

**OLMSTED TOWNSHIP BOARD OF TRUSTEES**  
**January 13, 2011**

The Olmsted Township Board of Trustees' Meeting of January 13, 2011 was called to order at 7:03 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 Bush made a motion to approve the meeting minutes of December 30, 2010, as presented. Trustee Lippus seconded. Roll Call: All Approved.

**TRUSTEE REPORTS:**

**Trustee Bush Report:**

1. Discussion with residents on property tax increase – schools levy increase.
2. Attended work session.
3. Discussion with labor attorney regarding a labor matter.
4. Discussion with Fire Chief.
5. Attended to cemetery business.

**Trustee Lippus Report:**

1. Attended swearing-in ceremony for Dave Greenspan on January 1st.
2. Sewer update – Cuyahoga County Council had the Cook/Mackenzie- Cook/Stearns 2008 sewer project on the agenda this past Tuesday January 11 (we were taken off the agenda). Council did allowed two residents to speak to the item. District 1 Councilman, Dave Greenspan hopes to have it on the agenda for January 25<sup>th</sup> and residents are strongly encouraged to attend.
3. Arranged for public meeting on 1/18/2011 at 7:00 at Olmsted Falls Middle School in cafeteria – Dever/Chambers/McLeod/Pelsozy/Klaiber/Greenspan/Galleger/Herdeg to be in attendance to update residents on the sewer/road project and present various funding options.
4. Spoke with Mayor Kennedy regarding North Olmsted's decision to move to automated trash service as a reduction in overall costs.
5. Parking/no-parking & Snow Ban signs in Woodgate Farms were installed January 4<sup>th</sup>
6. Allied Waste – continue to monitor the charges to the Township on delinquent Allied bills.
7. Baseball commission held its monthly meeting this week – discussed plans for 2011. Commission president Bob Zalak to attend a Trustee meeting for 2011 contribution from Olmsted Township.
8. Joint Recreation Meeting – proposed resolution with council in OF to proceed with joint recreation initiative.

**Trustee Carr Report:**

1. Read excerpts from a letter noting how Ed Salk and his crew had been of tremendous help to a community member during a time of need.
2. Olmsted Community Center to recognize 10<sup>th</sup> anniversary on 1/21/2011 at 9:00
3. League of Women Voters celebrating 90<sup>th</sup> year on 2/4/2011 at the Renaissance

