

OLMSTED TOWNSHIP BOARD OF TRUSTEES

August 25, 2011

The Olmsted Township Board of Trustees' Meeting of August 25, 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 Lippus made a motion to approve the meeting minutes of July 28, 2011, as presented. Trustee Bush Second. Roll Call: All Approved.

TRUSTEE REPORTS:

Distributed at Meeting

PAYMENT OF BILLS and PAYROLL:

Trustee Lippus made a motion to approve:

Warrants: 11291-11449

E0's: 10113-10199

Vouchers: 456-462

Trustee Bush Second. Roll Call: All Approved.

OLD BUSINESS:

- a) Resolution 46-2011, passed at the last meeting.
Trustee Lippus made a motion to correct the fee amount on that resolution to state .47 cents.
Trustee Bush Second. Roll Call: All Approved.
- b) Alternate Budget.
- c) Trustee Lippus moved to approve.
Trustee Bush Second. Roll Call: All Approved.

NEW BUSINESS:

- a) **Resolution 47-2011 - Expenditure Resolution**
Trustee Lippus made a motion to approve Expenditure Resolution 47-2011 to encumber funds for the payment of bills.
Trustee Bush Second. Roll Call: All Approved.
- b) **Resolution 48-2011 - Replacement of Police Officer**
Trustee Lippus made a motion to adopt Resolution 48-2011 to approve the appointment of Scott Cathcart as full-time police officer, effective August 28, 2011.
Trustee Bush Second. Roll Call: All Approved.
- c) **Resolution 49-2011 - Nuisance Abatement Resolution for PPN 263-10-012**
Trustee Lippus made a motion to adopt Nuisance Abatement Resolution 49-2011 for 8755 Usher Road.
Trustee Bush Second. Roll Call: All Approved.

QUESTIONS/COMMENTS (limited to 2 minutes)

Kosevar – Columbia Park. Has the issue of not providing Trustee reports at a meeting been reviewed? Does not have copies of reports from a previous meeting. Inquired with Trustee Carr as to what services he has performed.

Alex DiMaggio – Bagley Road. Came to speak to the issue of the recent floodings that have occurred. Has made numerous calls but has not received any call backs. The flooding emanates from the Middle School. What is being done about this problem?

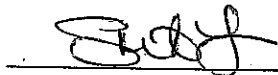
27005 Schady Road. Property has been under water due to Falls Pointe pumping water out of their system.

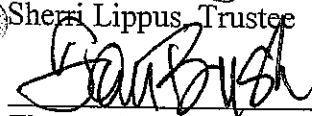
SIGNING BILLS AND PAYROLL

ADJOURNMENT

Trustee Bush made a motion to adjourn the meeting of Thursday, August 25, 2011 at 8:21 p.m.
Trustee Lippus Second. Roll Call: All Approved.

Respectfully Submitted,

 _____ 9/8/11
Sherri Lippus, Trustee Date

 _____ 9/8/11
Thomas Bush, Trustee Date

Jim Carr, Trustee Date

 _____
Daniel Faust, Fiscal Officer Date