

OLMSTED TOWNSHIP BOARD OF TRUSTEES
September 12, 2012

The Olmsted Township Board of Trustees' Meeting of September 12, 2012 was called to order at 7:21 p.m. Present were Trustees Sherri Lippus, Scott Ross and Jeanene Kress. Also present was Fiscal Officer Dan Faust and Prosecutor Dale Pelsozy.

PRESENTATIONS

Report on the State Audit 2010-2011 given by Fiscal Officer and the Trustees

Kaci Armstrong – Update on the Library. The walls are up at the new facility and 2 additional full-time librarians have been hired, with the potential for additional hires based on volume/usage. No update on the name change presented by the BOT. Children and teens have been invited to participate in the design of a mural for the new library. The building is projected to open mid-January 2013. The meeting room will close in mid-December in anticipation of the move to the new facility.

CITIZEN COMMENTS

N/A

ACTION ITEMS – for approval by motion

Meeting Minutes:

Regular Meetings: August 22, 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: 13515-13583 (Skip 13564) EO's: 11387-11430 Vouchers: 559-562

Trustee Kress Second. Roll Call: All Approved

OLD BUSINESS

N/A

NEW BUSINESS

Requisitions – Greater Than \$750

None

Business Items

A. **Resolution 69-2012 – Expenditure Resolution**

Trustee Kress made a motion to adopt Resolution 69-2012 to encumber funds for the payment of bills.
Trustee Ross Second. Roll Call: All Approved

B. Resolution 70-2012 – Budget/Reappropriation Resolution

Trustee Ross made a motion to adopt Resolution 70-2012 to adjust the accounting of the revenue budget and the appropriation budget for proper expenditures in 2012.

Trustee Lippus Second. Roll Call: All Approved

- C. Brentwood and Fitch Road Properties. Trustee Kress made a motion to approve the Township bids to the County for the Brentwood Pump Station property (4.4 acres) and Fitch Road (former County Service Yard) property.

Trustee Ross Second. Roll Call: All Approved

DEPARTMENT UPDATES

1. Public Svc – While Fitch has been open, Bagley at Mobile Home Park – geodetic survey being conducted re: road lines/angles; train horns will continue to blow until both north and south sides of the track have been completed with respect to blocking passage; Barrett Road reconstruction - water line to be completed first then road construction in the spring, complete by fall of 2013; Bagley road closed west of Stearns; branch chipping – September 24;
2. FD – last two weeks have been in the norm; conducted fire extinguisher training a week ago Wednesday; trained 150+/- staff on fire extinguishers and fire safety; talking to Vitamix to provide them with same type of training; ongoing talks re: regional dispatch. Hosted grant with the county for \$9000; meeting with health and safety committee to reevaluate work place to identify safety issues that may need correcting; prelim stages of redeveloping public education for emergency preparedness
3. PD – coffee with the Chief Sept 28, Town hall at 9:00 am; in the news regarding the stolen church bells – the bells were recovered the following day with the subsequent arrest of the perpetrator; Sheriff Dept in S Carolina contacted OTPD looking for a subject, thought to be in the Township, for potential explosives – subject was arrested w/o incident and extradited back to SC for disposition

DISCUSSION ITEMS & TRUSTEE COMMENTS


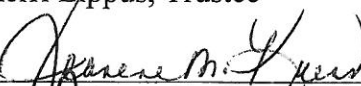
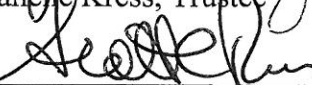

1. Prosecutor Pelsozy – properties where the bus and boat are – lawsuits have been filed. Usher road property is to be demolished; Mastantuano – lawyer was in an accident and will have a settlement prepared and presented and would like it finalized by Sept 26.
2. Trustee Ross – master plan meeting held the past week; coming to a more clear focus. Want to give the residents an opportunity to engage in the process. Fiscal Review Team has been meeting to discuss budget and forecasting. Road maintenance – conversation/meeting occurred with County Executive Fitzgerald to discuss this aspect and to open up a more productive line of communication with the County.
3. Trustee Kress – Also spoke to the meeting with Executive Fitzgerald and the Township’s vision
4. Trustee Lippus – Dates of Note: Kiwanis clambake Firefighter clambake October 6; Master Plan meeting October 18; bus tour is October 12; Schady Road Cleveland Crops dedication occurred and is open for business (farmers market) two days a week (Wednesdays 3-7 and Saturdays 9-2)

SIGNING BILLS AND PAYROLL

ADJOURNMENT

Trustee Lippus adjourned the meeting of Wednesday, September 12, 2012 at 8:32 p.m.

Respectfully Submitted,

	9.26.12
_____ Sherri Lippus, Trustee	_____ Date
	9/26/12
_____ Jeanene Kress, Trustee	_____ Date
	9/26/12
_____ Scott Ross, Trustee	_____ Date
	9/26/12
_____ Daniel Faust, Fiscal Officer	_____ Date