

Olmsted Township "A Community of Diverse Neighborhoods"

Olmsted Township Board of Trustees Minutes of the Meeting Wednesday, September 24, 2014 at 7:00pm Town Hall

The Olmsted Township Board of Trustees' meeting of September 24 2014 was called to order at 7:03pm. Present were Trustees Sherri Lippus and Tiffany Fischbach and Fiscal Officer Dan Faust. Trustee Jeanene Kress was excused from the meeting. Assistance County Prosecutor Dale Pelsozy was not present.

Pledge of Allegiance

Presentations

None

Citizen Comments N/A

Department Updates

- Police: From Sept 1 through today, the department has been engaged in 30 investigative reports – MVAs/arrests/citations/warrants, etc. Liquor Division Control Permit for CVS – does not see any issues with the classes noted on the permits for renewal.
- Fire: Police & Fire responded to roll-over-accident on Schady-Metrolife was on standby; touched base regarding the BWC/COT grant as to whether funds have been received; CERT team did search and rescue exercise with Metroparks (training) – it was a combination class and live training; next CERT meeting October 1, 2014.
- Service: Lewis road officially opened yesterday – still have work to do; Monday will have a chip day-one of the last of the season; Lewis – line and sight work to be completed tomorrow; driveway pipes inserted; crack sealing program still ongoing.
- Building: Commissioner McReynolds was attending a conference

Action Items – for approval by motion

- Trustee Meeting Minutes – September 10, 2014
Motion to Approve: Lippus Second: Fischbach Motion: Unanimously approved
- CVS LLC Disclosure
Motion to Approve: Lippus Second: Fischbach Motion: Unanimously approved
- Payment of bills and payroll:
Warrants: 17502-17561
Vouchers: 1224-14 to 1227-14
EOs: 1163-14 to 1220-14
Motion to Approve: Lippus Second: Fischbach Motion: Unanimously approved

Requisitions – Greater Than \$750.00

PD-06-2014 Emergency Repair on Unit #5718 (rotors and brake pads), payable to John Lance Ford in the amount of \$951.50

PD-07-2014 Public Record electronic database management due to Dispatch center consolidation, payable to TAC Computers in the amount of \$1,000.00.

Business Items

Resolution 118-2014 – Meritech Contract Termination (tabled from 8/20 meeting), effective 30 days.
Motion for Approval: Lippus Second: Fischbach Motion: Unanimously approved

Resolution 119-2014 – Neopost Postage Meter Agreement

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

Resolution 120-2014 – Spublic Service Department Full Time Hire to fill vacancy, elevating

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

Old Business

Resolution 98-2014 – Residents Exterior Maintenance (tabled from 8-20 meeting)

Trustee Comments & Committee Reports

Fiscal Officer Faust – working to close with the state auditors on the Township books for 2012/2013; continue to meet with the Finance Review Committee to work on financial numbers for 2014/2015.

Trustee Lippus – Olmsted Rec sponsored Lolley the Trolley, which sold out, and which involved numerous communities; North Olmsted is putting up their calendar of events, which includes a senior Halloween party; also sponsoring a flu shot, which is being coordinated with CERT

Trustee Fischbach – 6,000 lbs of shredding occurred this past weekend at the joint shredding day at the middle school; will have another event in the spring/fall of 2015; submitted CDBG grant; finalizing drug free safety grant report, which is due Tuesday the 30th of September; had a successful coffee with the Trustees on September 13 with the largest resident showing to date.

Trustee Kress – absent

New Business




Citizen Comments

Signing Bills & Payroll

Adjournment

Trustee Lippus adjourned the meeting of Wednesday, September 24, 2014 at 8:19 pm.

Respectfully Submitted,

_____ Jeanene Kress, Trustee	_____ Date
 _____ Sherri Lippus, Trustee	10.8.14 _____ Date
 _____ Tiffany Fischbach, Trustee	10.8.14 _____ Date
 _____ Dan Faust, Fiscal Officer	10-8-14 _____ Date