

The Olmsted Township Board of Trustees' Special Meeting of February 24, 2012 was called to order at 2:30 p.m. Present were Trustees Sherri Lippus, Jeanene Kress and Scott Ross.

ACTION ITEMS – for approval by motion

N/A

OLD BUSINESS

1. Review Cleveland Crops agreement as revised by prosecutor Dale Pelsozy.
Trustee Lippus made a motion to approve Dale to forward revised agreement back to Cleveland Crops for their review and acceptance.
Trustee Kress Second. Roll Call: All Approved.

NEW BUSINESS

Requisitions – Greater Than \$750

N/A


Business Items

2. Review Contract agreements for two firms for consideration as Olmsted Township labor and human resource consultants for FY 2012.
Trustee Lippus made a motion to approve Clemans Nelson and Associates as our labor and human resource advisors for FY 2012.
Trustee Kress Second. Roll Call: All Approved.
3. Overpass Illumination on Fitch Road and discussion of safety concerns brought to the Board by our Chief of Police, Director of Public Service and Chief of Fire.
Trustee Lippus made a motion to approve Resolution No 12-2012 a Resolution to request the Cuyahoga County Department of Public Works to evaluate the safety risk at this project area and provide a written statement of their findings regarding our concerns.
Trustee Ross Second. Roll Call: All Approved.
4. Greenbrook Basin update from Director Salk

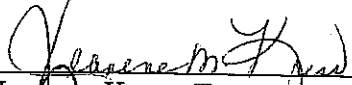
ADJOURNMENT


Trustee Kress made a motion to adjourn the meeting of Friday, February 24, 2012 at 3:20 p.m.
Trustee Lippus Second.

Respectfully Submitted,

 3.14.12

 Sherri Lippus, Trustee Date

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 Jeanene Kress, Trustee Date

 3.14.12

 Scott Ross, Trustee Date

 Daniel Faust, Fiscal Officer Date