

OLMSTED TOWNSHIP BOARD OF TRUSTEES
October 22, 2013 @ 7:30 PM
Town Hall

The Olmsted Township Board of Trustees' Meeting of October 22, 2013 was called to order at 7:33 p.m. Present were Trustees Scott Ross, Sherri Lippus, Jeanene Kress and Fiscal Officer Dan Faust. Also present was Prosecutor Dale Pelsozy.

Trustee Ross made a motion to add an executive session for purpose of discussion on acquisition of property.

Trustee Lippus Second. Roll Call: All Approved

PRESENTATIONS

Update on Cleveland Crops

CITIZEN COMMENTS (agenda) -

ACTION ITEMS – for approval by motion

Board of Trustee Meeting Minutes: September 25, 2013 and October 9, 2013

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

Trustee Lippus Second. Roll Call: All Approved

Trustee Ross made a motion to approve payment of bills and payroll:

Warrants: 15805-15888 EO's: 1051-2013 to 1097-2013 Vouchers 1100-1102

Trustee Kress Second. Roll Call: All Approved

OLD BUSINESS - N/A

DEPARTMENTAL UPDATES

Building /Zoning – Bill Gallagher (CT Consultants). Hired to review the practices of our Building/Zoning departments to assess performance and look for ways to enhance the services. Picking up loose ends and playing catch-up. Working primarily on issuance of permits and getting the process up to speed. Will be looking at the zoning and maintenance programs.

Department of Public Services – (Ed Salk) getting prepared for S&I season; purchasing tires for vehicles; finishing a couple of small road projects with asphalt; a couple of concrete jobs on the agenda for next year; started crack-sealing program, when the weather has cooperated; Monday is the last 'chip' day of the 2013 year; pilot program for

leaf pickup will begin next week – to run until approximately the 1st week of December. The service will run daily.

PD – responded to OFMS for another bomb threat; secured the scene and removed all personnel from the bldg safely to the High School; bomb dogs came out and searched the entire bldg, along with OFIS, and everything is secure. School will be in session.

NEW BUSINESS

Requisitions – Greater Than \$750

Trustee Ross made a motion to approve:

PS 2013-08: National Tire and Rubber Co. – purchase of tires for 2005 utility truck and 2006 Int'l dump truck in the amount of \$2,495.78.

Trustee Lippus Second. Roll Call: All Approved

Business Items

A. **Resolution 90-2013 – Expenditure Resolution**

Trustee Ross made a motion to adopt Resolution 90-2013 to encumber funds for the payment of bills.

Trustee Kress Second. Roll Call: All Approved

B. **Resolution 91-2013 – Amicus Curiae Brief NEORS**

Trustee Ross made a motion to adopt Resolution 91-2013, authorizing the filing of Amicus Curiae (Friend of the Court) Brief to support NEORS collection of fees. This is solely a support resolution and allows for a degree of stormwater management.

Trustee Kress Second. Roll Call: All Approved

C. **Resolution 92-2013 – OP&FPF**

Trustee Ross made a motion to adopt Resolution 92-2013, approving the annual rate increases for the employee contribution portion of the Ohio Police and Fire Pension Fund, which rates have been set for years 2013-2015 and forward.

Trustee Kress Second. Roll Call: All Approved

CITIZEN COMMENTS

1. Scott Reese – a survey was taken from the stormwater meetings. Has there been any follow up with the agency on the survey and/or findings? The website notes “wait for results here”, however, nothing has appeared to date.

