

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.

