

NOT APPROVED
FOR LACK OF SECOND
AUG. 28-08

RESOLUTION NO. 57-08 1 OF 2

Cuyahoga

County, Ohio

Be It Resolved by the Township Trustees of Olmsted

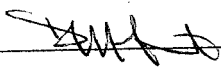
Township

that

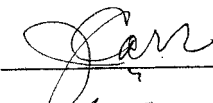
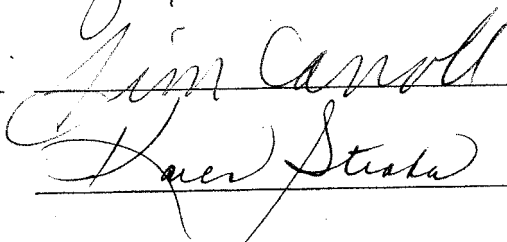
8/22/2008	801-2008	CINTAS	\$750.00
8/22/2008	804-2008	HYLANT GROUP	\$10.00
8/22/2008	806-2008	RIO CLEANERS	\$76.00
8/22/2008	807-2008	TOTALFUNDS BY HASLER	\$400.00
8/22/2008	809-2008	B & C COMMUNICATIONS	\$105.00
8/22/2008	810-2008	BLUE TECHNOLOGIES	\$29.00
8/22/2008	811-2008	CENTER CLEANING SERVICES, INC.	\$625.00
8/22/2008	812-2008	DAN FAUST	\$52.96
8/22/2008	813-2008	EDWARD SALK	\$380.00
8/22/2008	816-2008	JOHN LANCE FORD	\$748.70
8/22/2008	817-2008	JOHN LANCE FORD	\$268.70
8/22/2008	822-2008	NORTHEAST OHIO MARKETING NETWORK	\$500.00
8/22/2008	824-2008	OHIO PEACE OFFICERS TRAINING ACADEMY	\$50.00
8/22/2008	827-2008	ROBERT SAMPSELL	\$5.32
8/22/2008	829-2008	SECURITY CONSULTING & INITIATIVES LLC	\$250.00
8/22/2008	830-2008	SHUTTLE'S UNIFORM INC.	\$25.00
8/22/2008	831-2008	TAMMY TABOR	\$41.10
8/22/2008	833-2008	VASU COMMUNICATIONS	\$205.00
8/26/2008	838-2008	HEART & SOUL CATERING	\$375.00
8/26/2008	840-2008	OLMSTED ICE	\$492.31

Adopted the 11th day of September, 2008
YEAR

Attest:



Township Clerk.

Township Trustees

RESOLUTION NO. 59-08 2 of 2

Cuyahoga

County, Ohio

Olmsted

Be It Resolved by the Township Trustees of

Township

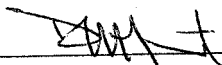
that

8/9/2008	752-2008	HSBC BUSINESS SOLUTIONS	\$500.00
8/9/2008	755-2008	MCMASTER-CARR SUPPLY CO.	\$60.00
8/9/2008	759-2008	HSBC BUSINESS SOLUTIONS	\$750.00
8/9/2008	763-2008	CENTER CLEANING SERVICES, INC.	\$625.00
8/9/2008	765-2008	HYLANT GROUP	\$915.00
8/9/2008	766-2008	BBS COPIER COMPANY	\$103.92
8/9/2008	768-2008	J.D.S. TRUCKING LLC.	\$20.00
8/9/2008	770-2008	KIM KORT	\$12.08
8/9/2008	771-2008	KOVACHY BROS.	\$40.74
8/9/2008	776-2008	CUYAHOGA COMMUNITY COLLEGE	\$350.00
8/9/2008	777-2008	CUYAHOGA COMMUNITY COLLEGE	\$350.00
8/9/2008	778-2008	CUYAHOGA COMMUNITY COLLEGE	\$250.00
8/9/2008	780-2008	THOMSON/WEST	\$96.00
8/12/2008	783-2008	J & J APPLIANCES	\$59.95
8/12/2008	784-2008	ALL AMERICAN FIRE EQUIPMENT, INC.	\$306.00
8/12/2008	785-2008	ZEPPETELLA AUTO SERVICE, INC.	\$30.00
8/12/2008	788-2008	CENTER CLEANING SERVICES, INC.	\$625.00
8/12/2008	790-2008	SIEVERS	\$195.00
8/12/2008	791-2008	JOHN LANCE FORD	\$31.95
8/12/2008	792-2008	B & C COMMUNICATIONS	\$431.71
8/12/2008	794-2008	CINTAS	\$193.59
8/12/2008	795-2008	KAREN STRAKA	\$247.19

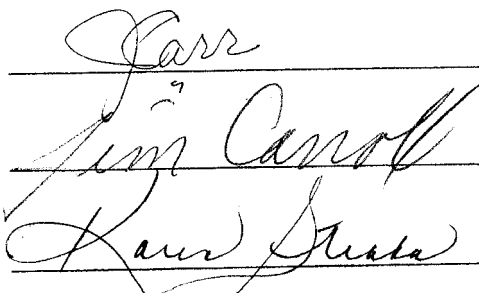
Adopted the 11th day of September, 2008

YEAR

Attest:



Township Clerk



Township Trustees

RESOLUTION NO. ⁵⁹ ~~60~~-08

Cuyahoga County, Ohio

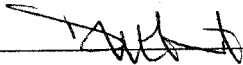
Be It Resolved by the Township Trustees of Olmsted Township

that

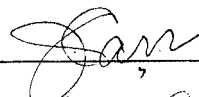
8/31/2008	846-2008	CUYAHOGA COMMUNITY COLLEGE	\$500.00
8/31/2008	849-2008	COLUMBIA GAS	\$300.00
8/31/2008	850-2008	HOME DEPOT	\$750.00
8/31/2008	851-2008	ROSE PRODUCTS & SERVICES, INC	\$575.00
8/31/2008	854-2008	B & C COMMUNICATIONS	\$105.00
8/31/2008	859-2008	GUTH LABORATORIES, INC	\$65.84
8/31/2008	860-2008	HYLANT GROUP	\$25.00
8/31/2008	862-2008	OHIO PEACE OFFICERS TRAINING ACADEMY	\$200.00
8/31/2008	867-2008	ZEPPELELLA AUTO SERVICE, INC.	\$72.00
8/31/2008	868-2008	C.S.Q.P.	\$500.00
8/31/2008	869-2008	NATIONAL TIRE & RUBBER CO.	\$750.00
8/31/2008	874-2008	HOMETOWN THREADS	\$500.00
8/31/2008	876-2008	NORTH COAST INVESTIGATIONS	\$125.00
8/31/2008	883-2008	CONRAD'S TIRES	\$750.00
8/31/2008	884-2008	KOVACHY BROS.	\$750.00

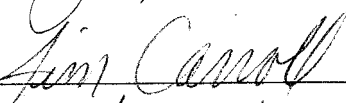
Adopted the 11th day of September, 2008
YEAR

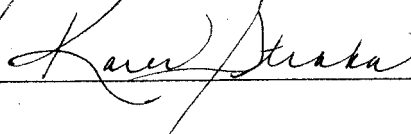
Attest:



Township Clerk







Township Trustees

RESOLUTION NO. 60-08

CUYAHOGA County, Ohio

Be It Resolved by the Township Trustees of OLMSTED Township

that

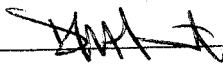
WHEREAS, The Olmsted Township Board of Trustees has determined that there is a need to make adjustments to the 08 appropriations.

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

- A. \$2000.00 from 1000-110-316 Engineering Services to 1000-120-341 Telephone

Adopted the 11TH day of SEPTEMBER YEAR 2008

Attest:



DAN FAUST

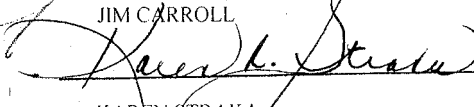
Township Clerk.



JIM CARR



JIM CARROLL



KAREN STRAKA

Township Trustees

RESOLUTION NO. 61-08

CUYAHOGA County, Ohio

OLMSTED

Be It Resolved by the Township Trustees of _____ Township

that

Whereas, Olmsted Township invited sealed bids for Residential Solid Waste Collection and Recycling Services; and

WHEREAS, This process was the result of the recommendation of the office of the State Auditor; and

WHEREAS, Sealed bids were opened on August 22, 2008 and Browning Ferris Industries, LLC (hereafter referred to as BFI), was the lowest bidder by a significant amount; and

WHEREAS, BFI is currently the service provider for solid waste collection and recycling services; and

WHEREAS, Olmsted Township has fulfilled its current contract with the BFI and BFI is therefore deemed to be qualified

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 awards this contract to Browning Ferris Industries; and~~ *THE BOARD OF TOWNSHIP TRUSTEES DETERMINES THAT BFI HAS SUBMITTED THE LOWEST AND BEST BID*

SECTION 2: ~~Conditions of the contract will be those spelled out in the bid specifications, a copy of which are hereby attached and~~ *TERMS* incorporated into this resolution by reference, to run for a period of 5 years with a 5 year renewal option to follow.

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 11TH day of SEPTEMBER, 2008 YEAR

Jimm Carr
JIM CARR

Attest: *Dan Faust*
DAN FAUST Township Clerk.

Jim Carroll
JIM CARROLL

KAREN STRAKA
Township Trustees

TABLER
9-25-08

RESOLUTION NO. 62 -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 there is a need to make adjustments to the 08 appropriations.

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

1. \$5,200 from 1000-210-221 (Medical/Hospitalization) to 1000-190-221 (Medical/Hospitalization)
2. \$7,500 from 1000-210-221 (Medical/Hospitalization) to 1000-120-341 (Telephone)
3. \$2,500 from 1000-210-221 (Medical/Hospitalization) to 2081-210-360 (Contracted Services).
4. \$5,000 from 1000-210-221 (Medical/Hospitalization) to 2081-210-323 (Police – Repairs and Maintenance).
5. \$200 from 1000-110-221 (Medical/Hospitalization) to 1000-120-221 (Medical/Hospitalization)
6. \$7,500 from 1000-220-221 (Medical/Hospitalization) to 2111-220-360 (Contracted Services).
7. \$5,000 from 1000-220-221 (Medical/Hospitalization) to 1000-110-360 (Contracted Services)

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 _____,

Attest: _____
Township Fiscal Officer

Township Trustees

RESOLUTION NO. 63-08

Cuyahoga County, Ohio

Be It Resolved by the Township Trustees of Olmsted Township

that

9/18/2008	897-2008	FINLEY FIRE EQUIPMENT	\$112.00
9/18/2008	898-2008	HSBC BUSINESS SOLUTIONS	\$300.00
9/18/2008	899-2008	TECTRONIC OFFICE PRODUCTS, INC.	\$395.00
9/18/2008	903-2008	CENTER CLEANING SERVICES, INC.	\$625.00
9/18/2008	908-2008	CUSTOM STAMP MAKERS, INC	\$9.75
9/18/2008	910-2008	KOVACHY BROS.	\$41.43
9/18/2008	914-2008	ROBERT SAMPSELL	\$5.74
9/18/2008	917-2008	THOMAS RADIATOR REPAIR, INC	\$140.00
9/18/2008	918-2008	VANCE OUTDOORS INC.	\$607.10
9/22/2008	926-2008	HYLANT GROUP	\$20.00
9/22/2008	927-2008	LOVE INSURANCE PARTNERS	\$496.00
9/22/2008	929-2008	BEREA PRINTING COMPANY	\$1,226.16
9/22/2008	933-2008	JACQUELINE KETTERER	\$96.44
9/22/2008	940-2008	CAL SALES EMBROIDERY	\$750.00
9/22/2008	941-2008	INDUSTRIAL SAFETY PRODUCTS	\$500.00
9/22/2008	942-2008	ZERGOTT LANDSCAPING INC	\$500.00
9/22/2008	943-2008	TRUCKPRO, INC.	\$750.00

Adopted the 25th day of September, 2008 YEAR

Attest: [Signature] Township Clerk.

[Signature] [Signature] [Signature]
Township Trustees