

OLMSTED TOWNSHIP BOARD OF TRUSTEES

June 13, 2012

The Olmsted Township Board of Trustees' Meeting of June 13, 2012 was called to order at 7:20 p.m. Present were Trustees Sherri Lippus and Trustee Ross. Trustee Kress was not present due to vacation. Also present was Fiscal Officer Dan Faust and Prosecutor Dale Pelsozy.

CITIZEN COMMENTS

None

ACTION ITEMS – for approval by motion

Meeting Minutes:

Regular Meeting: May 23, 2012

Special Meeting: May 31, 2012

Trustee Lippus made a motion to table the May 23 Regular meeting minutes and to approve the Special Meeting minutes of May 31, 2012.

Trustee Ross Second. Roll Call: All Approved

Payment of Bills and Payroll:

Trustee Lippus made a motion to approve:

Warrants: 13049-13111

EO's: 11096-11141

Vouchers: 538-541

Trustee Ross Second. Roll Call: All Approved.

OLD BUSINESS

N/A

NEW BUSINESS

Requisitions – Greater Than \$750

- A. PD-2012-05. Atwell's Police & Fire Equipment in the amount of \$6,390.00 for department firearms (General Fund – Police Operating Supplies).
Trustee Lippus made a motion to approve the expenditure request.
Trustee Ross Second. Roll Call: All Approved
- B. AD 2012-05. Expenditure request in the amount of \$1,592.00 for additional insurance on various fire department equipment , payable to OTARMA (Liability Insurance)
Trustee Lippus made a motion to approve the expenditure request
Trustee Ross Second. Roll Call: All Approved.

Business Items

A. Resolution 47-2012 – Expenditure Resolution

Trustee Lippus made a motion to adopt Resolution 47-2012 to encumber funds for the payment of bills.
Trustee Ross Second. Roll Call: All Approved

B. Resolution 45-2012 – Revised CER

Trustee Lippus made a motion to adopt Resolution 45-2012 to approve a Revised Certificate of Estimated Resources for 2012 based on additional estate taxes received, as well as the inclusion of the D.A.R.E. grant funding (included in the DARE Fund).

Trustee Ross Second. Roll Call: All Approved

C. Disposal of Fire Dept obsolete records.

Trustee Lippus made a motion to approve the Fire Department request for disposal of obsolete records.
Trustee Ross Second. Roll Call: All Approved.

DEPARTMENT UPDATES

1. Fitch Road Overpass and Road Projects (SD) – looking to middle of July for completion due to sewer work being completed; County completed Greenbrooke basin with some punchlist remaining; County did sell Barrett Road; I&I study has been completed.
2. PD – there have been some problems with trailers that have been stolen, for which there is typically no title
3. FD: close to getting final approval on the light in front of the station.

DISCUSSION ITEMS & TRUSTEE COMMENTS

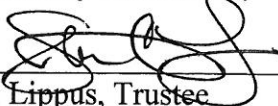
1. Communications – Trustee Ross. Township is ‘available’ 24/7 through various website options. Township is conducting a quality of life survey to be used for purposes of the Master Plan, working with 3 partners – Olmsted Falls, Olmsted Township and the School District.
2. Master Plan – Trustee Ross: conducted a public meeting with much community involvement; September – there will be options apparent with opportunities for public comment: sewers/roads, the JEDD, etc.

SIGNING BILLS AND PAYROLL

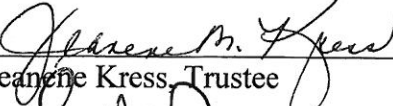
ADJOURNMENT

Trustee Lippus adjourned the meeting of Wednesday, June 13, 2012 at 7:45 p.m.


Respectfully Submitted,



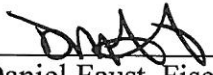
Sherri Lippus, Trustee 6.27.2012
Date



Jeanne Kress, Trustee 6/27/2012
Date



Scott Ross, Trustee 6/27/2012
Date



Daniel Faust, Fiscal Officer 6/27/2012
Date