

OLMSTED TOWNSHIP BOARD OF TRUSTEES

March 10, 2011

The Olmsted Township Board of Trustees' Meeting of March 10, 2011 was called to order at 7:08 p.m. Present were Trustees Sherri Lippus, Thomas Bush and Jim Carr. Also present was Fiscal Officer Dan Faust and Prosecutor Dale Pelsozy.

Adoption of Agenda

Trustee Lippus made a motion to amend the agenda to include:

- Authorization of a not to exceed \$300 for publication in PD for public meeting for Recreation grant
- Expenditure request for bldg B2011-10 to Tectronics for 1271.50

Trustee Bush second. Roll Call: All Approved

APPROVAL OF MEETING MINUTES:

Trustee Bush made a motion to approve, as submitted, the meeting minutes of February 24, 2011.

Trustee Lippus Second. Roll Call: Trustees Lippus and Bush approved. Trustee Carr did not approve.

TRUSTEE REPORTS:

To be held until the next meeting to account for what is expected to be a large crowd at Town Hall to discuss the recent storms and subsequent sewer/water problems and flooding

PAYMENT OF BILLS and PAYROLL:

Trustee Bush made a motion to approve,

Warrants: 10438-10506

E0's: 9634-9674

Vouchers: 414-416

Trustee Carr second. Roll Call: All Approved.

OLD BUSINESS:

- Resolution 14-2011** Authorizing use of Voice Shot for Emergency Notification and Preparedness for Olmsted Township in a joint venture with the City of Olmsted Falls and The Olmsted Falls School District.
- Baseball Commission request for 2011 contribution. Trustee Lippus made a motion to approve a contribution to the Baseball Commission for 2011, in the amount of \$4,000.00. Trustee Carr seconded. Roll Call: Trustees Lippus and Carr Approved. Trustee Bush did Not Approve.
- Authorization of MEP Grant contract between Osborn and Olmsted Township. Trustee Lippus made a motion to approve the contract between Olmsted Township and Osborn to perform the energy audit, subject to an acceptable agreement between the parties. Trustee Bush Second. Roll Call: All Approved.
- Authorization of Contract for Regency. Trustee Lippus made a motion to accept the contract between Olmsted Township and Regency Construction Services Inc. for construction manager for the fire department. Trustee Bush Second. Roll Call: All Approved

NEW BUSINESS:

a) **Resolution 15-2011 - Expenditure Resolution**

Trustee Lippus made a motion to approve Expenditure Resolution 15-2011 for the encumbrance of funds for the payment of bills.

Trustee Bush Second. Roll Call: All Approved.

b) **Expenditure Requests – Fire Department.** Trustee Lippus made a motion to approve the request by fire department for the following expenditures:

F2011-14 – payment to Champion Fire Equipment for air bottle testing in the amount of \$1,332.90

F2011-15 – payment to Olmsted Ice for maintenance and new exhaust repairs to E-5 in the amount of \$909.25

F2011-16 – Open Vendor for bid document printing for fire department building construction in an amount not to exceed \$2,500.00

Trustee Bush Second. Roll Call: All Approved.

c) **Resolution 16-2011 – Fire Department New Hire (**

Trustee Lippus made a motion to table this until the next meeting and after the final budget has been approved. Motion failed for lack of a Second.

Trustee Bush made a motion to approve Resolution 16-2011 for the hiring of Paul Rastall for the fire department. Motion failed for lack of a Second.

d) **ODOT – 2010 Township Highway System Mileage Certification**

Trustee Lippus made a motion to adopt the 2010 certification of the highway system mileage certification noting that Olmsted Township is responsible for 20.505 miles of roadway.

Trustee Bush Second. Roll Call: All Approved.

e) **Authorization of Insurance Premium renewal – Due 3/11/2011**

Trustee Bush made a motion to accept the Ohio Plan as the carrier for the 2010 insurance for Olmsted Township property, with a policy premium in the amount of \$38,000.00.

Trustee Lippus Second. Roll Call: All Approved.

f) **Updates from Barrett Road Meeting**

- Will be posted to the Township website

g) **Updates from County on recent flooding on 2/28/2011 – See Below**

h) Trustee Lippus made a motion to authorize an amount not to exceed \$300 for publication in the Plain Dealer in order to hold a public meeting on the Recreation grant.

Trustee Bush Second. Roll Call: All Approved.

i) Trustee Lippus made a motion to accept the expenditure request of the building department, payable to Tectronics in the amount of \$1,271.50 for the data install in conjunction with the move to the new facility at 27093 Bagley Road.

Trustee Bush Second. Roll Call: All Approved.

QUESTIONS/COMMENTS (limited to 2 minutes)

Resident Comments/Inquiries:

1. Gilday at 26940 Elizabeth Lane – questioned the County rep on what steps will be taken to rectify the frequent flooding situation.
2. Audra Lyons at 26963 Eastwood Lane – flooded 7 times since 2005.
3. Marsha Storm at 26961 Elizabeth Lane
4. 26959 Elizabeth Lane – 1 ½ feet sewer water and no coverage
5. Gonzalez at 26948 Elizabeth Lane
6. Dan Coury at 26800 Skyline Drive


Trustee Bush suggested going to the Board of Revision website (through Cuyahoga County Auditor's office) to file an appeal of property tax valuation based on the flooding issue.

CORRESPONDENCE/SIGNING BILLS AND PAYROLL

ADJOURNMENT

Trustee Bush made the motion to adjourn the meeting of March 10, 2011 at 8:16 p.m.
Trustee Lippus Second. Roll Call: All Approved.


Respectfully Submitted,


 _____ 3-24-11
 Sherri Lippus, Trustee Date



 Thomas Bush, Trustee Date

_____ Date
Jim Carr, Trustee


 _____ 3-24-11
 Daniel Faust, Fiscal Officer Date