

OLMSTED TOWNSHIP BOARD OF TRUSTEES
April 11, 2012

The Olmsted Township Board of Trustees' Meeting of April 11, 2012 was called to order at 7:22 p.m. Present were Trustees Sherri Lippus, Jeanene Kress and Scott Ross. Also present were Fiscal Officer Dan Faust and Prosecutor Dale Pelsozy.

Trustee Lippus made a motion to amend the agenda to change the order to address Resolution 25-2012 after Citizen Comments.

Trustee Kress Second. Roll Call: All Approved.

Presentation – Proclamation Recognizing April as Fair Housing Month. Presented by Trustee Kress.

CITIZEN COMMENTS

None

Resolution 25-2012 – Appointment of Part-Time Patrol Officer

Trustee Lippus made a motion to adopt Resolution 25-2012 to appoint Anthony Trovato to position of part-time patrol officer within Olmsted Township Police Dept., effective Sunday, April 15, 2012

Trustee Ross Second. Roll Call: All Approved.

ACTION ITEMS – for approval by motion

Meeting Minutes:

Regular Meeting: March 28, 2012

Trustee Kress made a motion to approve the preceding meeting minutes as presented.

Trustee Ross Second. Roll Call: All Approved

Payment of Bills and Payroll:

Trustee Lippus made a motion to approve:

Warrants: 12683-12746

E0's: 10860-10904

Vouchers: 519-522

Trustee Ross Second. Roll Call: All Approved

OLD BUSINESS

N/A

NEW BUSINESS

Requisitions – Greater Than \$750

- A. AD-2012-06. Requisition not to exceed \$3,500 payable to CT Consultants for campus layout and survey of pavement for Municipal Complex Project.
Trustee Lippus made a motion to approve the encumbrance of funds for this project.
Trustee Ross Second. Roll Call: All Approved
- B. BD 2012-07. Office Max for supplies. Trustee Lippus made a motion to approve request to encumber funds in the amount of \$750 for supplies for a period of 6 months
Trustee Kress Second. Roll Call: All Approved

Business Items

- A. **Resolution 22-2012 – Expenditure Resolution**
Trustee Lippus made a motion to adopt Resolution 22-2012 to encumber funds for the payment of bills.
Trustee Kress Second. Roll Call: All Approved.
- B. **Resolution 23-2012 – Increase part-time employee bi-weekly hours**
Trustee Kress made a motion to adopt Resolution 23-2012 to increase the number of part-time hours that a part-time employee may work in a year to 1,500.
Trustee Ross Second. Roll Call: All Approved.
- C. **Resolution 24-2012 – Appointment of Part-Time Dispatcher**
Trustee Lippus made a motion to adopt Resolution 24-2012 to appoint Martin Palicka to the position of part-time dispatcher within Olmsted Township Police Dept, effective Sunday, April 15, 2012.
Trustee Kress Second. Roll Call: All Approved
- D. **Resolution 26-2012 – MOU-MS4 Cuyahoga County Board of Health**
Trustee Lippus moved to adopt Resolution 26-2012 as a commitment to the EPA and Storm Water Management Programs
Trustee Kress Second. Roll Call: All Approved
- G. **Resolution 27-2012 – Storm Water Management Program Table of Organization**
Trustee Lippus moved to adopt Resolution 27-2012 to update Olmsted Township's Storm Water Management Program Table of Organization.
Trustee Ross Second. Roll Call: All Approved
- H. **Resolution 28-2012 – Assistance from Cuyahoga County Dept of Public Works**
Trustee Lippus moved to adopt Resolution 28-2012 to approve an amount not to exceed \$20,000 for the assistance from Cuyahoga County Dept of Public Works with various projects and/or repairs of vehicles or service dept equipment during 2012.
Trustee Ross Second. Roll Call: All Approved

DISCUSSION ITEMS & TRUSTEE COMMENTS

- 1. Trustee Kress. Township Open House: May 26, 2012 (10:30 – 1:30 with ribbon cutting at 11:00).
- 2. Trustee Lippus. Posed a question for those residents kin attendnace – are any residents signed for senior transportation service? Currently 121 registered users
- 3. Trustee Ross. Spoke of the Master Plan for the Township and how the board invites the public to participate in the development of the community going forward.

SIGNING BILLS AND PAYROLL

ADJOURNMENT

Trustee Lippus adjourned the meeting of Wednesday, April 11, 2012 at 8:04 p.m.

Respectfully Submitted,



Sherri Lippus, Trustee 4-25-2012
Date



Jeanene Kress, Trustee 4/25/12
Date

Scott Ross, Trustee Date



Daniel Faust, Fiscal Officer 4/25/12
Date