OLMSTED TOWNSHIP BOARD OF TRUSTEES

December 4, 2013 @ 7:30 PM Town Hall

The Olmsted Township Board of Trustees' Meeting of November 26, 2013 was called to order at 7:33 p.m. Present were Trustees Scott Ross, Sherri Lippus, Jeanene Kress. Fiscal Officer Dan Faust was not present and Trustee Kress acted as Secretary in his absence. Also present was Prosecutor Dale Pelsozy.

PRESENTATIONS

Cuyahoga County Councilman Michael Gallagher presented Scott Ross a certification of commendation on his service to Olmsted Township from himself and Cuyahoga County Councilman David Greenspan.

CITIZEN COMMENTS (agenda) -

ACTION ITEMS - for approval by motion

None

OLD BUSINESS - N/A

DEPARTMENTAL UPDATES

<u>Building /Zoning</u> — CT Consultants Bill Gallagher reported the prime purpose at this point is to close out outstanding permits during this traditionally slower building season. He cancelled the scheduled CVS hearing because Olmsted Township standards and protocol were not followed.

<u>Department of Public Services</u> – Director Salk did not have real updates because the previous meeting was last week. The Leaf Collection program has been well received and will be evaluated in the coming weeks. He anticipates the transfer of road maintenance on county roads to begin on January 1st. The Phase 2 on the Fitch Road yard has been completed. He has interfaced with Tim Atkinson on checking the tanks present on the county property to ensure that there is no mold or other contaminants on the fuel.

<u>Police Dept</u> — Chief Minek said that ADP training has been completed by leadership team. He attended a meeting at Cuyahoga County on regionalization of the jail. This was basically a Meet & Greet and an opportunity to solicit input on ways to make this a reality. He and his team continue to work on budgeting for 2014 and preparing the annual report.

Fire Dept - Acting Chief Rice was not in attendance at the meeting.

NEW BUSINESS Requisitions – Greater Than \$750

None

Business Items

A. Resolution 108-2013 – CVS Pharmacy

Trustee Ross made a motion to adopt Resolution 108-2013, approving the matter of CVS/Pharmacy Olmsted Township Zoning Commission Resolution E-13: Zaremba Group, LLC. Trustee Lippus Second. Roll Call: All Approved

D. Resolution 109-2013 – Department of Public Service

Trustee Ross made a motion to adopt Resolution 109-2013, approving the superblanket purchase orders requested by the Dept of Public Service for 2013/2014 projected expenditures. Trustee Lippus Second. Roll Call: All Approved

CITIZEN COMMENTS

None

DISCUSSION ITEMS AND TRUSTEE COMMENTS

Trustees talked about completing the current year with emphasis on wrapping up projects, evaluating the accomplishments and failings with regard to the Strategic Plan, looking ahead to 2014 and the challenges ahead.

Trustees talked about completing the ITA Survey that will allow for a fairer scoring method when writing grants. That Survey is due on 12.13.2013. They also discussed the demolition of the Ditrich property on Bagley Road and the concept of nuisance properties.

• As a note: The Board of Trustees conducted the 2nd Annual Holiday Tree Lighting on the Municipal Campus at 7:00pm with refreshments following.

Trustee Ross adjourned the meeting of Wednesday, December 4, 2013 at 8:12 a.m.

Respectfully Submitted, Sherri Lippus, Trustee	12.24.13 Date
Jeanene Kress, Trustee Scott Ross, Trustee	Date 12 24 13 Date
Daniel Faust, Fiscal Officer	12/24/13 Date