

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

The Olmsted Township Board of Trustees' Meeting of March 12, 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 Carroll moved to table the approval of the meeting minutes of February 12, 2009 to allow prosecutor to review proposed changes. Trustee Carr seconded. Roll Call: All Approved.

Trustee Carr moved to approve the meeting minutes of February 26, 2009. Trustee Carroll seconded. Trustee Straka presented proposed changes. Trustee Carroll moved to table the minutes. Trustee Carr seconded. Roll Call: All Approved.

REPORTS:

The Fiscal Officer's report was made available.

Trustee Carr Report:

1. Met with the county engineer to discuss the possibility of the installation of a traffic light at Schady and Usher Roads
2. Noted that the auditors are in need of records for 2004 as well as 2006/2007 as they work on the township audited financial statements. Also requesting background on expenditures made in 2006/2007.
3. Noted an invite by the Lorain County Township Assoc. for Thursday, March 19, 2009.
4. Noted that the township is in ongoing litigation and that it has a high cost factor.

Trustee Straka Report:

1. Fielding calls from residents re: trash pickup
2. Looking into a revenue issue between the township and Olmsted Falls re: estate tax payments made to the Falls that belong to the Township in the approximate amount of \$100k - \$120k. Requested that the Fiscal Officer sign correspondence prepared by Trustee Straka to the Auditor's Office authorizing her audit initiatives.
3. Working on deadlines for submittal of stimulus applications.

Trustee Carroll Report:

1. JEDD meeting with a strategist with an effort towards bringing business to the community.
2. Working with the audit committee regarding the 2009 budget.

PAYMENT OF BILLS:

Trustee Carroll moved to approve payment of bills and payroll – Vouchers 218-220, Warrants 6215-6284 (void 6252) and EO 7659-7692. Trustee Carr seconded. Roll Call: All Approved

NEW BUSINESS:

- Trustee Carroll made a motion to adopt Resolution 07-09, to encumber funds for the payment of expenditures. Trustee Carr seconded. Trustee Straka moved to amend the expenditure resolution to exclude PO 188-09 (\$2,000 request for Techtronics). Trustee Carroll seconded. Roll Call: All Approved. Trustee Carroll made a motion to adopt Resolution 07-09, as amended. Trustee Carr seconded. Roll Call: All Approved.
- Trustee Carroll made a motion to accept the Love Insurance renewal proposal for the township insurance plan under the Ohio Plan in the amount of \$45,358. Trustee Carr seconded. Roll Call: All Approved.
- Trustee Carroll made a motion to encumber \$867.72 for payment to Gledhill Road Machinery for snow plow parts Service Department. Trustee Straka seconded. Roll Call: All Approved.
- Trustee Carroll made a motion to encumber \$1,878.53 for payment to Newell Equipment Inc. for parts for the snow plows in the Service Department. Trustee Carr seconded. Roll Call: All Approved.
- Trustee Carroll made a motion to encumber \$874.00 for payment to Techtronics for the annual computer service contract in the Building Department. Trustee Carr seconded. Roll Call: All Approved.
- Trustee Carroll moved to amend the agenda to include an expenditure request for North Coast Polytechnics in the amount of \$2,800 for training in the Police Dept. Trustee Carr seconded. Roll Call: All Approved. Trustee Carroll made a motion to encumber \$2,800.00 for payment to North Coast Polytechnic for executive/leadership school for the Police Department. Trustee Straka seconded. Roll Call: All Approved.
- Trustee Carr made a motion to table the Sewer Tax Rate item regarding the maintenance of the rate for the Arbors Development at 27380 Cook Road. Trustee Carroll seconded. Roll Call: All Approved.
- Trustee Carr moved to amend the agenda to include an expenditure request for payment to the Olmsted Falls Baseball Association in the amount of \$4,000. Trustee Carroll seconded. Roll Call: All Approved.

