

**OLMSTED TOWNSHIP BOARD OF TRUSTEES**  
**November 3, 2011**

The Olmsted Township Board of Trustees' Meeting of November 3, 2011 was called to order at 7:04 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 special meeting (budget) minutes of October 11, 2011, as presented.

Trustee Carr Second. Roll Call: Trustees Lippus and Carr Approved. Trustee Bush was not present.

Trustee Lippus made a motion to approve the meeting minutes of October 20, 2011, as revised.

Trustee Carr Second. Roll Call:

**TRUSTEE REPORTS:**

**Distributed at Meeting**

**PAYMENT OF BILLS and PAYROLL:**

Trustee Lippus made a motion to approve:

Warrants: 11794-11873                      E0's: 10375-10415                      Vouchers: 477-479

Trustee Carr Second. Roll Call: All Approved.

**OLD BUSINESS:**

N/A

**NEW BUSINESS:**

a) **Resolution 67-2011 - Expenditure Resolution**

Trustee Lippus made a motion to approve Expenditure Resolution 67-2011 to encumber funds for the payment of bills.

Trustee Bush Second. Roll Call: All Approved.

b) **Resolution 68-2011 – Reappropriation/Budget Adjustment Resolution**

Trustee Lippus made a motion to approve Reappropriation/Budget Adjustment Resolution 68-2011 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.

**Mike McKenna – Usher Road.** i) Farmland with County. How is this coming along? The Board responded that no contact has been made by the county as yet; ii) Fitch Road Overpass – is this a single lane road? And Stearns Road? Service Director Salk noted that both overpasses will be single lane; iii) The County is making cities sign agreements not to take over businesses from other cities? How is this being handled and/or what is the effect? If Olmsted Falls signs the agreement, does it affect the JEDD? The Board did not know the answer. Prosecutor Pelsozy noted that the agreement is not enforceable; iv) a month ago the news reported that the Township has a master plan committee. Where is this in the process? Trustee Lippus noted they are working on gathering members from each quadrant of the Twp and currently are working on that.

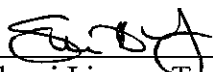
**Ralph Bertonaschi – anti-poaching.** Does it not address tax-abatement? Prosecutor Pelsozy noted it has no effect.

### SIGNING BILLS AND PAYROLL


### ADJOURNMENT

Trustee Bush made a motion to adjourn the meeting of Thursday, November 3, 2011 at 7:36 p.m.  
Trustee Carr Second. Roll Call:

**Respectfully Submitted,**

  
\_\_\_\_\_  
Sherri Lippus, Trustee                      11/17/11  
Date

\_\_\_\_\_  
Thomas Bush, Trustee                      Date

  
\_\_\_\_\_  
Jim Carr, Trustee                      Date

\_\_\_\_\_  
Daniel Faust, Fiscal Officer                      Date