

OLMSTED TOWNSHIP BOARD OF TRUSTEES
October 20, 2011

The Olmsted Township Board of Trustees' Meeting of October 20, 2011 was called to order at 7:05 p.m. Present were Trustees Sherri Lippus, Thomas Bush and Jim Carr. Also present were Fiscal Officer Dan Faust and Prosecutor Dale Pelsozy.

APPROVAL OF MEETING MINUTES:

Trustee Lippus made a motion to approve the meeting minutes of October 6, 2011, as presented. Trustee Bush Second. Roll Call: All Approved.

TRUSTEE REPORTS:

Distributed at Meeting

PAYMENT OF BILLS and PAYROLL:

Trustee Lippus made a motion to approve:
Warrants: 11694-11793 E0's: 10331-10374 Vouchers: 473-476
Trustee Bush Second. Roll Call: All Approved.

OLD BUSINESS:

N/A

NEW BUSINESS:

- a) **Resolution 65-2011 - Expenditure Resolution**
Trustee Lippus made a motion to approve Expenditure Resolution 65-2011 to encumber funds for the payment of bills.
Trustee Carr Second. Roll Call: All Approved.

- b) **Resolution 66-2011 – Reappropriation/Budget Adjustment Resolution**
Trustee Lippus made a motion to approve Reappropriation/Budget Adjustment Resolution 66-2011 to reappropriate funds for payment of expenses out of appropriate account/line item and to adjust the 2011 budget appropriations for same.
Trustee Bush Second. Roll Call: All Approved.

- c) Cuyahoga County Board of Development Disabilities Request (CCBDD - Cleveland Crops)
Trustee Lippus moved to approve the use of 5 acres on Schady Road for purposes of providing agricultural products, conditioned upon the approval of prosecutor Pelsozy after review of the documents/agreement
Trustee Bush Second. Roll Call: All Approved.

- d) DiSanto Extension Request of an additional 1-year extension on original plat approval. Trustee Lippus moved to approve a 1-year extension to December 4, 2012. Trustee Bush Second. Roll Call: All Approved.
- e) **PS2011-07 – Authorization of payment to E.A.B. Truck Service \$1,392.81 for emergency spring repair to Service vehicle (Service repair/maintenance fund)**
Trustee Lippus moved to approve Service Dept expenditure request in the amount of \$1,392.81, payable to E.A.B. Truck Service, for emergency spring repair to Service Dept vehicle. Trustee Bush Second. Roll Call: All Approved.
- f) **PD2011-06 – Authorization of payment for ammunition \$1,134.40 (equip – Police Fund)**
Trustee Lippus moved to approve Police Dept expenditure request in the amount of \$1,134.40 for purchase of ammunition, payable to Vance Outdoor. Trustee Bush Second. Roll Call: All Approved.
- g) **PD2011-07 – Authorization of payment for 24 tires for patrol fleet \$3,228.28 (Police repairs/maintenance fund)**
Trustee Lippus moved to approve Police Dept expenditure request in the amount of \$3,228.28 for 24 tires for the patrol fleet, at state minimum pricing. Trustee Bush Second. Roll Call: All Approved.

QUESTIONS/COMMENTS (limited to 2 minutes)

Mike McKenna – Usher Road. JEDD development – Gary Thompson did not mention JEDD development. What is the cooperation with the Twp? Trustee Lippus stated the JEDD is still moving forward and the Falls and Twp continue to work in concert on the JEDD. How about the YMCA? Trustee Lippus noted that the Falls holds periodic meetings on the YMCA topic and provides meeting minutes to the Twp. There has been no progression on this joint initiative. There would be a levy for such a project, to be voted on jointly by the residents.

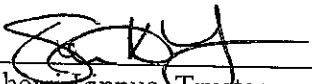
Megan McKenna – Usher Road. Would the Falls also have a levy? Trustee Lippus responded that, being that it is a joint initiative, a vote would occur in both communities. Has the Y met with the Twp since the initial meeting? Trustee Lippus responded that they have not, until both communities come together to discuss the project.

SIGNING BILLS AND PAYROLL

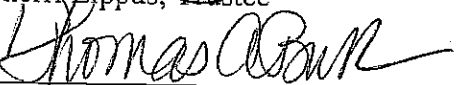
ADJOURNMENT

Trustee Bush made a motion to adjourn the meeting of Thursday, October 20, 2011 at 7:57 p.m.
Trustee Lippus Second. Roll Call:

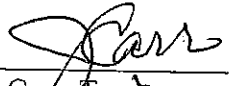
Respectfully Submitted,




Sherri Lippus, Trustee 11/3/11
Date



Thomas Bush, Trustee Date



Jim Carr, Trustee Date



Daniel Faust, Fiscal Officer 11/3/11
Date