

OLMSTED TOWNSHIP BOARD OF TRUSTEES
February 8, 2012

The Olmsted Township Board of Trustees' Meeting of February 8, 2012 was called to order at 7:10 p.m. Present were Trustees Sherri Lippus and Jeanene Kress. Also present were Fiscal Officer Dan Faust and Prosecutor Dale Pelsozy.

Oath of Office – Newly appointed Trustee, Scott C. Ross, was sworn in by District 1 County Councilman Dave Greenspan

CITIZEN COMMENTS:

- 1.
- 2.
- 3.

PRESENTATIONS:

None

ACTION ITEMS – for approval by motion

Meeting Minutes:

Regular Meeting: January 12, 2012

Regular Meeting: January 25, 2012

Special Meeting: January 31, 2012

Trustee Kress made a motion to approve the preceding meeting minutes as presented.
Trustee Lippus Second. Roll Call: All Approved. Trustee Ross Abstained

Payment of Bills and Payroll:

Trustee Kress made a motion to approve:

Warrants: 12370-12450

E0's: 10677-10718

Vouchers: 505-508

Trustee Lippus Second. Roll Call: All Approved.

OLD BUSINESS

N/A

NEW BUSINESS

Requisitions – Greater Than \$750

- A. **BD2012-01 – Building Department Encumbrance Request \$10,000.00**
Bldg Dept encumbrance request in the amount of \$10,000.00 for ongoing inspections and plan reviews, payable to Anthony Bumbalis.
- B. **BD2012-02 – Building Department Encumbrance Request \$5,000.00**
Bldg Dept encumbrance request in the amount of \$5,000.00 for inspections, payable to James Hempfling.
- C. **BD2012-03 – Building Department Encumbrance Request \$10,000.00**
Bldg Dept encumbrance request in the amount of \$10,000.00 for monthly rent, payable to Kingston Corner Realty.
- D. **BD2012-04 – Building Department Encumbrance Request \$10,000.00**
Bldg Dept encumbrance request in the amount of \$10,000.00 for storm water inspections and plan reviews for compliance with EPA Phase II, payable to Cuyahoga SWCD (General Fund).
- E. **BD2012-05 – Building Department Encumbrance Request \$1,500.00**
Bldg Dept encumbrance request in the amount of \$1,500.00 for postage for Police, Fire and Building Depts, payable to USPS-Hasler.
- F. **BD2012-06 – Building Department Encumbrance Request \$3,000.00**
Bldg Dept encumbrance request in the amount of \$3,000.00 for engineering site plan reviews (engineering), payable to CT Consultants.

Trustee Ross Made a motion to approve the preceding Requisitions greater than \$750.
Trustee Kress Second. Roll Call: All Approved.

Business Items

- A. **Resolution 9-2012 – Expenditure Resolution**
To encumber funds for the payment of bills.
- B. Board of Trustees' advertisement to bid Greenbrook Retention Basin Project: in collaboration with the Cuyahoga County Dept of Public Works to hire a contractor to assist in reestablishing and cleaning of the Greenbrook basin.
- C. Partnership with Olmsted Falls to provide joint shredding On Saturday May 5, 2012 from 9-12 at Falls Lenox and on Saturday October 13, 2012 at the Middle School. The cost for each session would be \$270, to be split equally with Olmsted Falls, for a total cost to the Township of \$270.
- D. Policy for newsletter advertising. The Board has established a policy for collecting and using advertising dollars to offset the cost of the mailing and publication.

- E. Publication of a quarterly Township newsletter. The Board has established a calendar for FY 2012 to send out quarterly newsletters to the residents and businesses within the political subdivision of Olmsted Township.

Trustee Lippus made a motion to approve preceding Business Items A through E.
Trustee Kress Second. Roll Call: All Approved.

DISCUSSION ITEMS & TRUSTEE COMMENTS


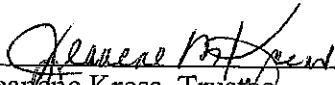

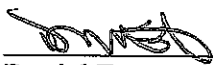
- 1. Trustee Ross - Master Plan Committee Meeting – process just began, with the next meeting scheduled for March 10, 2012. Creating a vision for where we want to be as a Township. It is an opportunity to engage employees and residents to form our community vision.
- 2. Trustee Kress – will have reports available for the public providing detail on what Township leaders are doing for the community.

SIGNING BILLS AND PAYROLL

ADJOURNMENT

Trustee Lippus made a motion to adjourn the meeting of Wednesday, February 8, 2012 at 7:35 p.m.

Respectfully Submitted,

	2/22/2012
_____ Sherri Lippus, Trustee	_____ Date
	
_____ Jeanne Kress, Trustee	_____ Date
	2/22/2012
_____ Scott Ross, Trustee	_____ Date
	2/22/2012
_____ Daniel Faust, Fiscal Officer	_____ Date