

Olmsted Township "A Community of Diverse Neighborhoods"

Olmsted Township Board of Trustees Minutes of the Special Meeting Wednesday, August 20, 2014 at 4:00pm Town Hall

The Olmsted Township Board of Trustees' meeting of August 20, 2014 was called to order at 4:44pm. Present were Trustees Tiffany Fischbach, Sherri Lippus and Jeanene Kress, Fiscal Officer Dan Faust and County Prosecutor Dale Pelsozy.

Pledge of Allegiance

Motion to amend the agenda to table Resolutions 85, 94, 95, 98 and 101, and to add Resolution 102.
Motion to Approve: Lippus Second: Fischbach Motion: Unanimously Approved

Presentations

None

Citizen Comments N/A

Department Updates

None

Action Items – for approval by motion

- Trustee Meeting Minutes – August 13, 2014
Motion to Approve: Lippus Second: Kress Motion: Unanimously approved

Requisitions – Greater Than \$750.00

None

Business Items

Resolution 85 -2014 – Meritech Contract
Tabled

Resolution 94-2014 – SEMS for Network/IT Asset Management & Maintenance
Tabled

Resolution 95-2014 – SEMS Network Proposal
Tabled

Resolution 96-2014 – Lorain National Bank Agreement
Motion for Approval: Lippus Second: Fischbach Motion: Unanimously approved

Resolution 97-2014 – Storm Water Fee Collection addressing ‘back lots’
Motion for Approval: Lippus Second: Fischbach Motion: Unanimously Approved

Resolution 98-2014 – Residents’ Exterior Maintenance
Tabled

Resolution 99-2014 – Expenditures for Payment of Bills
Motion for Approval: Kress Second: Fischbach Motion: Unanimously approved

Resolution 100-2014 – Super Blanket for Road Maintenance Purchase Orders
Motion for Approval: Lippus Second: Fischbach Motion: Unanimously approved

Resolution 101-2014 – Appointment of Traci Dietrich to Full-Time Administrative
Assistant to BOT/Fiscal Officer
Tabled

Resolution 102-2014 – CERT recognition in the Olmsted Community
Motion for Approval: Kress Second: Lippus Motion: Unanimously approved

Old Business

Lorain National Bank – Memorandum of Agreement for Deposit Funds
See Resolution 96-2014 in Business Items

Trustee Comments & Committee Reports

New Business

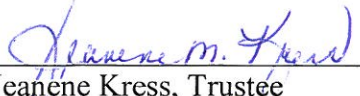
Citizen Comments

Signing Bills & Payroll

Adjournment

Trustee Lippus adjourned the meeting of Wednesday, August 20, 2014 at 4:49 pm.


Respectfully Submitted,



Jeanene Kress, Trustee

9.10.14

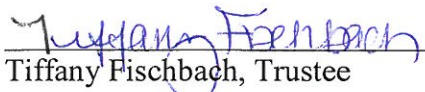
Date



Sherri Lippus, Trustee

9.10.14

Date



Tiffany Fischbach, Trustee

9.10.14

Date



Dan Faust, Fiscal Officer

9/10/14

Date