

**OLMSTED TOWNSHIP BOARD OF TRUSTEES –
January 29, 2009**

The Olmsted Township Board of Trustees' Meeting of January 29, 2009 was called to order at 7:07 p.m. Present were Trustees Jim Carr, Jim Carroll and Karen Straka. Also present was Fiscal Officer Dan Faust and Prosecutor Dale Pelsozy.

APPROVAL OF MEETING MINUTES:

Trustee Carroll moved to approve the meeting minutes of December 18, 2008, as amended. Trustee Straka seconded. Roll Call: All Approved.

Trustee Carroll moved to approve the meeting minutes of December 30, 2008 as amended. Trustee Straka seconded. Roll Call: All Approved.

Trustee Carroll moved to approve the meeting minutes of January 15, 2009. Trustee Straka moved to amend the 1/15/09 minutes - page 2, section 4, line 5, remove the word "make a move" and replace with "moved"; page 2, section 5, remove the word "discuss" and replace with the word "approve". Trustee Carroll seconded.

Trustee Carr moved to further amend the meeting minutes of January 15, 2009 to include that fact discussion took place with Chief McNeeley to reach out to a vendor identified by Trustee Carr for purposes of trading in the old police vehicles. Trustee Carroll seconded.

On the motion to approve the meeting minutes of January 15, 2009, as amended, Roll Call: All Approved.

REPORTS:

The Fiscal Officer's report was made available.

Trustee Carr Report:

1. Met with BWC personnel to discuss strategies to reduce premiums for the twp – large number of worker comp cases
2. Attended the Suburban Council of NEORSD – represented twp. Received a viewpoint of the proposed Medical Mart by Mayor Jackson and that the city of Cleveland should have control over its construction.
3. Was asked to serve on the bylaw revision committee

Trustee Straka Report:

1. Received correspondence from the Bd of Elections re: redistricting in the Township from 12 to 10. Would appear on the Nov 2009 election ballot – this in an effort to reduce costs.
2. Work on the sewer project – taps and locations

