

AGENDA
OLMSTED TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 17, 2008 – 7:00 P.M.

1. MEETING CALLED TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. CORRECTION AND APPROVAL OF PREVIOUS MEETINGS
 1. November 29, 2007 - Regular Meeting
 2. January 15, 2008 - Executive Session
5. REPORTS
 1. Fiscal Officer
 2. Trustees
6. OLD BUSINESS
 1. JEDD Appointment
7. NEW BUSINESS
 1. Business expense – Fire Dept.
 2. Approval of 2008 Temporary Appropriations
 3. Auditor Request – Start Audit Committee
 4. Dugan's – CEI Request Removal of Equipment, etc.
 5. Master Plan Requirements
 6. Intermediate School – Fire Dept. Request
 7. U.S. Census Request For Information
 8. Hall Property Smokestacks
 9. Trustee Chairmanship
8. COMMENTS LIMITED TO OLD & NEW BUSINESS
9. FLOOR DISCUSSION
10. ADJOURNMENT

FUND STATUS
 OLMSTED TOWNSHIP, CUYAHOGA COUNTY
 As of 12/31/2007

| Fund Number | Fund Name | % of Total Cash Balance | Fund Cash Balance | Investment Balance | Checking Balance | |
|-----------------|----------------------------------|-------------------------|-------------------|--------------------|------------------------------------|--------------|
| 1000 | General | 67.251 | \$1,217,126.01 | \$1,206,807.98 | \$10,312.02 | |
| 2011 | Motor Vehicle License Tax | 1.052 | 19,041.30 | 15,279.04 | 3,762.26 | |
| 2021 | Gasoline Tax | 6.488 | 117,427.89 | 100,274.63 | 17,153.26 | |
| 2041 | Cemetery | 0.000 | 0.00 | 0.00 | 0.00 | |
| 2081 | Police District | 5.083 | 91,992.15 | 91,033.84 | 958.31 | |
| 2111 | Fire District | 4.113 | 74,432.77 | 70,000.00 | 4,432.77 | |
| 2121 | Drug Law Enforcement | 0.583 | 10,548.02 | 10,548.02 | 0.00 | |
| 2231 | Permissive Motor Vehicle Licen | 0.969 | 17,534.68 | 0.00 | 17,534.68 | |
| 2281 | Ambulance And Emergency Medica | 7.519 | 136,082.36 | 132,925.08 | 3,157.28 | |
| 2901 | COFS FAST - STATE | 0.000 | 0.00 | 0.00 | 0.00 | |
| 2902 | COFS FAST - FEDERAL | 0.000 | 0.00 | 0.00 | 0.00 | |
| 2905 | DARE FUND | 0.286 | 5,175.99 | 5,175.99 | 0.00 | |
| 2904 | COMMUNITY DIVERSION PROGRAM | 0.677 | 12,244.09 | 11,962.54 | 281.55 | |
| 2905 | CDBG FUND GRANT | 2.813 | 50,915.47 | 50,915.47 | 0.00 | |
| 2906 | PARK & RECREATION FUND | 2.796 | 50,597.04 | 50,597.04 | 0.00 | |
| 2907 | LLEBC (LOCAL LAW ENFORCEMENT) BL | 0.001 | 13.34 | 0.00 | 13.34 | |
| 2908 | FEMA | 0.000 | 0.00 | 0.00 | 0 | |
| 2909 | SRAD | 0.150 | 2,709.17 | 0.00 | 2,709.17 | |
| 4901 | CAPITAL EQUIPMENT | 0.220 | 3,990.56 | 0.00 | 3,990.56 | |
| All Funds Total | | | \$ 1,809,824.84 | \$ 1,745,519.63 | \$ 64,305.21 | |
| | | | | | Less Secondary Balance | \$ 0.00 |
| | | | | | Available Primary Checking Balance | \$ 64,305.21 |

OLMSTED TOWNSHIP BOARD OF TRUSTEES

January 17, 2008

The Olmsted Township Board of Trustees regular meeting of January 17, 2008, was called to order at 7:10 pm. Present were Trustee Jim Carr, Trustee Jim Carroll, Trustee Karen Straka, and Prosecutor Dale Pelsozy. Fiscal Officer Lois Arcuri was out ill. The Chairman asked everyone to stand for the Pledge Of Allegiance. Trustee Carr announced he had been chosen chairman.

CORRECTION AND APPROVAL OF PREVIOUS MEETINGS: Trustee Carr moved approval of the November 29, 2007 regular meeting, seconded by Trustee Carroll. All approved.

REPORTS:

Trustee Carroll reported meeting with department heads on limiting budget expenditures was productive, attending an airport hearing defining B and C airspace, the reduction in revenue until a Renaissance tax issue is clarified, investigating use of an intern from the Olmsted High school to assist in answering town hall telephones, assisting in filling and preparing material on the web. He indicated he will attend the Ohio Conference of Trustees on January 30, and waiting for County engineers to define efforts needed to finish the service and fire buildings. He concluded the township is facing unusual hardships financially such as has never been experienced before.

Trustee Carr reported the new owners of Dugan's have been notified by CEI to vacate encroachment on land beneath power lines at McKenzie Road/Bagley Road. He explained the "strings" attached to the recent Master Plan grant of \$30,000. An agreement has been reached with the fire department and the new Middle School development, and explained the difficulties encountered in trying to remove smokestacks on the Hall property at McKenzie Road. He announced he has been chosen trustee to serve on the Cemetery Board for 2 years.

PAYMENT OF BILLS

Approved pay increases for Police Chief McNeeley and Service Director Ed Salk.

OLD BUSINESS

Approved 2008 Temporary Appropriations. Carr moved, seconded by Carroll Straka nay. Motion passed.

COMMENTS – OLD AND NEW BUSINESS

A lively discussion with Dan Faust over payments made to the Cemetery, difficulties of the township to respond to Sunshine Law requests, conflicts in Columbia Park over owners developing new sites while overlooking a 1986 court order, Frank Pojman and Norb Fox, from the Park, asked for assistance, Trustee Straka asked Dale Pelsozy to investigate and report to the Board.

ADJOURNMENT AT 8:20 P.M.

Carr

3-11-08

Jim Carr, Trustee

Date

Jim Carroll

3-11-08

Jim Carroll, Trustee

Date

Karen Straka, Trustee

Date

AGENDA
OLMSTED TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 24, 2008 - 7:00 P.M.

1. MEETING CALLED TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF PREVIOUS MEETINGS
 1. Executive Session - January 15, 2008
 2. Regular Meeting - January 17, 2008
5. REPORTS
 - Trustees
 - Fiscal Officer
6. QUESTIONS & COMMENTS LIMITED TO REPORTS
7. PAYMENT OF BILLS AND PAYROLL
8. OLD BUSINESS
9. NEW BUSINESS
 1. Grand Oaks Subdivision
10. COMMENTS LIMITED TO NEW BUSINESS
11. ROLL CALL ON PROPOSALS & MOTIONS
12. FLOOR DISCUSSION
13. ADJOURNMENT

NEXT MEETING; February 14, 2008

FUND STATUS
 OLMSTED TOWNSHIP, CUYAHOGA COUNTY
 As of 01/31/2008

| Fund Number | Fund Name | % of Total Cash Balance | Fund Cash Balance | Investment Balance | Checking Balance | |
|-----------------|---------------------------------|-------------------------|-------------------|--------------------|------------------------------------|--------------|
| 1000 | General | 67.251 | \$1,217,120.01 | \$1,206,807.98 | \$10,312.03 | |
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| 2081 | Police District | 5.083 | 91,992.15 | 91,033.84 | 958.31 | |
| 2111 | Fire District | 4.113 | 74,432.77 | 70,000.00 | 4,432.77 | |
| 2221 | Drug Law Enforcement | 0.583 | 10,548.02 | 10,548.02 | 0.00 | |
| 2231 | Permissive Motor Vehicle Licens | 0.969 | 17,534.68 | 0.00 | 17,534.68 | |
| 2281 | Ambulance And Emergency Medica | 7.519 | 136,082.36 | 132,925.08 | 3,157.28 | |
| 2901 | COPS FAST - STATE | 0.000 | 0.00 | 0.00 | 0.00 | |
| 2902 | COPS FAST - FEDERAL | 0.000 | 0.00 | 0.00 | 0.00 | |
| 2903 | DARE FUND | 0.286 | 5,175.99 | 5,175.99 | 0.00 | |
| 2904 | COMMUNITY DIVERSION PROGRAM | 0.677 | 12,244.09 | 11,962.54 | 281.55 | |
| 2905 | CDBG FUND GRANT | 2.813 | 50,915.47 | 50,915.47 | 0.00 | |
| 2906 | PARK & RECREATION FUND | 2.796 | 50,597.04 | 50,597.04 | 0.00 | |
| 2907 | LLEBG(LOCAL LAW ENFORCEMENT BL | 0.001 | 13.34 | 0.00 | 13.34 | |
| 2909 | FEMA | 0.000 | 0.00 | 0.00 | 0 | |
| 2909 | SRAD | 0.150 | 2,709.17 | 0.00 | 2,709.17 | |
| 4901 | CAPITAL EQUIPMENT | 0.220 | 3,990.56 | 0.00 | 3,990.56 | |
| All Funds Total | | | \$ 1,809,824.84 | \$ 1,745,519.63 | \$ 64,305.21 | |
| | | | | | Less Secondary Balance | \$ 0.00 |
| | | | | | Available Primary Checking Balance | \$ 64,305.21 |



The regular meeting of the Olmsted Township Board of Trustees was called to order January 24, 2008 at 7:06 PM. Present were Chairman James Carr, Karen Straka and James Carroll. Also present were Fiscal Officer Lois ARcuri and Assistant County Prosecutor Dale Pelsozy. Tammy Tabor was present to provide a written record of the meeting.

Pledge of Allegiance

Trustee Carr moved to approve the minutes of the executive session held on January 15, 2008. Trustee Straka stated that she had not seen the minutes. Trustee Carr provided her with a copy. Trustee Straka stated that traditionally minutes from executive session do not reflect what was said or done. Trustee Straka recommended that the third paragraph be removed from the minutes. Trustee Carroll moved to accept the corrected minutes, removing the third paragraph. Seconded by Trustee Carr. Roll call, all approved.

Trustee Carr moved to accept the minutes of the regular meeting of January 17, 2008. Seconded by Trustee Carroll. Trustee Straka asked if the Temporary Appropriations Resolution 1-08 isn't defined in the minutes. Trustee Straka stated that approval of the minutes should be tabled and corrected and then brought back for approval. Seconded by Trustee Carr. Roll call, all approved.

Trustee Carr stated that the Trustees would adjourn for executive session to discuss personnel and legal matters at 7:20 PM.

Trustee Carr motioned to reconvene the regular meeting at 7:55 PM. Seconded by Trustee Carroll. Trustee Straka stated that a motion was not made to recess the meeting for an executive session.

REPORTS

Trustee Carr stated that he was in court today for Township matters.

Trustee Carroll moved to deduct \$2300.00 from the buy out check of John Lavelle and the balance be paid to him as determined by the 2004 audit. Seconded by Trustee Carr. Roll call, Trustee Carroll-yes, Trustee Straka-abstain, Trustee Carr- yes.

Trustee Carr moved to approve Tammy Tabor as an assistant to the Fiscal Officer as a clerk to record and prepare the minutes and assist the fiscal officer with filing. Seconded by Trustee Carroll. Trustee Straka stated that the Ohio Revised Code requires any employee working for the Fiscal Officer must be bonded. Trustee Straka stated that a Resolution and a bond should be in place prior to working with the Fiscal Officer. Roll call, Trustee Carroll – yes, Trustee Straka – abstain, Trustee Carr- yes.

Trustee Carr moved to appoint Trustee Carroll as the Township representative to the JEDD Board. Seconded by Trustee Carroll. Roll call, all approved.

