

RESOLUTION NO. 5-08

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.

73-2008	1/31/2008	BLUE TECHNOLOGIES	\$41.50
74-2008	1/31/2008	CITY OF BROADVIEW HEIGHTS	\$170.00
75-2008	1/31/2008	CALIBRE PRESS LLC	\$199.00
76-2008	1/31/2008	B & C COMMUNICATIONS	\$105.00
78-2008	1/31/2008	JOHN LANCE FORD	\$749.32
79-2008	1/31/2008	JOHN LANCE FORD	\$25.95
80-2008	1/31/2008	JOHN LANCE FORD	\$15.92
81-2008	1/31/2008	JOHN LANCE FORD	\$154.80
82-2008	1/31/2008	JOHN LANCE FORD	\$42.90
83-2008	1/31/2008	MEDINA COUNTY SHERIFF'S OFFICE	\$675.00
84-2008	1/31/2008	HSBC BUSINESS SOLUTIONS	\$199.17
85-2008	1/31/2008	NFOCUS CONSULTING, INC.	\$100.00
86-2008	1/31/2008	PRO-AM SAFETY, INC.	\$713.17
88-2008	1/31/2008	TRUCK PRO	\$38.98
89-2008	1/31/2008	CHRISTOPHER SALVETER	\$57.95
90-2008	1/31/2008	VASU COMMUNICATIONS	\$83.00
91-2008	1/31/2008	WAL-MART COMMUNITY	\$32.80
92-2008	1/31/2008	WHITEHOUSE ARTESIAN SPRINGS	\$17.25
93-2008	2/7/2008	ALL AMERICAN FIRE EQUIPMENT, INC.	\$43.94
94-2008	2/7/2008	BOARD OF BUILDING STANDARDS	\$27.15
98-2008	2/7/2008	CONRAD'S TIRES	\$621.00
99-2008	2/7/2008	TOTALFUNDS BY HASLER	\$43.01
100-2008	2/7/2008	JOHN LANCE FORD	\$474.65
101-2008	2/7/2008	KOVACHY BROS.	\$500.00
102-2008	2/7/2008	ROSE PRODUCTS & SERVICES, INC	\$750.00
103-2008	2/7/2008	EAB TRUCK SERVICE	\$750.00
104-2008	2/7/2008	UNIQUE PAVING MATERIALS CORP.	\$500.00
		CUYAHOGA COUNTY FIRE CHIEFS	
106-2008	2/8/2008	ASSOCIATION	\$100.00
		CUYAHOGA COUNTY FIRE CHIEFS	
107-2008	2/8/2008	ASSOCIATION	\$310.00
109-2008	2/8/2008	ALAN SCHNEIDER	\$550.00

Adopted the 14th day of February, 2008 YEAR

[Signature]

Attest: [Signature]
Township Clerk.

Township Trustees

RESOLUTION NO. 5-08Cuyahoga 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.

113-2008	2/8/2008	BALL CHEMICAL & EQUIPMENT	\$122.68
115-2008	2/8/2008	CINTAS FIRST AID & SAFETY	\$142.25
117-2008	2/8/2008	COLONY ROOFING, INC.	\$739.00
119-2008	2/8/2008	EDWARD SALK	\$156.24
120-2008	2/8/2008	GERALD E. FUERST, CLERK OF COURTS	\$46.05
121-2008	2/8/2008	FLINT CORP.	\$83.66
122-2008	2/8/2008	HORIZON METALS INC	\$55.00
123-2008	2/8/2008	ILEETA	\$345.00
124-2008	2/8/2008	EUGENE CARROLL	\$734.57
125-2008	2/8/2008	EUGENE CARROLL	\$233.83
126-2008	2/8/2008	MCGOWAN & COMPANY, INC.	\$485.00
127-2008	2/8/2008	NED COVIC	\$120.00
134-2008	2/8/2008	PURCHASE POWER	\$242.54
135-2008	2/8/2008	ROBERT SAMPSELL	\$15.63
136-2008	2/8/2008	SHERWIN WILLIAMS	\$53.37
138-2008	2/8/2008	WILLIAM MECHANICAL, INC.	\$420.00
139-2008	2/8/2008	KAREN STRAKA	\$229.69
140-2008	2/8/2008	THE TREASURER-CUYAHOGA COUNTY	\$244.39
141-2008	2/8/2008	T J TOOL WORKS, INC.	\$500.00
143-2008	2/8/2008	WELDERS SUPPLY, INC.	\$63.55

Adopted the 14th day of February, 2008
YEARAttest: [Signature]
Township Clerk.[Signature]
[Signature]
Township Trustees

RESOLUTION NO. 08 -08

Cuyahoga County, Ohio

Be It Resolved by the Township Trustees of Olmsted Township that

Whereas, The Board of Trustees continues to require the services of an auto repair facility: and

WHEREAS, John Lance Ford has expertise in the field of auto repairs: and

WHEREAS, Olmsted Township will require the services of John Lance Ford on an ongoing basis:

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Olmsted Township, Cuyahoga County, State of Ohio, that:

SECTION 1: The Board of Trustees hereby wishes to continue to engage the services of John Lance Ford for repairing our vehicles.

SECTION 2: The Fiscal Officer of Olmsted Township is hereby directed to encumber five thousand dollars (\$5000.00) for auto repair purposes effective upon passage of this resolution and shall attach hereto the Fiscal Officers Certification stating that the amount required to meet this obligation has been lawfully appropriated for such purpose and is in the treasury or in process of collection to the credit of the appropriate fund, free from any previous encumbrances.

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 28th day of February, 2008

Attest: [Signature]
Township Fiscal Officer

[Signature]
[Signature]
Township Trustees

RESOLUTION NO. _____

_____ County, Ohio

Be It Resolved by the Township Trustees of _____ Township

that **NOW, THEREFORE, BE IT RESOLVED** that the Olmsted Township Board of Trustees approve a zoning map amendment to rezone the thirty-nine (39) acre Permanent Parcel No. 265-16-003 from the R-40 Single-Family District to Planned Residential District, and advocates that the design and layout of lots and open space as a PRD subdivision and that the open space be required to clearly meet the PRD open space requirements in the Olmsted Township Zoning Resolution, Chapter 220.

BE IT FURTHER RESOLVED that the development clearly meet the Olmsted Township Zoning Resolution for PRD requirements.

Adopted the 28th day of February, 2008
YEAR

Attest: _____
Township Clerk.

Eugene Sant
Jarr

Township Trustees

RESOLUTION NO. 6-08

_____ County, Ohio

Be It Resolved by the Township Trustees of _____ Township

that

WHEREAS, the Olmsted Township Board of Trustees currently charges a fee for all Olmsted Township Fire Department transport squad runs; and

WHEREAS, all fees collected for such service are receipted to the Ambulance and Emergency Medical Fund for limited purposes within that fund.

WHEREAS, a need exists to amend the current rate structure.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Olmsted Township, State of Ohio, that:

SECTION 1: Effective March 1, 2008 the Olmsted Township Board of Trustees shall amend the current fee structure for all Olmsted Township Fire Department transport squad runs.

SECTION 2: Fees shall be increased as follows \$450.00 for all basic life support runs and \$550.00 for all advanced life support runs, plus \$10.00 per mile of transport.

SECTION 3: All fees for said service shall be collected by the Olmsted Township Board of Trustees and all fees shall only be collected from the respective insurance provider of the transport for receipt to the Ambulance and Emergency Medical Fund. The Fund shall provide any all related expenses of the Olmsted Township Fire Department.

SECTION 4: It is hereby found and determined that all formal actions of the Board of Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of the 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 14th day of February, 2008
Year

Attest: [Signature]
Township Clerk.

[Signature]
[Signature]

Township Trustees