

**OLMSTED TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
THURSDAY JULY 28, 2011**

The Olmsted Township Board of Trustees' Meeting of July 28, 2011 was called to order at 7:06 p.m. Present were Trustees Sherri Lippus, Thomas Bush and Jim Carr. Lisa Korba was filling in for Fiscal Officer Dan Faust who was not in attendance. Also present was Prosecutor Dale Pelsozy.

APPROVAL OF MEETING MINUTES:

Trustee Lippus made a motion to approve as submitted the meeting minutes of July 12, 2011 Second by Trustee Bush. Roll Call: All Approved.

PAYMENT OF BILLS and PAYROLL:

Trustee Lippus made a motion to approve,
Warrants: 11204 – 11290, warrant number 11225 removed
EO's: 10067 - 10112
Vouchers: 453-455
Trustee Bush second. Roll Call: All Approved

OLD BUSINESS:

Trustee Lippus made a motion to correct Resolution 39-2011 an expenditure resolution for the payment of bills, to Resolution 40-2011, an expenditure resolution for the payment of bills. Trustee Bush second. Roll Call: All Approved

NEW BUSINESS:

- a) Resolution 41-2011
Trustee Carr made a motion to adopt Resolution 41-2011 to Re-appropriate funds.
Trustee Bush Second. Roll Call: All Approved.
- b) Resolution 42-2011
Trustee Bush made a motion to approve resolution 42-2011 for the payment of bills.
Trustee Lippus Second. Roll Call: All Approved.
- c) Resolution 43-2011 A resolution to approve an alternate budget for 2012 - TABLED
NO RESOLUTION REQUIRED
- d) Resolution 44-2011 Trustee Carr made a motion to approve Resolution 44-2011 to reappoint John Lavelle to the Zoning Commission.
Trustee Bush Second. Roll Call: All Approved.
- e) Resolution 45-2011 Trustee Carr made a motion to approve Resolution 45-2011 to reappoint Bud McTaggart to the Board of Appeals
Trustee Bush Second. Roll Call: All Approved.

Trustee Bush made a motion to adjourn the regular session of the Board of Trustees meeting to go into executive session to discuss personnel discipline action.

Trustee Lippus Second. Roll Call: All Approved

Trustee Bush made a motion to adjourn the executive session meeting at 7:55 p.m. and to resume the regular session of the Board of Trustees meeting.


Trustee Lippus Second. Roll Call: All Approved

ADJOURNMENT

Trustee Bush made the motion to adjourn the meeting of July 28, 2011 at 7:56 p

Trustee Lippus seconded. Roll Call: All Approved

Respectfully Submitted,



Sherri Lippus, Trustee

8.25.11


Date



Thomas Bush, Trustee

8/25/11

Date



Jim Cart, Trustee

8-25-11

Date