



## *Olmsted Township "A Community of Diverse Neighborhoods"*

### **Olmsted Township Board of Trustees Minutes of the Meeting Wednesday, October 22, 2014 at 7:00pm Olmsted Falls Middle School**

The Olmsted Township Board of Trustees' meeting of October 22, 2014 was called to order at 7:08pm. Present were Trustees Tiffany Fischbach, Jeanene Kress, Sherri Lippus and Fiscal Officer Dan Faust. Assistance County Prosecutor Dale Pelsozy was also present.

#### **Pledge of Allegiance**

#### **Presentations**

None

**Citizen Comments**      N/A

#### **Department Updates**

- Police: Over the past 2 weeks had 22 incident reports; 1 MVA; 6 arrest; 50 citations; 10 warning citations. Leadership development seminar (attending) sponsored by the Twp. (leadership team from Township; Metroparks; Berea, Brook Park and N Royalton leaders). Police Department reports are now available on-line.
- Fire: 1500 calls YTD (expect 1800 for the year); fire prevention completing 2014 inspections; baby car seat installation checks are available; fire extinguisher training occurring for local business (also gave to bus drivers); CPR trained; paramedics recertifying for advanced cardio life support; EBOLA outbreak preparedness: risk factors – travel abroad to county/area that has had outbreak; 911 dispatchers were provided with questionnaire from CECOMS to advise those that call on potential symptoms; would isolate a patient with symptoms and would wear mask/clothing coverage during care; limit time with patient and ensure all machinery/equipment is kept safe/clean and will dispose items deemed contaminated.
- Service: crack sealing program; Barton/Bronson/Cook water work being put off until Spring 2015; NE quadrant (airport) – Barrett/Nobottom work being done by the City of Berea; Monday is last branch chip service to provide in 2014.
- Building: – the CVS building has been completed and they are starting to stock – tentative date of November 1 for grand re-opening; offered gratitude to the Board for attendance at the leadership seminar hosted by the Township.

## **Action Items – for approval by motion**

- Trustee Meeting Minutes – October 8, 2014, as presented  
Motion to Approve: Fischbach                      Second: Kress      Motion: Unanimously approved
- Payment of bills and payroll:  
Warrants: 17627-17678  
Vouchers: 1349-14 to 1354-14  
EOs: 1296-14 to 1348-14  
Motion to Approve: Lippus      Second: Fischbach      Motion: Unanimously approved

## **Requisitions – Greater Than \$750.00**

**A. PS-2014-11** Backhoe/Loader for 2014/15 snow and ice operations, payable to Fabrizi Trucking and Paving Company in the amount of \$14,400.00 (covers 6-month period)  
Motion for Approval: Lippus                      Second: Fischbach      Motion: Unanimously approved

## **Business Items**

**Resolution 127-2014** – Expenditure Resolution for the payment of bills

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

**Resolution 128-2014** – Budget Adjustment Resolution

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

**Resolution 129-2014** – Fabrizi Trucking and Paving

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

**Resolution 130-2014** – Property Nuisance Abatement: 26933 Schady Road

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

**Resolution 131-2014** – Property Nuisance Abatement: 27071 Bagley Road

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

**Resolution 132-2014** – Property Nuisance Abatement: 27105 Bagley Road

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

**Resolution 133-2014** – Property Nuisance Abatement: Usher Road

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

## **Old Business**

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

**Trustee Comments & Committee Reports**

Fiscal Officer Faust – noted that the final 2012/2013 audit has been released and is available on the State Auditor website as well as Township website; met with the finance committee last night to discuss year to date numbers/budget; discussed a couple of the items within the audit; putting together data for the upcoming levy

Trustee Lippus – there is page on Twp. website dedicated to the cemetery

Trustee Fischbach –

Trustee Kress – Olmsted Community offering flu shots this season for senior citizens; October 31 Halloween party begins at 11:30 – 2:30 (2.00 or canned goods); Next Trustee meeting – Danny Colona will be present to give presentation and will speak on what events will be occurring regarding the Recreation Commission

Cemetery – some of the taxes received from the County goes to fund the cemetery; will post cemetery minutes

**New Business**

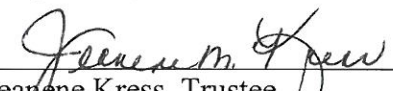
**Citizen Comments**

**Signing Bills & Payroll**


**Adjournment**

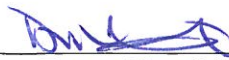
Trustee Lippus adjourned the meeting of Wednesday, October 8, 2014 at 7:30 pm.

Respectfully Submitted,

  
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Jeanene Kress, Trustee 11/12/14  
Date

  
\_\_\_\_\_  
Sherri Lippus, Trustee 11/12/14  
Date

  
\_\_\_\_\_  
Tiffany Fischbach, Trustee 11/12/14  
Date

  
\_\_\_\_\_  
Dan Faust, Fiscal Officer 11-12-14  
Date