

OLMSTED TOWNSHIP BOARD OF TRUSTEES
September 8, 2011

The Olmsted Township Board of Trustees' Meeting of September 8, 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 and Prosecutor Dale Pelsozy.

Dr. Todd Hoadley – Superintendent to update the Board/Township on the schools PI Levy for the November election. 5-year, 2.8 permanent improvement levy, which will not increase taxes.

APPROVAL OF MEETING MINUTES:

Trustee Lippus made a motion to approve the meeting minutes of August 25, 2011, as presented.
Trustee Bush Second. Roll Call: All Approved.

Trustee Lippus made a motion to approve the special meeting minutes of August 30, 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: 11450-11526 E0's: 10200-10242 Vouchers: 463-465
Trustee Bush Second. Roll Call: All Approved.

OLD BUSINESS:

- a) Memorandum of Understanding – Olmsted Ice and Olmsted Township for use of PD Range.
Trustee Lippus made a motion to execute the agreement.
Trustee Bush Second. Roll Call: All Approved.
- b) Board Signatures – Dispatcher Contract which was previously approved, a final copy of which is presented at this meeting.
Trustee Lippus made a motion to approve the final version.
Trustee Bush Second. Roll Call: All Approved.
- c) County Planning Commission Zoning and Plan update - scope of services
Trustee Lippus moved to approve as submitted by CPC for updates to zoning and planning for township
Trustee Bush Second. Roll Call: All Approved.

NEW BUSINESS:

- a) **Resolution 50-2011 - Expenditure Resolution**
Trustee Lippus made a motion to approve Expenditure Resolution 50-2011 to encumber funds for the payment of bills.
Trustee Bush Second. Roll Call: All Approved.

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

Trustee Lippus made a motion to table until after the budget meeting, set to occur next week.
Trustee Carr Second. Roll Call: All Approved.

c) PD2011-5 John Lance Ford: \$956.33 for repairs to Unit 5715 (General Fund – R&M)

Trustee Lippus moved to approve the expenditure request.
Trustee Bush Second. Roll Call: All Approved.

d) FD2011-42 Olmsted Ice: \$1,606.07 for repairs to L-6 and E-5

Trustee Lippus moved to approve the expenditure request of the fire dept. (FD Fund – R&M)
Trustee Bush Second. Roll Call: All Approved.

- Trustee Lippus made mention that a budget meeting will occur Wednesday, September 14, 2011 at 7:00

QUESTIONS/COMMENTS (limited to 2 minutes)

Megan McKenna – Usher Road. Have trustees considered approaching the League of Women Voters to host a candidates night.

Sherri Nelson of 6977 Deer Path: Discussed flooding that has taken place, which occurrences were non-existent in previous years.

Barry Glasner of Broadview Heights. Inquiry re: NOPEC project. Visited website to review meeting minutes – June 8, 2011: acceptance bid from RenovateMeNow for the project, cannot find it posted. Wanted to bring to the board's attention of various improprieties incurred by Brian Pauley.

Mike McKenna of Usher Road. Cuyahoga County Council redistricting – what will be the effect regarding representation for the Township. Have reports been made available of all Trustees?

Trustee Bush made a motion to adjourn the regular meeting to enter executive session for purposes of discussion of personnel matters (8:00).
Trustee Lippus Second. Roll Call:

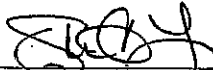
Trustee Bush made a motion to adjourn the executive session and reconvene the regular meeting (8:28).
Trustee Lippus Second. Roll Call: Trustees Lippus and Bush approved. Trustee Carr abstained.

SIGNING BILLS AND PAYROLL

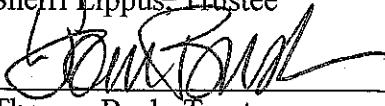
ADJOURNMENT

Trustee Bush made a motion to adjourn the meeting of Thursday, September 8, 2011 at 8:29 p.m.
Trustee Lippus Second. Roll Call: All Approved.

Respectfully Submitted,




Sherri Lippus, Trustee 9.22.11
Date



Thomas Bush, Trustee 9/22/11
Date

Jim Carr, Trustee Date



Daniel Faust, Fiscal Officer 9/22/11
Date