

**OLMSTED TOWNSHIP BOARD OF TRUSTEES –
February 12, 2009**

The Olmsted Township Board of Trustees' Meeting of February 12, 2009 was called to order at 7:24 p.m. Present were Trustees Jim Carr, Jim Carroll and Karen Straka. Also present was Fiscal Officer Dan Faust and Prosecutor Dale Pelsozy.

Trustee Carroll made a motion to amend the meeting agenda to include a 'life-saving award' being presented by Chief McNeeley to Sargeant Vanyo. Trustee Carr seconded. Roll Call: All Approved.

APPROVAL OF MEETING MINUTES:

Trustee Carroll moved to table the approval of meeting minutes of January 19, 2009 and January 29, 2009 until next meeting. Trustee Straka seconded. Roll Call: All Approved.

REPORTS:

The Fiscal Officer's report was made available.

Trustee Carr Report:

1. In contact with Dennis Kucinich re: Burnett's Pet Farm on Columbia Road as a result of their non-compliance with curing imposed violations. Would like to see them shut down
2. Correspondence to the County asking for a traffic light at the corner of Schady and Usher. .
3. Would like to address the issue of credit card use by all department personnel. Suggests closing all current accounts and opening a credit card for each department, with each department self-reconciling the monthly statements for payment

Trustee Straka Report:

1. Fielding calls re: proposed trash pickup fee
2. Budgetary review for upcoming budget meeting. Looking at the President's proposed stimulus package in an attempt to locate money for use in the township – spoke with Chief McNeeley regarding a grant for the police township
3. Stated she was informed by a County agency that Trustee Jim Carr wrote a letter to the County, dated January 30, 2008, canceling the Township's \$30,000 grant. Trustee Straka further stated that now the residents will be responsible for paying for the \$30,000 Comprehensive Land Use update project.

Trustee Carroll Report:

1. Reported on the Township financial picture.

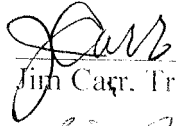
PAYMENT OF BILLS:

Trustee Carroll moved to approve payment of bills and payroll – Vouchers 211-213, Warrants 6045-6120 and EO 7584-7618. Trustee Carr seconded. Trustee Straka moved to amend the payment of bills to exclude warrant 6190, payable to McGowan & Company in the amount of \$2,150. Trustee Carroll seconded. Roll Call: All Approved

NEW BUSINESS:

- Trustee Carroll made a motion to adopt Resolution 02-09, to encumber funds for the payment of expenditures. Trustee Carr seconded. Roll Call: All Approved.
- Trustee Carroll made a motion to accept Resolution 03-09 (amends Resolution 61-08) to authorize Trustee Carroll to sign the contract that is attached to the resolution and incorporated therein. Trustee Straka seconded. Trustee Straka asked Trustee Carroll if he verified that there were no unresolved findings against the company the Township is entering into a contract with. Prosecutor Pelsozy noted that he knows of no legal obligation to perform this function at such time. Roll Call: Trustees Carroll and Carr Approved. Trustee Straka did not Approve.
- Trustee Carroll made a motion to accept Resolution 04-09 to have BFI begin the collection of waste pick-up fees directly from Township residents. Trustee Carr seconded. Roll Call: Trustees Carroll and Carr Approved. Trustee Straka did not Approve.
- Trustee Straka moved to amend the agenda to include Resolution 05-09 regarding Lieutenant Minek pay. Trustee Carroll seconded. Roll Call: All Approved.
- Trustee Straka made a motion to accept Resolution 05-09 as submitted. Trustee Carroll seconded. Roll Call: All Approved.
- Trustee Carroll made a motion to encumber \$1,900 for payment to National Tire & Rubber for a tire replacement on Unit E-5 in the Fire Department. Trustee Carr seconded. Roll Call: All Approved.
- Trustee Carroll made a motion to encumber \$955.47 for payment to Action Door for repair of Bay Door #1 at the Fire Department. Trustee Carr seconded. Roll Call: All Approved.
- Trustee Carroll made a motion to encumber \$2,058.87 for payment to Olmsted Ice for replacement of rear suspension springs on Unit E-5 (Fire Department). Trustee Carr seconded. Roll Call: All Approved.
- Trustee Carroll moved to adjourn the meeting at 9:55

Respectfully Submitted,



Jim Carr, Trustee

3/26/09

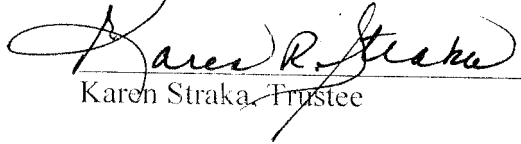
Date



Jim Carroll, Trustee

3/26/09

Date



Karen Straka, Trustee

3/26/09

Date

**OLMSTED TOWNSHIP BOARD OF TRUSTEES –
February 26, 2009**

The Olmsted Township Board of Trustees' Meeting of February 26, 2009 was called to order at 7:07 p.m. Present were Trustees Jim Carr, Jim Carroll and Karen Straka. Also present was Fiscal Officer Dan Faust and Prosecutor Dale Pelsozy.

APPROVAL OF MEETING MINUTES:

Trustee Straka moved to approve meeting minutes of January 19, 2009. Trustee Carroll seconded. Roll Call: All Approved.

Trustee Straka moved to approve meeting minutes of January 29, 2009, as amended. Trustee Carroll seconded. Roll Call: All Approved.

Trustee Straka moved to approve meeting minutes of February 12, 2009, as amended. Trustee Carroll seconded, with discussion regarding the revisions made. Trustee Carroll noted he would like additional time to review the revisions. Trustee Carr made a motion to table. Trustee Carroll seconded. Roll Call: All Approved.

REPORTS:

The Fiscal Officer's report was made available.

Trustee Carr Report:

1. Spoke of a report received from Olmsted Falls regarding senior transportation.
2. Met with BWC regarding policies and procedures review and discussion and the potential need for personnel to manage the Township's claims, documentation, etc.

Trustee Straka Report:

1. Fielding calls re: proposed trash pickup fee
2. Attended Southwest Safety Council meeting re: workers' comp claims
3. Special meeting of the board re: union matters
4. Met with BWC. Also noted CPM Risk Mgmt may take over management of BWC claims.
5. Submitted funding request under the Stimulus bill for: a) ambulance for Fire Dept; b) Installation of 23,000 linear feet of water lines; c) completion of the fire station; d) completion of the service dept.

Trustee Carroll Report:

1. Attend two cemetery board meetings – Dan Hill has requested a new hire to transition into his position upon retirement
2. Exploring the completion of the service building
3. Attended a JEDD board meeting and has applied for stimulus money for improvements to the JEDD
4. Attended same BWC discussion as other Trustees
5. Also applied for stimulus money for completion of the building projects and is following up on seeking grant money
6. Applying for applications for Fire/Police levies for November election

PAYMENT OF BILLS:

Trustee Carroll moved to approve payment of bills and payroll – Vouchers 214-217, Warrants 6121-6212 (voided 6121 and 6132) and EO 7619-7658. Trustee Carr seconded. Trustee Straka moved to amend the payment of bills to exclude warrant 6200, payable to Cuyahoga SWCD, in the amount of \$1,815, as this must come before the board for approval prior to payment. Trustee Carroll seconded. Roll Call: All Approved. On the motion to approve the payment of bills and payroll, excluding warrant 6200, Roll Call: All Approved.

NEW BUSINESS:

- ⌚ Trustee Carroll made a motion to adopt Resolution 06-09, to encumber funds for the payment of expenditures. Trustee Carr seconded. Roll Call: All Approved.
- ⌚ Love Insurance Renewal: Patrick Hickey presented the insurance renewal quotes for 2009, which renewal is set for March 11, 2009. Additional rate quotes are expected to be forthcoming, at which time the Trustees can decide which policy to adopt. Mr. Hickey stated this could be approved at the next meeting of March 12, 2009.
- ⌚ Trustee Carroll made a motion to encumber \$2,150 for payment to McGowan & Company for bonding of assistant for 3¼ years. Trustee Carr seconded. Trustee Straka stated she did not believe this encumbrance was warranted. Trustee Carroll made a motion to table this expenditure request. Trustee Straka seconded. Roll Call: All Approved.
- ⌚ Trustee Carroll moved to adjourn the meeting at 8:08. Trustee Carr seconded. Roll Call: All Approved.

