

RESOLUTION NO. 27-09 (A) 1/2

Cuyahoga

County, Ohio

Be It Resolved by the Township Trustees of

Olmsted

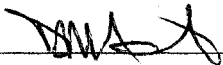
Township

that

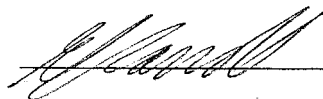
8/22/2009	851-2009	BRYAN TYLER	\$33.38
8/22/2009	852-2009	JOHN LANCE FORD	\$1,064.00
		(multiple invoices - none > \$750)	
8/22/2009	853-2009	RIO CLEANERS	\$86.00
8/22/2009	855-2009	VASU COMMUNICATIONS	\$363.00
8/22/2009	857-2009	CENTER CLEANING SERVICES, INC.	\$625.00
8/22/2009	858-2009	GERALD E. FUERST, CLERK OF COURTS	\$54.00
8/22/2009	859-2009	GUTH LABORATORIES, INC	\$31.82
8/22/2009	861-2009	SHUTTLE'S UNIFORM INC.	\$772.41
8/31/2009	865-2009	JOHN LANCE FORD	\$249.24
8/31/2009	866-2009	KRAV MAGA WORLDWIDE	\$195.00
8/31/2009	867-2009	MCMASTER-CARR SUPPLY CO.	\$52.10
8/31/2009	868-2009	N.A.P.A. AUTO PARTS	\$147.44
8/31/2009	869-2009	TECTRONIC OFFICE PRODUCTS, INC.	\$98.50
8/31/2009	871-2009	ZEPPELELLA AUTO SERVICE, INC.	\$606.00
8/31/2009	878-2009	BARRETT COMPANY	\$360.00
8/31/2009	881-2009	CINTAS	\$143.38
8/31/2009	887-2009	LAKEWOOD SUPPLY COMPANY	\$750.00
8/31/2009	889-2009	NEXTEL COMMUNICATIONS	\$550.00
8/31/2009	890-2009	TAMMY TABOR	\$110.50
8/31/2009	893-2009	ROBINSON PIPE CLEANING	\$2,250.00
		(3 invoices @ \$750 each)	
8/31/2009	894-2009	SAM'S CLUB	\$750.00
8/31/2009	895-2009	SHUTTLE'S UNIFORM INC.	\$452.50
8/31/2009	896-2009	WAL-MART COMMUNITY	\$750.00
8/31/2009	897-2009	WORCESTER'S	\$750.00
8/31/2009	899-2009	AT&T GLOBAL SERVICES, INC.	\$455.00
8/31/2009	900-2009	CINTAS	\$50.53
8/31/2009	905-2009	EDWARD SALK	\$275.00
8/31/2009	908-2009	EDWARD SALK	\$4.56
8/31/2009	909-2009	EDWARD SALK	\$64.99
8/31/2009	910-2009	SHUTTLE'S UNIFORM INC.	\$109.40
8/31/2009	912-2009	HILTI INC	\$201.56
8/31/2009	913-2009	JOHN LANCE FORD	\$51.90
8/31/2009	919-2009	EDWARD SALK	\$200.00
8/31/2009	920-2009	EDWARD SALK	\$171.62
8/31/2009	921-2009	EDWARD SALK	\$6.28
8/31/2009	923-2009	HOME DEPOT	\$750.00

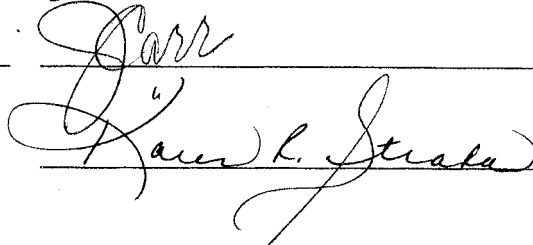
Adopted the 10th day of September, 2009
YEAR

Attest:



Township Clerk.





Township Trustees

RESOLUTION NO. 27-09 2/2

Cuyahoga

County, Ohio

Be It Resolved by the Township Trustees of

Olmsted

Township

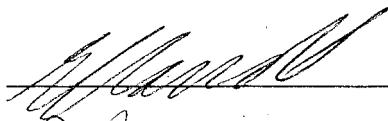
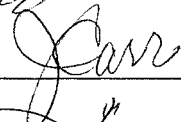
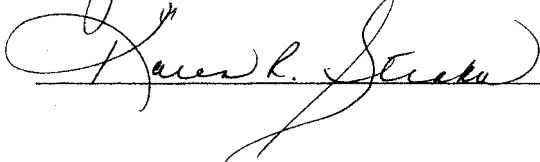
that

8/31/2009	924-2009	NORTHEAST OHIO MARKETING NETWORK	\$88.66
8/31/2009	925-2009	ROSE PRODUCTS & SERVICES, INC	\$100.00
8/31/2009	926-2009	TAMMY TABOR	\$200.00
8/31/2009	927-2009	WESTVIEW CONCRETE CORP.	\$371.25
8/31/2009	928-2009	LAKWOOD SUPPLY COMPANY	\$598.55

Adopted the _____ day of _____, _____ YEAR

Attest:

Township Clerk.

Township Trustees

RESOLUTION NO. 28-09 (A)

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 2009 appropriations for the proper payment of expenditures.

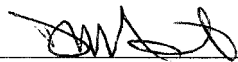
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Olmsted Township, Cuyahoga County, State of Ohio, that the following increase in appropriations be made:

- A. Increase 2909-210-100 by \$1,500.00 (SRAD). To record payroll expenditures for SRAD services performed by Police Department.

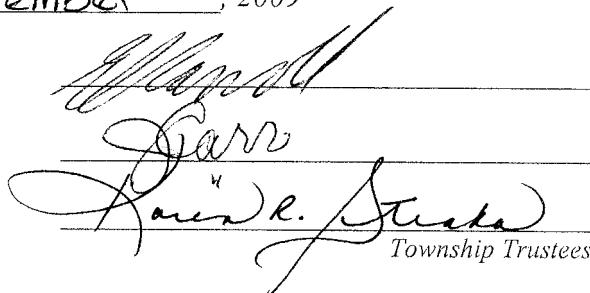
BE IT FURTHER RESOLVED that it is hereby found and determined that all formal actions of this Board of Township Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted 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 10th day of September, 2009

Attest:



Township Fiscal Officer



Township Trustees

RESOLUTION NO. 29-09

Cuyahoga County, Ohio

Olmsted Township

that

WHEREAS, a need currently exists to appoint a Chief of Police for Olmsted Township; and

WHEREAS, Lieutenant John Minek has consistently proven to the Board of Trustees that he is extremely capable of providing the Board of Trustees of Olmsted Township and its residents with the administrative knowledge and business acumen required of this position, and

WHEREAS, Lieutenant Minek's demonstration of both personal and professional integrity has been continuously demonstrated for nearly two decades and is well known throughout our entire community.

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

SECTION 1: Lieutenant John Minek is hereby promoted to the rank of Chief of Police of Olmsted Township effective immediately.

SECTION 2: In order to continue to promote parity between all department heads, any and all applicable salary and benefits awarded to the position of Chief of Police shall be as defined in Resolution 97-08, adopted by the Board of Trustees on December 18, 2008.

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 10th day of September, 2009
YEAR

Paul R. Staska

James J. Carr

Attest: [Signature]

Township Clerk.

Township Trustees

RESOLUTION NO. 30-09

Cuyahoga County, Ohio

Be It Resolved by the Township Trustees of Olmsted Township

that

9/10/2009	937-2009	FLINT CORP.	\$45.00
9/10/2009	938-2009	JOHN LANCE FORD (6 invoices - none > \$750)	\$2,825.02
9/10/2009	939-2009	N.A.P.A. AUTO PARTS	\$8.78
9/10/2009	940-2009	OLMSTED ICE (4 invoices - none >\$750)	\$1,368.58
9/10/2009	942-2009	SETTA TROPHY	\$50.00
9/10/2009	943-2009	WARREN FIRE EQUIPMENT	\$164.11
9/10/2009	944-2009	APA/OPC PLANNING & ZONING WORKSHOP	\$255.00
9/10/2009	947-2009	CENTER CLEANING SERVICES, INC.	\$625.00
9/10/2009	949-2009	CINTAS	\$345.87
9/10/2009	956-2009	PHARMED CORPORATION	\$180.00
9/21/2009	963-2009	WARREN FIRE EQUIPMENT	\$287.30
9/22/2009	965-2009	KAREN STRAKA	\$386.72

Adopted the 24th day of September, 2009
YEAR

Attest: [Signature] Township Clerk.

[Signature]
[Signature]

Township Trustees

RESOLUTION NO. 31-09

Cuyahoga County, Ohio

Olmsted

Be It Resolved by the Township Trustees of _____ Township

that

WHEREAS, it has been determined that a need currently exists to appoint a full time officer to the Olmsted Township Police Department.

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

SECTION 1: The recommendation of Chief John Minek to appoint Ms. Lindsey Carroll as a full time officer within the Olmsted Township Police Department is hereby accepted as submitted.

SECTION 2: The above-referenced appointment shall commence September 27, 2009, and shall be subject to all terms and conditions of employment as defined in the current collective bargaining agreement between the Ohio Patrolmen's Benevolent Association and Olmsted Township.

SECTION 3: 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 24th day of September, 2009

YEAR

[Signature]

Attest: [Signature] Township Clerk.

[Signature]

[Signature]

Township Trustees

RESOLUTION NO. 32-09

Cuyahoga

County, Ohio

Olmsted

Be It Resolved by the Township Trustees of _____ Township

that

WHEREAS, it has been determined that a need currently exists to modify the salary compensation awarded to Chief John Minek for the period of July 1, 2009, to September 10, 2009, for time served in the capacity of Acting Chief of the Olmsted Township Police Department.

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

SECTION 1: The Board of Trustees hereby sanctions a retro-active pay adjustment to \$34.61 per hour for the period of July 1, 2009, to September 10, 2009.

SECTION 2: The above-referenced salary adjustment shall be paid on October 9, 2009.

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 24th day of September, 2009
YEAR

Karen R. Steaka

Attest: [Signature]
Township Clerk.

[Signature]

[Signature]
7

Township Trustees

RESOLUTION NO. 33-09

Cuyahoga County, Ohio

Olmsted Township

Be It Resolved by the Township Trustees of _____ Township that

WHEREAS, it has been determined that a need currently exists to appoint a part time Service Tech. I to the Olmsted Township Department of Public Service.

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

SECTION 1: The recommendation of the Public Service Director to appoint Mr. Keith Jewitt as a part time Service Tech. I at the rate of \$17.06 per hour within the Olmsted Township Department of Public Service is hereby accepted as submitted.

SECTION 2: The above-referenced appointment shall commence September 28, 2009, and shall be subject to all terms and conditions of employment as defined in the current collective bargaining agreement between the Communication Workers of America and Olmsted Township.

SECTION 3: 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 24th day of September, 2009 YEAR

Karen R. Steala

Attest: [Signature] Township Clerk.

[Signature]

[Signature] Township Trustees

RESOLUTION NO. 34 -09

Cuyahoga

County, Ohio

Olmsted

Be It Resolved by the Township Trustees of _____ Township

that

WHEREAS, numerous requests from residents have been received to install public water supply facilities on Bagley, Barrett, Bronson, Jennings, Spafford and Usher Roads in Olmsted Township;

WHEREAS, as a result of the afore-mentioned requests, Olmsted Township conducted a survey and held a meeting with the property owners to determine the level of support that could potentially be garnered for the extension of said waterlines; and

WHEREAS, the results of the survey indicated that a majority of the landowners are in favor of the installation of public water supply facilities.

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

SECTION 1: The Board of Trustees hereby respectfully requests the Board of Commissioners of Cuyahoga County and the County Sanitary Engineer to take any and all action necessary to extend central water supply services to Bagley, Barrett, Bronson, Jennings, Spafford and Usher Roads in Olmsted Township at their earliest possible convenience.

SECTION 2: The Fiscal Officer of Olmsted Township is hereby requested to send of copy of this Resolution immediately upon adoption thereof to the Cuyahoga County Commissioners, Honorable Jimmy Dimora, Honorable Tim Hagan, and Honorable Peter Lawson Jones, 1219 Ontario Street, Cleveland, Ohio, 44113, and to the Honorable Robert C. Klaiber, Jr., P.E., P.S., Cuyahoga County Sanitary Engineer, 2100 Superior Viaduct, Cleveland, Ohio, 44113.

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 24th day of September, 2009 YEAR

[Signature]

Attest: *[Signature]* Township Clerk.

[Signature]

[Signature]

Township Trustees

RESOLUTION NO. 35-09

Cuyahoga County, Ohio

Be It Resolved by the Township Trustees of Olmsted Township

that

WHEREAS, the Board of Trustees of Olmsted Township has created and established a Zoning Commission; and

WHEREAS, the Zoning Commission is composed of five members who reside in the unincorporated area of the Township which are appointed by the Board of Trustees; and

WHEREAS, a necessity exists to appoint a member to the Zoning Commission due to the expiration of the term of one member.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Olmsted Township, State of Ohio, that Mr. Ronald Campanali is hereby re-appointed to a five-year term on the Zoning Commission commencing August 1, 2009.

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 24th day of September, 2009
YEAR

Ronald Campanali

Attest: [Signature] Township Clerk.

[Signature]

[Signature]

Township Trustees