

OLMSTED TOWNSHIP BOARD OF TRUSTEES
August 8, 2012
Held at the West Side Irish American Club

The Olmsted Township Board of Trustees' Meeting of August 8, 2012 was called to order at 7:24 p.m. Present were Trustees Sherri Lippus, Scott Ross and Jeanene Kress. Also present was Fiscal Officer Dan Faust and Prosecutor Dale Pelsozy.

PRESENTATIONS

None

CITIZEN COMMENTS

1) Megan McKenna – newsletter. Was it mailed to residents and when? Trustee Ross commented it was mailed Monday August 6

ACTION ITEMS – for approval by motion

Meeting Minutes:

Regular Meeting: July 11, 2012

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

Payment of Bills and Payroll:

Trustee Lippus made a motion to approve:

Warrants: 13275-13353	EO's: 11240-11290	Vouchers: 549-551 (July 27)
Warrants: 13354-13426	EO's: 11291-11336	Vouchers: 552-555 (August 10)

Trustee Kress Second. Roll Call: All Approved

OLD BUSINESS

N/A

NEW BUSINESS

Requisitions – Greater Than \$750

- A. Fire FD-2012-15. Encumbrance in the amount of \$2,000 to eworldpoint.com for advanced life support training for paramedics (FD training fund)
- B. Svc PS-2012-02. Encumbrance in the amount of \$8,125.70 to D.J.L. Material & Supply, Inc. for ongoing preventative crack sealing program (Svc Road Fund 2021)

Trustee Kress made a motion to approve the previous >\$750 requisitions.
Trustee Ross Second. Roll Call: All Approved

Business Items

A. Resolution 61-2012 – Expenditures

Trustee Lippus made a motion to adopt Resolution 61-2012 to encumber funds for the payment of bills. Trustee Ross Second. Roll Call: All Approved

B. Resolution 62-2012 – Revenue & Budget Adjustments

Trustee Lippus made a motion to adopt Resolution 62-2012 to perform budget adjustments and reappropriations to make expenses from the appropriate fund accounts and departments for 2012. Trustee Ross Second. Roll Call: All Approved

C. Resolution 63-2012 – Nuisance Abatement

Trustee Kress made a motion to adopt Resolution 63-2012 to address the abatement of nuisances at 9644 Sunray Drive, PPN 265-21-121 for noncompliance with violation notices for failure to properly maintain grass, weeds, vegetation, refuse and debris in accordance with the Olmsted Township Property Maintenance Code.

Trustee Ross Second. Roll Call: All Approved

D. Resolution 64-2012 – Roadway Maintenance

Trustee Kress made a motion to adopt Resolution 64-2012 to encumber funds in the amount of \$13,500 for roadway maintenance & service projects, which amounts are expected to cover the period into 2013. Trustee Ross Second. Roll Call: All Approved.

DEPARTMENT UPDATES

1. SVC – Nuisance abatement that was passed, which will be reviewed by the service dept. Other o/s nuisance abatements have been forwarded to the prosecutor's office for disposition. Barrett Road – bid awarded to Suburban DeJoia. Fitch Road grade separation date has not been settled. Greenbrooke Basin is starting to see some green. Bagley Road culvert will be a one-week shutdown – no date as yet for commencement of the project. Columbia Road culvert (Rt 252) – not expected to be a closure – contract awarded to Marouth Bros. Culverts to be completed by Mid-October.
2. FD – Nothing new to report
3. PD – July/August have been quite busy. Involved in public safety softball tournament. Coffee with the Chief will occur on a monthly basis on the 4th Friday of the month from 9am-10am; Robbie's Voice – will have a 5k run in recognition of youth drug abuse to occur tentatively October 13, 2012. Plan to have a kids run as well with hopes of having DARE sponsor. All DARE workbooks have been retrieved.

DISCUSSION ITEMS & TRUSTEE COMMENTS

1. Fitch Yard and its Services to the Township – The County is currently looking at paying outlying cities, such as Berea or other to provide ORC-mandated services to the 20 miles of Township roads that are the responsibility of Cuyahoga County. The Fitch Road garage has been closed and workers reassigned.
2. Trustee Kress: Applauds Chief Minek's outreach in the community with respect to the monthly meetings and Robbie's walk as well as the leadership team's ability to reach out to the community and speak to the merits of the Township. Lolley the Trolley Tour: to take residents through town, with a lunch to follow, to allow residents to 'see the community'.

