

OLMSTED TOWNSHIP BOARD OF TRUSTEES

July 12, 2011 at 2:00 pm

The Olmsted Township Board of Trustees' Special Meeting of July 12, 2011 was called to order at 2:05 p.m. Present were Trustees Sherri Lippus, Thomas Bush and Jim Carr. Fiscal Officer Dan and Prosecutor Dale Pelsozy were not present.

APPROVAL OF MEETING MINUTES:

Trustee Lippus made a motion to approve the meeting minutes of June 28, 2011 as submitted. Trustee Bush Second. Roll Call: Lippus and Bush Approved. Carr abstained he was not present for that meeting.

PAYMENT OF BILLS and PAYROLL:

Trustee Lippus made a motion to approve:

Warrants: 11136 -11203 E0's: 10024 - 10066 Vouchers: 449 - 452

Trustee Bush Second. Roll Call: All Approved.

OLD BUSINESS:

NEW BUSINESS:

a) Resolution 40-2011 Expenditure Resolution

Trustee Lippus made a motion to approve Expenditure Resolution 40-2011 for the encumbrance of funds for the payment of bills.

Trustee Bush Second. Roll Call: All Approved.

b) F2011-29 – Trustee Lippus made a motion for authorization of a payment to Sundance systems for \$9200.00 (AFG – 2010)

Trustee Bush Second. Roll Call: All Approved.

c) Town Hall NOPEC project Trustee Lippus made a motion for authorization of change order dated 7-11-2011 from Renovate Me Now, Inc.

Trustee Bush Second.

Discussion on the motion Trustee Lippus questioned the HVAC charges. Trustee Bush asked Director Salk for clarification. Trustee Lippus amended the motion on the floor to approve the change order dated 7-11-2011 from Renovate Me Now, Inc. omitting the HVAC changes as submitted and sticking with the originally approved HVAC design.

Roll Call: All Approved.

d) PD2011-3 - Trustee Lippus made a motion for authorization of a payment to Bailey Communication server repair for voicemail system for \$1,300.00 (General Fund)

Trustee Bush Second. Roll Call: All Approved.

QUESTIONS AND COMMENTS FROM THE FLOOR (limited to 2 minutes)

Resident Comments/Inquiries:

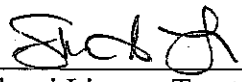


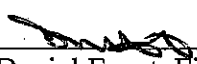
1. Mr. Mike McKenna asked when Trustee's will submit the Trustee Reports again.
2. Ms R. Requested that the board or police follow up on the street lights in Olmsted Falls Mobile Park that are not working.

SIGNING BILLS AND PAYROLL

ADJOURNMENT

Trustee Bush made the motion to adjourn the meeting of July 12, 2011 at 2:52 p.m.
Trustee Carr Second. Roll Call: All Approved.

Respectfully Submitted,

	7/28/11
_____ Sherri Lippus, Trustee	Date
	7/28/11
_____ Thomas Bush, Trustee	Date
	
_____ Jim Carr, Trustee	Date
	7/28/11
_____ Daniel Faust, Fiscal Officer	Date