

OLMSTED TOWNSHIP BOARD OF TRUSTEES
September 22, 2011

The Olmsted Township Board of Trustees' Meeting of September 22, 2011 was called to order at 7:05 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 September 8, 2011, as presented. Trustee Carr Second. Roll Call: All Approved.

Trustee Lippus made a motion to approve the special meeting minutes of September 14, 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: 11527-11622 E0's: 10243-10287 Vouchers: 466-469

Trustee Bush Second. Roll Call: All Approved.

OLD BUSINESS:

a) **Resolution 51-2011 – Superblanket for Department of Public Services**

Trustee Bush made a motion to approve Service Department Resolution 51-2011 to encumber funds for the payment of bills. The encumbrance for Officemax was removed from the Resolution.

Trustee Lippus Second. Roll Call: All Approved.

NEW BUSINESS:

a) **Resolution 53-2011 - Expenditure Resolution**

Trustee Lippus made a motion to approve Expenditure Resolution 53-2011 to encumber funds for the payment of bills.

Trustee Bush Second. Roll Call: All Approved.

b) **Resolution 54-2011 – Reappropriation Resolution**

Trustee Lippus made a motion to approve Reappropriation Resolution 54-2011 to reappropriate funds for payment of expenses out of appropriate account/line item.

Trustee Carr Second. Roll Call: All Approved.

- c) **Resolution 55-2011 – Amendment to Previously Approved Sidewalk Plan for Schady Road**
Trustee Lippus moved to adopt Resolution 55-2011. Developer was originally to put sidewalks on the south side of Schady Road. Amendment allows developer to construct sidewalk on north side of Schady from Westfield to corner of Stearns and Schady.
Trustee Bush Second. Roll Call: Trustees Lippus & Bush Approved. Trustee Carr did not Approve.
- d) **Resolution 56-2011 – Authorization of Inflow & Infiltration Testing**
Trustee Lippus moved to adopt Resolution 56-2011, authorizing Olmsted Township to appoint the Department of Public Works to conduct testing in the Township (response to RFP/RFQ)
Trustee Bush Second. Roll Call: All Approved.
- e) **Resolution 57-2011 – Resolution Authorizing the Hiring of Mike Dzek as Tech I**
Trustee Lippus moved to adopt Resolution 57-2011 appointing Mike Dzek as full-time Tech I in the Service department, employment to commence Monday, September 26, 2011.
Trustee Bush Second. Roll Call: All Approved.
- f) **Resolution 58-2011 – Tax Rate Resolution**
Trustee Lippus moved to adopt Tax Rate Resolution 58-2011 for tax year 2011, which represents the County Fiscal Officer's estimate of the tax rate to be levied for Olmsted Township
Trustee Bush Second. Roll Call: All Approved.
- g) Police Unit 5720. Tabled.

QUESTIONS/COMMENTS (limited to 2 minutes)

Megan McKenna – Usher Road. Property with high grass and weed: thanked the service/bldg depts. For correcting the deficiencies. Has the League of Women Voters been contacted about a candidates night? Trustee Lippus has been in contact and they are working on a plan; what is status on checking state auto records to ensure the Township is collecting the proper amount of revenues from renewals, etc. Trustees will address and will move forward on reconciling the last untested year.

Jack Tinter inquired as to whether the individual performing the testing (refers to d) is a consultant or an engineer. Trustee Lippus confirmed that it will be a consultant.

Mike McKenna – Usher Road. Greenspan is coming on October 13. Is it possible Mr. Gallagher could be in attendance at the next community town hall meeting in the Township; update on the rehabilitation of town hall and fire station? Fire station has a tentative move in date of October 26, 2011 for vehicles and town hall is projected to be completed by the end of the week of September 26, 2011.

Brènda Kosevar – what did Trustee Lippus find during walk through of creeks and streams? Trustee Lippus looking for hindrances/obstructions that may cause backup to waterflow, etc.

_____ of Greenbrooke Drive – spoke of swales that block the creeks which has caused issues with houses further upstream. Are there steps the Township can take to detract residents from improperly maintaining streams/creeks that are cause for nuisances?

SIGNING BILLS AND PAYROLL

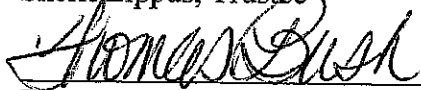
ADJOURNMENT

Trustee Bush made a motion to adjourn the meeting of Thursday, September 22, 2011 at 7:42 p.m.
Trustee Lippus Second. Roll Call: All Approved.

Respectfully Submitted,

 10-6-11

Sherry Lippus, Trustee Date

 10/6/11

Thomas Bush, Trustee Date



Jim Carr, Trustee Date

 10/6/11

Daniel Faust, Fiscal Officer Date