

OLMSTED TOWNSHIP BOARD OF TRUSTEES
September 14, 2011

The Olmsted Township Board of Trustees' Special Meeting of September 14, 2011 was called to order at 7:01 p.m. Present were Trustees Sherri Lippus, Thomas Bush and Jim Carr. Also present was Fiscal Officer Dan Faust.

NEW BUSINESS:

- a) **Resolution 52-2011 – Resolution for Allied Certification**
Trustee Lippus made a motion to approve Resolution 52-2011 to certify unpaid waste removal charges with Cuyahoga County for placement on the tax duplicate in January 2012.
Trustee Bush Second. Roll Call: All Approved.

- b) Trustee Lippus made a motion to approve the expenditure of \$2,386.82 for purposes of AT&T moving the pole that is situated in front of the fire station driveway.
Trustee Bush Second. Roll Call: All Approved.


- c) Discussed 2011 operations to-date and the effect of the reductions to Local Government funding and the projected elimination of the Ohio Estate Tax on the budget going forward. Chief Minek inquired with the Board on the possibility of placing an increasing levy on the ballot for May 2012 in order for the Police Department to be totally self-sufficient.

- d) The next budget meeting is set for Wednesday, October 12, 2011.

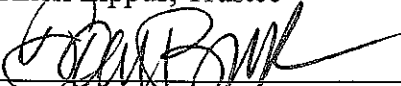
ADJOURNMENT

Trustee Bush made a motion to adjourn the special meeting of Wednesday, September 14, 2011 at 8:49 p.m.
Trustee Lippus Second. Roll Call: All Approved.

Respectfully Submitted,

 9.22.11

Sherri Lippus, Trustee Date

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Thomas Bush, Trustee Date

Jim Carr, Trustee Date

 9/22/11

Daniel Faust, Fiscal Officer Date