

**OLMSTED TOWNSHIP BOARD OF TRUSTEES –
April 09, 2009**

The Olmsted Township Board of Trustees' Meeting of April 9, 2009 was called to order at 7:22 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 requested that special meeting minutes of March 16, 2009 be held until next meeting to be given a chance to review. Trustee Carroll seconded. Roll Call: All Approved.

REPORTS:

The Fiscal Officer's report was made available.

Trustee Carr Report:

1. Continues to meet with Baseball commission as they move forward toward construction of a sports facility on Schady Road. Board is awaiting CEI approval.

Trustee Straka Report:

1. Continues to field calls from residents on trash pickup
2. Noted that the concern raised at the previous meeting over missing street sign has been resolved.
3. Working with residents who are contesting their property taxes
4. Noted receiving a check for 2009 disbursement from Berea Court and forwarded it to the Fiscal Officer.
5. Received Annual Report from Berea Court and forwarded it to the Fiscal Officer.
6. Continues work on stimulus applications
7. Is attempting to apply for 2 additional grants: a) future parkland and b) drug free workplace
8. Working on zoning/building issues that require immediate attention:
 - a) Schady Road sidewalks – has requested assistance from Prosecutor Pelsozy on getting resolved
 - b) Township ability to pursue non-compliance issues with the courts (e.g. Marathon station on Columbia Road). I.E. who is responsible for representing the Board at this level. Prosecutor Pelsozy noted that this is not usually handled by the county prosecutor. Trustee Straka forwarded Prosecutor Pelsozy copies of the outstanding non-compliance documents which currently need legal attention and his review.

Trustee Carroll Report:

1. Noted budget concerns that have the potential to bankrupt the

township by 2010.

PAYMENT OF BILLS:

Trustee Carroll moved to approve payment of bills and payroll – Vouchers 226-228, Warrants 6373-6442 and EO 7733-7765. Trustee Straka seconded. Roll Call: All Approved

NEW BUSINESS:

- ⌚ Trustee Carroll made a motion to adopt Resolution 10-09, to encumber funds for the payment of expenditures. Trustee Straka seconded. Roll Call: All Approved.
- ⌚ Trustee Carr made a motion to adopt Resolution 11-09 in recognition of teachers. Trustee Carroll seconded. Roll Call: All Approved.
- ⌚ Trustee Carroll made a motion to encumber \$1,257 for payment to National Tire & Rubber Company for the purchase of tires for the Fire Department Engine 5. Trustee Straka seconded. Roll Call: All Approved.
- ⌚ Trustee Carroll made a motion to encumber \$1,796.77 for payment to Ganley Ford for truck repairs for Service Department. Trustee Straka seconded. Roll Call: All Approved.
- ⌚ Trustee Carroll made a motion to table the issue of the Service Department employee's probationary period completion. Trustee Carr seconded. Roll Call: All Approved.
- ⌚ Trustee Carroll made a motion to encumber \$1,000.00 for the Random Drug Program. Trustee Carr seconded. Trustee Straka noted for the record that the Township has not adopted a Random Drug Policy. Trustee Carr noted that they are components of the Police and Fire Department contracts. Prosecutor Pelsozy noted, without reviewing, they would be components of the Collective Bargaining Agreements, which may give direction on how to administer such a program. Roll Call: Trustees Carroll and Carr Approved; Trustee Straka did not Approve.
- ⌚ Trustee Carroll made a motion to secure Southwest Urgicare to administer the Random Drug Program. Trustee Carr seconded. Roll Call: Trustees Carroll and Carr Approved; Trustee Straka did not Approve.
- ⌚ Trustee Carroll made a motion for the creation of a secretarial/administrative assistance position for purposes of

**OLMSTED TOWNSHIP BOARD OF TRUSTEES –
April 23, 2009**

The Olmsted Township Board of Trustees' Meeting of April 23, 2009 was called to order at 7:02 p.m. Present were Trustees Jim Carr, Jim Carroll and Karen Straka. Also present was Fiscal Officer Dan Faust.

APPROVAL OF MEETING MINUTES:

No Meeting Minutes Presented

REPORTS:

The Fiscal Officer's report was made available.

Trustee Carr Report:

1. Offered a recap of the Township state of affairs:
 - a) Financial
 - b) Professional

Trustee Straka Report:

1. Attended special meeting w/ County Engineer, the Board of Health and County planning re: issues of township
2. Joint meeting with Olmsted Falls/Township and the School Board re: Standards of Use – levy issues; city of Olmsted Falls and JEDD
3. Work on budget matters
4. Trash collection calls

Trustee Carroll Report:

1. Met w/ Fire and Service Depts. re: random drug testing
2. Trash collection calls
3. Work on stimulus for unfinished bldgs; working on a needs estimate for completion (Matt and Tom Patton)
4. Work on stimulus for JEDD property with legislative reps.
5. Cemetery Board – reviewing plans to look at existing structure for storage of vehicles
6. Work on getting Random Drug Test Program up and running – proposal to hire someone to administer – acquiescing to Trustee who has been here the longest to take the appropriate steps to get the program into operation. BWC stated/recommended the Township needs a point of contact to administer this program. The result is we could lose our discounts if we do not adhere.

Trustee Straka noted that discussion on modifications to Administrative salary in conjunction with CER on file with the county should take place.

PAYMENT OF BILLS:

Trustee Straka made a motion to amend the payment register to include payment to Cox Communications for past due amount for internet service for Building Dept. utilizing Warrant 6517. Trustee Carroll seconded. Roll Call: All Approved.

Trustee Carroll moved to approve payment of bills and payroll – Vouchers 229-231, Warrants 6443-6517 (Warrants 6493 & 6494 Voided) and EO 7766-7804. Trustee Carr seconded. Roll Call: All Approved

NEW BUSINESS:

- ⌚ Trustee Carroll made a motion to adopt Resolution 12-09, to encumber funds for the payment of expenditures. Trustee Carr seconded. Roll Call: All Approved.
- ⌚ Trustee Carroll made a motion to amend the agenda to include a request from the Service Dept for an expenditure in the amount of \$810.00 for payment to Reilly Sweeping for street sweeping. Trustee Carr seconded. Roll Call: All Approved.
- ⌚ Trustee Carroll made a motion to encumber \$810.00 for payment to Reilly Sweeping. Trustee Straka seconded. Roll Call: All Approved.
- ⌚ Trustee Carroll made a motion to amend the agenda to include a request from the Police Dept for an expenditure in the amount of \$5,163.48 for payment to North Olmsted Collision for repairs to police vehicle. The Township received the proceeds for coverage directly from the insurance company, minus a \$250 deductible. Trustee Carr seconded. Roll Call: All Approved.
- ⌚ Trustee Carroll made a motion to encumber \$5,163.48 for payment to North Olmsted Collision. Trustee Straka seconded. Roll Call: All Approved.
- ⌚ Trustee Carroll made a motion to amend the agenda to include a motion to rescind the motion made at the April 9, 2009 meeting to hire an administrative assistant. Trustee Straka seconded. Roll Call: All Approved.
- ⌚ Trustee Carroll made a motion to rescind the motion made at the April 9, 2009 meeting to hire an administrative assistant. Trustee Carr seconded. Roll Call: All Approved.
- ⌚ Trustee Carr made a motion to recess the regular meeting (9:30) for executive session related to upcoming litigation. Trustee Carroll seconded. Roll Call: All Approved.
- ⌚ Trustee Carroll made a motion to adjourn executive session and

reconvene the regular meeting (10:30). Trustee Carr seconded. Roll Call: Trustees Carroll and Carr Approved. Trustee Straka was not present.

⌚ Trustee Carroll moved to adjourn the meeting at 10:34.

Respectfully Submitted,

Jim Carr, Trustee Date

Jim Carroll, Trustee Date

Karen Straka, Trustee Date

