

OLMSTED TOWNSHIP BOARD OF TRUSTEES

March 8, 2012

The Olmsted Township Board of Trustees' Special Meeting of March 8, 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

Meeting Minutes:

Special Meeting: February 24, 2012

Trustee Lippus made a motion to table the approval of meeting minutes until the next regular Trustee meeting scheduled for March 14, 2012.

Trustee Ross Second. Roll Call: All Approved.

OLD BUSINESS

N/A

NEW BUSINESS

Trustee Kress made a motion to approve **Resolution No. 13-2012** awarding Fabrizi Trucking & Paving Company, Inc.; as the successful bidder for the Greenbrook Basin project. Cuyahoga County Department of Public Works recommendation letter attached.

Trustee Lippus Second. Roll Call: All Approved.

Trustee Ross made a motion to approve **Resolution No. 14-2012** awarding David Williams and Associates, Inc., as the successful bidder for the Olmsted Falls Early Childhood Center playground successful bidder. Architectural Vision Group. LTD. recommendation letter attached.

Trustee Lippus Second. Roll Call: All Approved.

Trustee Lippus made a motion to join OTARMA and approve there quote of \$27,808.00 to provide insurance coverage for Olmsted Township from March 11, 2012 – March 11, 2013.

Trustee Kress Second. Roll Call: All Approved.

Trustee Ross made a motion to execute the agreement as revised by legal counsel Dale Pelsozy between Cleveland Crops and Olmsted Township for the lease of our property located on Schady Road.

Trustee Lippus Second. Roll Call: All Approved.

Trustee Kress made a motion terminate employee Michael Philips.

Trustee Ross Second. Roll Call: All Approved.

Requisitions – Greater Than \$750

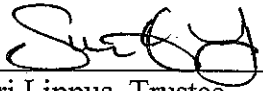
N/A

ADJOURNMENT

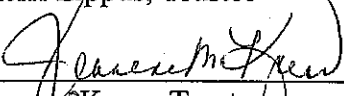
Trustee Kress made a motion to adjourn the meeting of Thursday, March 8, 2012 at 2:45 p.m.

Trustee Lippus Second.

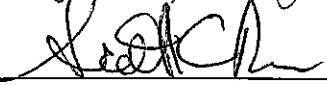
Respectfully Submitted,




Sherri Lippus, Trustee 3.14.12
Date



Jeanene Kress, Trustee Date



Scott Ross, Trustee 3.14.12
Date



Daniel Faust, Fiscal Officer Date