

RESOLUTION NO. 02-09

Cuyahoga County, Ohio

Be It Resolved by the Township Trustees of Olmsted Township

that

95-2009	1/31/2009	POWER CITY INTERNATIONAL	\$48.12
97-2009	1/31/2009	WESHARE	\$300.00
100-2009	1/31/2009	AKRON CHILDREN'S HOSPITAL	\$21.25
101-2009	1/31/2009	BOWLING GREEN STATE UNIVERSITY	\$495.00
105-2009	1/31/2009	DELAWARE CITY FIREFIGHTERS L606	\$200.00
106-2009	1/31/2009	DEREK VONDERVELLEN	\$123.24
107-2009	1/31/2009	DIVA TECHNOLOGIES	\$562.50
108-2009	1/31/2009	FINLEY FIRE EQUIPMENT	\$96.73
113-2009	1/31/2009	CONRAD'S TIRES	\$750.00
115-2009	1/31/2009	LOWES DEPARTMENT STORES	\$750.00
116-2009	1/31/2009	MEYERS FIRE EQUIPMENT CO.	\$110.25
117-2009	1/31/2009	OHIO FIRE ACADEMY	\$35.00
121-2009	1/31/2009	FREELINC	\$376.26
133-2009	2/7/2009	CITY OF NORTH ROYALTON	\$230.00
139-2009	2/7/2009	DANIEL FAUST	\$16.58
143-2009	2/7/2009	MEYERS FIRE EQUIPMENT CO.	\$24.00
144-2009	2/7/2009	NED COVIC	\$50.99
151-2009	2/7/2009	ZEPPETELLA AUTO SERVICE, INC.	\$20.00

Adopted the 12th day of February, 2009 YEAR

[Signature]  
Township Trustees

Attest: [Signature] Township Clerk.



RESOLUTION NO. 04-09

CUYAHOGA

County, Ohio

OLMSTED

Be It Resolved by the Township Trustees of \_\_\_\_\_ Township

that

WHEREAS, Olmsted Township, for the last several years, has seen a significantly reduction of our revenue; and

WHEREAS, Olmsted Township has seen this revenue reduced by millions of dollars over the last several years; and

WHEREAS, Olmsted Township has experienced a reduction in revenue carried over from a high of approximately 5 million dollars to a current 1.3 million dollars for 2009; and

WHEREAS, Olmsted Township Trustees that we are at a critical juncture that has the potential of creating a cash flow problem and not allow the Township to meet payroll if this trend continues; and

WHEREAS, Olmsted Township is suffering financially from a downturn in the economy with no projection of an early recovery; and

WHEREAS, It is incumbent on the Board of Trustees to address these issues before we reach this critical financial state; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Olmsted Township, Cuyahoga County, State of Ohio, that: beginning March 1, 2009 Olmsted Township shall commence a program of having Allied Waste Management collect directly from the homeowners, any and all of the fees for their services at the <sup>RATE</sup> provided for in its contract that was awarded to Browning-Ferris Industries of Ohio Inc. as the lowest bidder;

BE IT FURTHER RESOLVED that this program begin March 1, 2009 and continue for a period of one year, at which time the program shall be reviewed and voted on by the Board of Trustees, to continue or discontinue the program.

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 12<sup>TH</sup> day of FEBRUARY, 2009  
YEAR

  
JIM CARR

Attest:   
DAN FAUST Township Clerk

  
JIM CARROLL

\_\_\_\_\_  
KAREN STRAKA Township Trustees

RESOLUTION NO. 5-09

Cuyahoga County, Ohio

Be It Resolved by the Township Trustees of Olmsted Township

that

**WHEREAS**, a need currently exists to address the benefits and salary entitlements awarded to the position of Lieutenant 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 for the position of Lieutenant within the Olmsted Township Police Department shall become effective immediately upon passage of said resolution.

**SECTION 1:** Compensation is herein established for calendar year 2009 at ten percent (10%) above the base rate of the highest paid sergeant. All salary obligations are to be payable every other Friday.

**SECTION 2:** The Lieutenant shall be entitled to all benefits and conditions of employment as defined under Articles 7 (Hours of Work), 12 (Sick Leave), 13 (Injury Leave), 14 (Bereavement Leave), 15 (Special Leave), 16 (Vacations), 17 (Holidays), 18 (Insurance), 19 (Uniform Allowance), 22 (Layoff & Recall), 28 (Off-Duty Employment), 29 (Drug Testing), 30 (Employee Assistance Program), 31 (Jury Duty), and 34 (Longevity & Other Pays) of the current collective bargaining agreement between the Ohio Patrolmen's Benevolent Association and Olmsted Township.

**SECTION 3:** Should any violations of this resolution occur or any progressive discipline charge(s) is brought against the lieutenant, he shall be permitted to utilize the Federal Mediation and Conciliation Services (FMCS) at his expense.

**SECTION 4:** 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 12th day of February, 2009  
YEAR

Attest: [Signature]  
Township Clerk.

[Signature]  
[Signature]

Township Trustees

RESOLUTION NO. 16 - 09

Cuyahoga County, Ohio

Be It Resolved by the Township Trustees of Olmsted Township

that

2/17/2009	167-2009	CENTER CLEANING SERVICES, INC.	\$625.00
2/17/2009	173-2009	FOX INTERNATIONAL	\$282.90
2/17/2009	176-2009	JOHN LANCE FORD	\$252.64
2/17/2009	177-2009	KOVACHY BROS.	\$37.24
2/17/2009	178-2009	NED COVIC	\$173.12
2/17/2009	182-2009	BAILEY COMMUNICATIONS, INC	\$480.00
2/23/2009	189-2009	GANLEY FORD WEST	\$750.00
2/23/2009	191-2009	NATIONAL TIRE & RUBBER CO.	\$750.00
2/23/2009	195-2009	KOVACHY BROS.	\$84.09
2/23/2009	196-2009	NORTHEAST OHIO MARKETING NETWORK	\$381.98
2/23/2009	199-2009	CINTAS FIRST AID & SAFETY	\$69.30
2/23/2009	200-2009	D AND D BUSINESS EQUIPMENT INC.	\$81.75
2/23/2009	201-2009	FOX INTERNATIONAL	\$282.90
2/23/2009	203-2009	JOHN LANCE FORD	\$749.49
2/23/2009	205-2009	JOHN RICE	\$36.23

Adopted the 26th day of February, 2009  
YEAR

Jim Carroll

Attest: [Signature] Township Clerk.

[Signature]  
[Signature] Township Trustees