

RESOLUTION NO. 01-08

Cuyahoga County, Ohio

Be It Resolved by the Township Trustees of Olmsted Township

that

WHEREAS, The Olmsted Township Board of Trustees has determined that a necessity exists to increase 2007 revenues within the Drug Law Enforcement and Permissive Motor Vehicle License funds.

NOW, THEREFORE, BE IT RESOLVED by the Olmsted Township Board of Trustees that the following transfers be made:

- A. \$13,000.00 General (1000) to Drug Law Enforcement (2221)
- B. \$11,000.00 General (1000) to Permissive Motor Vehicle License (2231)

BE IT FURTHER RESOLVED that it is hereby found and determined that all formal actions of this Board of Township Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including section 121.22 of the Ohio Revised Code.

Adopted the _____ day of _____, _____ YEAR

Attest: [Signature]
Township Clerk.

[Signature]
[Signature]
[Signature]
Township Trustees

RESOLUTION NO. 02-08

Cuyahoga County, Ohio

Olmsted Township

Be It Resolved by the Township Trustees of

that

WHEREAS, a need currently exists to address the benefits and salary entitlements awarded to the position of Service Director within the Olmsted Township Service Department.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Olmsted Township, Cuyahoga County, Ohio, that the following terms and conditions of employment shall become effective immediately upon passage of said resolution.

SECTION 1: Mr. Edward Salk shall continue to serve at the pleasure of the Board of Trustees.

SECTION 2: Effective January 23, 2007, compensation is herein established at \$67,800.69 per annum.

SECTION 3: Effective January 23, 2008, compensation is herein established at \$69,834.71 per annum.

SECTION 4: The work day of the Service Director shall consist of a minimum of eight (8) regularly scheduled hours and the work week shall consist of five (5) regularly scheduled days, with flexibility as dictated by emergency and unforeseen conditions.

SECTION 5: The Service Director shall be entitled to the following benefits:

- All non-administrative hours worked in excess of the regularly scheduled forty (40) hour work week shall constitute compensatory time and shall be paid or utilized at straight time.
- Accrual of accumulated sick time shall be awarded based on a formula of 4.6 hours for every scheduled 80 hours of work.
- All health, dental, eye care, and life insurance benefits currently afforded to all full time employees.
- Eighty hours of vacation time during each year of service.
- Sixteen hours of personal time during each year of service.
- Holidays as defined by the contract of the respective department.
- Clothing allowance as defined by the contract of the respective department.

Adopted the 17th day of January, 2008
YEAR

Attest: [Signature]
Township Clerk.

[Signature]
[Signature]
[Signature]
Township Trustees

RESOLUTION NO. 02-08

_____ County, Ohio

Be It Resolved by the Township Trustees of _____ Township

that

SECTION 6: The employment of the Service Director with Olmsted Township is "at-will" and either party may terminate employment with or without cause at any time. The terms described in this resolution constitute the terms of employment and shall not be construed as a contract.

BE IT FURTHER RESOLVED that it is hereby found and determined that all formal actions of this Board of Township Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted the 17th day of January, 2008
YEAR

Attest: [Signature]
Township Clerk.

[Signature]
[Signature]
Township Trustees

RESOLUTION NO. 03-08

Cuyahoga County, Ohio

Olmsted

Be It Resolved by the Township Trustees of _____ Township

that

WHEREAS, a need currently exists to address the benefits and salary entitlements awarded to the position of Chief of Police within the Olmsted Township Police Department.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Olmsted Township, Cuyahoga County, Ohio, that the following terms and conditions of employment shall become effective immediately upon passage of said resolution.

SECTION 1: Mr. Charles R. McNeeley shall continue to serve at the pleasure of the Board of Trustees.

SECTION 2: After completion of two (2) years of continued service, compensation shall be set at \$64,536.86 per annum. All salary obligations are to be payable every other Friday.

SECTION 4: The work day of the Chief of Police shall consist of a minimum of eight (8) regularly scheduled hours and the work week shall consist of five (5) regularly scheduled days, with flexibility as dictated by emergency and unforeseen conditions.

SECTION 5: The Chief of Police shall be entitled to the following benefits:

- All non-administrative hours worked in excess of the regularly scheduled forty (40) hour work week shall constitute compensatory time and shall be paid or utilized at straight time.
- Accrual of accumulated sick time shall be awarded based on a formula of 4.6 hours for every scheduled 80 hours of work.
- All health, dental, eye care, and life insurance benefits currently afforded to all full time employees.
- Eighty hours of vacation time during each year of service.
- Sixteen hours of personal time during each year of service.
- Holidays as defined by the contract of the respective department.
- Clothing allowance as defined by the contract of the respective department.

Adopted the 17th day of January, 2008
YEAR

Attest: [Signature]
Township Clerk.

[Signature]
[Signature]
[Signature]
Township Trustees

RESOLUTION NO. 03-08

_____ County, Ohio

Be It Resolved by the Township Trustees of _____ Township

that

SECTION 6: The employment of the Chief of Police with Olmsted Township is "at-will" and either party may terminate employment with or without cause at any time. The terms described in this resolution constitute the terms of employment and shall not be construed as a contract.

BE IT FURTHER RESOLVED that it is hereby found and determined that all formal actions of this Board of Township Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted the 17th day of January, 2008
YEAR

Attest: [Signature] Township Clerk. [Signature]
[Signature] Township Trustees

RESOLUTION NO. 4-08Cuyahoga County, OhioBe It Resolved by the Township Trustees of Olmsted Township

that

WHEREAS, the following expenditures have been incurred on behalf of Olmsted Township, pursuant to Section 507.11 of Ohio Revised Code.

1/1/2008	2-2008	ALL AMERICAN FIRE EQUIPMENT, INC.	\$492.14
1/1/2008	10-2008	BBS COPIER COMPANY	\$244.05
1/1/2008	10-2008	BBS COPIER COMPANY	\$244.05
1/1/2008	11-2008	B & C COMMUNICATIONS	\$105.00
1/1/2008	12-2008	BLUE TECHNOLOGIES	\$220.00
1/1/2008	13-2008	BOARD OF BUILDING STANDARDS	\$267.05
1/1/2008	14-2008	BRYAN TYLER	\$207.91
1/1/2008	16-2008	CINTAS	\$254.55
1/1/2008	17-2008	CINTAS FIRST AID & SAFETY	\$93.35
1/1/2008	19-2008	CONRAD'S TIRES	\$621.00
1/1/2008	21-2008	CPM RISK MANAGEMENT	\$325.00
1/1/2008	23-2008	DE LAGE LANDEN FINANCIAL SERVICES	\$152.00
1/1/2008	24-2008	GABRIEL SMOLIK	\$102.00
1/1/2008	26-2008	GUTH LABORATORIES, INC	\$47.37
1/1/2008	27-2008	TOTALFUNDS BY HASLER	\$407.99
1/1/2008	28-2008	HASLER, INC	\$131.00
1/1/2008	29-2008	HSBC BUSINESS SOLUTIONS	\$22.47
1/1/2008	30-2008	HSBC BUSINESS SOLUTIONS	\$404.91
1/1/2008	31-2008	HYLANT GROUP	\$230.00
1/1/2008	32-2008	JAMES CARR	\$97.47
1/1/2008	33-2008	JOHN LANCE FORD	\$41.25
1/1/2008	34-2008	JOHN LANCE FORD	\$630.98
1/1/2008	35-2008	JOHN LANCE FORD	\$517.61
1/1/2008	36-2008	LORAIN COUNTY ASSOCIATION OF TRUSTEES	\$200.00
1/1/2008	38-2008	MCMASTER-CARR SUPPLY CO.	\$22.92
1/1/2008	41-2008	OLMSTED AUTO CARE	\$364.77

Adopted the 24th day of January, 2008
YEARAttest: [Signature]
Township Clerk.[Signature]
[Signature]
Township Trustees

RESOLUTION NO. 4-08

Cuyahoga County, Ohio

Be It Resolved by the Township Trustees of Olmsted Township

that

WHEREAS, the following expenditures have been incurred on behalf of Olmsted Township, pursuant to Section 507.11 of Ohio Revised Code.

1/1/2008	43-2008	ORKIN PEST CONTROL	\$50.48
1/1/2008	44-2008	PHARMED CORPORATION	\$18.00
1/1/2008	45-2008	PURCHASE POWER	\$89.97
1/1/2008	46-2008	CHRISTY SUGARMAN	\$750.00
1/1/2008	47-2008	SAM'S CLUB	\$750.00
1/1/2008	48-2008	STEPHANIE NELSON	\$750.00
1/1/2008	49-2008	SUN NEWSPAPERS	\$150.70
1/1/2008	51-2008	THE PLAIN DEALER	\$177.80
1/1/2008	52-2008	THE PLAIN DEALER	\$149.70
1/1/2008	55-2008	PHARMED CORPORATION	\$153.00
1/1/2008	59-2008	NATIONAL FIRE PROTECTION ASSOCIATION	\$150.00
1/1/2008	61-2008	WAL-MART COMMUNITY	\$500.00
1/1/2008	62-2008	WORCESTER'S	\$217.30
1/1/2008	63-2008	ZEP MANUFACTURING	\$300.00
1/1/2008	64-2008	QUALCHOICE	\$183.93
1/1/2008	65-2008	WARREN FIRE EQUIPMENT	\$45.79
1/1/2008	66-2008	WELDERS SUPPLY, INC.	\$74.21
1/1/2008	67-2008	WESHARE	\$300.00
1/1/2008	68-2008	WHITEHOUSE ARTESIAN SPRINGS	\$6.25
1/1/2008	70-2008	HOME DEPOT	\$750.00
1/1/2008	72-2008	NATIONAL TIRE & RUBBER CO.	\$750.00

Adopted the 24th day of January, 2008 YEAR

Attest: [Signature]
Township Clerk.

[Signature]
[Signature]
[Signature]
Township Trustees