# OLMSTED TOWNSHIP BOARD OF TRUSTEES January 25, 2012

The Olmsted Township Board of Trustees' Meeting of January 25, 2012 was called to order at 7:09 p.m. Present were Trustees Sherri Lippus and Jeanene Kress. Also present were Fiscal Officer Dan Faust and Prosecutor Dale Pelsozy.

#### CITIZEN COMMENTS:

- 1. Where was announcement re: application for open Trustee position?: Cleve.com, our website/blog and press release sent to PD. Was it enough time in order for Trustees to make the appointment? Per the ORC, Trustees have 30 days to fulfill position per ORC and Trustees will hold an interview session for candidates.
- 2. Qualifications are that registered electorate, live in OT and no other set of qualifications. Kress noted ORC is specific only on these items, form there, it is a matter of reviewing applications and qualifications of the candidates. What are specific qualifications/background that current Trustees are looking for in a candidate? Lippus noted that a candidate should view this as a full-time job and should be fully dedicated to moving this township forward.
- 3. Bush resignation: financial implications? Neutral in nature in that it will cost no more than current structure.

#### PRESENTATIONS:

None

## ACTION ITEMS - for approval by motion

#### APPROVAL OF MEETING MINUTES:

Trustee Lippus made a motion to table the meeting minutes of January 12, 2012 until the next meeting. Trustee Kress Second. Roll Call: All Approved.

#### PAYMENT OF BILLS and PAYROLL:

Trustee Lippus made a motion to approve:

Warrants: 12280-12369 E(

E0's: 10632-10676 Vouchers: 502-504

Trustee Kress Second. Roll Call: All Approved.

#### **OLD BUSINESS**

N/A

## **NEW BUSINESS**

### Requisitions - Greater Than \$750

### A. FD2012-05 – Fire Department Expenditure Request \$5,754.20

Trustee Lippus moved to approve Fire Dept expenditure request in the amount of \$5,754.20 for annual radio system cost, payable to City of Brookpark.

Trustee Kress Second. Roll Call: All Approved.

## B. FD2012-06 - Fire Department Expenditure Request \$1,538.21

Trustee Lippus moved to approve Fire Dept expenditure request in the amount of \$1,538.21 for bunker gear for new employee Bacik, payable to Phoenix Safety Outfitters.

Trustee Kress Second. Roll Call: All Approved.

#### **Business Items**

Trustee Lippus made a motion to amend the agenda to include: Health and Wellness Services, Copier Lease Agreement, Copier Agreement Amendment, Liquor License (transfer).

Trustee Kress Second. Roll Call: All Approved.

## A. Resolution 8-2012 – Expenditure Resolution

Trustee Lippus made a motion to adopt Resolution 8-2012 to encumber funds for the payment of bills. Trustee Kress Second. Roll Call: All Approved.

- B. Trustee Kress made a motion, in conjunction with Olmsted Falls, to consider a MOU to provide health and human resource services to the residents of Olmsted Township and that they will engage in a survey, which cost shall not exceed \$1000, to assess that feasibility.

  Trustee Lippus Second. Roll Call: All Approved.
- C. Trustee Lippus made a motion to amend motion of previous meeting to enter into agreement with blue technologies for new copiers of OT.
   Turstee Kress Second. Roll Call: All Approved.
- D. Trustee Lippus made a motion to allow the board of trustee to proceed to enter into an agreement to purchase new copiers for OT in amount not to exceed 15,000.
   Trustee Kress Second.. Roll Call: A ll Approved.
- E. Trustee Lippus made a motion to approve the approval of the transfer of liquor agmt so long as PD present favorable report to board on the applicant who has applied for the transfer Trustee Kress Second. Roll Call: All Approved.

#### **DISCUSSION ITEMS & TRUSTEE COMMENTS**

- 1. Received 7 applicants who have applied for the position of Trustee, with an appointment to be made by the current Board of Trustees next meeting, to be held on February 8, 2012.
- 2. E-Gov website, approved at the previous meeting, is being built and will launched in the near-term.

## SIGNING BILLS AND PAYROLL

# ADJOURNMENT

Trustee Kress made a motion to adjourn the meeting of Wednesday, January 25, 2012 at 7:34 p.m. Trustee Lippus Second.

Respectfully Submitted,	
To be	2/8/2012
Sherri Lippus, Trustee	Date
Glenenem Fren	2/8/2012
Jeanene Kress, Trustee	Date
Vacant	
Trustee	Date
Forms	2/8/2012
Daniel Fauet Fiscal Officer	Date