG**
Trustee Ross made a motion to adopt Resolution 61-2013 authorizing the submission of a Community Development Block Grant.
Trustee Kress Second. Roll Call: All Approved

DEPARTMENT UPDATES

CITIZEN COMMENTS


TRUSTEE REPORTS/DISCUSSION ITEMS

SIGNING BILLS AND PAYROLL

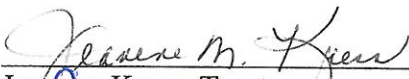
ADJOURNMENT

Trustee Lippus adjourned the meeting of Wednesday, July 24, 2013 at 6:10 p.m.

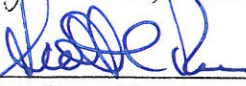
Respectfully Submitted,



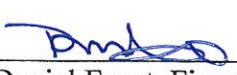
Sherri Lippus, Trustee 9.11.13
Date



Jeanene Kress, Trustee 9/11/13
Date



Scott Ross, Trustee 9/11/13
Date



Daniel Faust, Fiscal Officer 9/11/13
Date