

OLMSTED TOWNSHIP BOARD OF TRUSTEES

June 2, 2011

The Olmsted Township Board of Trustees' Meeting of June 2, 2011 was called to order at 7:03 p.m. Present were Trustees Sherri Lippus, Thomas Bush and Jim Carr. Also present was Fiscal Officer Dan Faust and Prosecutor Dale Pelsozy.

APPROVAL OF MEETING MINUTES:

Trustee Bush made a motion to approve the meeting minutes of May 19, 2011, as presented. Trustee Carr Second. Roll Call: All Approved.

TRUSTEE REPORTS:

Distributed at Meeting

PAYMENT OF BILLS and PAYROLL:

Trustee Lippus made a motion to approve:

Warrants: 10911-10972 E0's: 9894-9935 Vouchers: 437-441

Trustee Bush Second. Roll Call: All Approved.

OLD BUSINESS:

NEW BUSINESS:

a) **Resolution 29-2011 - Expenditure Resolution**

Trustee Lippus made a motion to approve Expenditure Resolution 29-2011 to encumber funds for the payment of bills.

Trustee Bush Second. Roll Call: All Approved.

b) **Resolution 30-2011 – Resolution to Increase Revenue Budget**

Trustee Lippus made a motion to adopt Resolution 30-2011 to increase the 2011 budget to increase Estate Tax Revenue from \$92,000 to \$161,111.

Trustee Bush Second. Roll Call: All Approved.

c) **Resolution 31-2011 – Resolution to Carry Over Vacation Hours for Tammy Tabor**

Trustee Bush made a motion to adopt Resolution 31-2011 to allow Ms. Tabor to carry over 79.75 vacation hours past her renewal period of May 2011, to be used or forfeited prior to December 31, 2011.

Trustee Lippus Second. Roll Call: All Approved.

d) **Resolution 32-2011 – Resolution for Summer Help for Service Department**

Trustee Bush made a motion to adopt Resolution 32-2011 to allow for the service department to employ summer help, not to exceed a collective amount of \$11,800.00.

Trustee Lippus Second. Roll Call: All Approved.

- e) Request of Service Department to add Tech I due to resignation of full time employee Shane Rakosy. Trustee Carr made a motion to allow the Service Dept to fill its open Tech I position. Trustee Lippus Second. Roll Call: All Approved.

- f) Retention of private investigator to investigate HR issues
 Trustee Carr made a motion to retain a private investigator to investigate Township HR issues. Trustee Lippus moved to amend the motion to add, in an amount not to exceed \$500.00.
 Trustee Carr Second. Roll Call: Trustees Carr and Lippus Approved. Trustee Bush did Not Approve.

QUESTIONS/COMMENTS (limited to 2 minutes)

Megan MacKenna – HR Issues. Can the board provide any detail on which departments are affected or what issues are being investigated?

Trustee Lippus moved to adjourn the regular meeting to enter into executive session for purposes of discussion surrounding negotiation of land/property acquisition as well as the ongoing contract negotiations for the two departments that are beyond the contract period (7:35).
 Trustee Carr Second. Roll Call: All Approved.

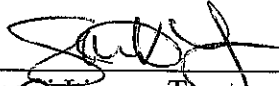
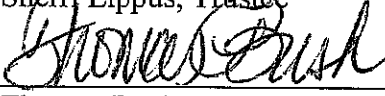
Trustee Lippus moved to adjourn executive session and reconvene the regular meeting (8:23)
 Trustee Bush Second. Roll Call: All Approved.


SIGNING BILLS AND PAYROLL

ADJOURNMENT

Trustee Bush made a motion to adjourn the meeting of June 2, 2011 at 8:26 p.m.
 Trustee Lippus Second. Roll Call: All Approved.

Respectfully Submitted,

	6.16.11
_____ Sherri Lippus, Trustee	_____ Date
	6/16/11
_____ Thomas Bush, Trustee	_____ Date

_____ Jim Carr, Trustee	_____ Date
	6/16/11
_____ Daniel Faust, Fiscal Officer	_____ Date

COMMITTEE REPORTS

JEDD BOARD – Special Meeting held June 2, 2011 at 10:30am. Next regular meeting is July 14th at 9:30am and will be held in the council chambers of Olmsted Falls City Hall. Public Records are available at www.olmstedtownship.org under public records and economic development

BASEBALL COMMISSION – Next meeting is June 6th. The minutes, agenda and financial reports are located at Town Hall and on our website under Public Records or Recreation - www.olmstedtownship.org.

UPDATES

SEWER UPDATE Letters were mailed out Friday May 27th to residents on Cook/MacKenzie and Cook/Sterns that provide updates and details for sewer connection process.

FLOODING – Dye testing continues in the Villages of Lakeside. In the areas of Elisabeth, Crestwood, Eastwood and Westwood the County Sanitary Engineers continue to work on our end and the County reviewed lot and parcel lines which confirm that the ditch is on the homeowners parcel and not County owned.

Per my May 16th meeting with Mayor Kennedy the North Olmsted Service Department has started the process to review the sewers North and we will be notified during this ongoing process. Updates will be placed on the Township website located on the Service Department page.

GRANTS

- Recreation Grant – the tentative date to announce recipients is June 1st. No updates yet.

NOPEC GRANT – Public Notice for bidding went out on May 23rd and May 30th. On June 1st Director Salk, Humberto Olivos and I attend a Pre-Bid meeting

IMPORTANCE OF PLANT AND SOIL INTERACTIONS TO URBAN AGRICULTURE AND LANDSCAPING - May 24th I attended a meeting held by Cuyahoga SWCD. Very educational and provided great insight as to planning, funding and point to consider as communities develop.

PIPE PROGRAM - on May 25th I met with Jared Barley of the SWCD, Director Salk and a Eagle Scout candidate to review the possibility of the Town Hall rain garden becoming an Eagle Scout Project. The Rain Garden is a component identified on our PIPE plan.

COX CABLE – The Township will be switching to Cox Business Digital for our phone service. I met with the representative on May 25th and we can look forward to a streamlined phone service with a yearly savings of approximately \$6,200.00. We will also have an automated attendant which will allow callers to select from a menu to reach departments even though our departments are in different buildings/zip codes.

Additional Activities:

Website Updates | Staff Meetings | Contract Review | Meetings with Union Reps | Resident Phone Calls
| Planning Meetings

RELAY FOR LIFE – June 11th and 12th is the Olmsted Relay for Life and yours truly is a member of the Olmsted Community Center Team – please stop by as there are many events planned for this weekend. See the schedule on the back of my report.

Visit Sherri's Relay Page:

http://main.acevents.org/site/TR/RelayForLife/RFLFY11OH?px=19693183&pg=personal&fr_id=31548