

The February 1, 2007 regular meeting of the Olmsted Township Board of Trustees was called to order at 7:05 p.m. Present were Chairman Ted Fink, Vice Chair Karen Straka, Trustee Martin Strelau and Fiscal Officer Lois Arcuri. Also present was Assistant County Prosecutor Dale Pelsozy and Tammy Tabor was present to provide a written record of the proceedings.

Pledge of Allegiance

Previous minutes from January 18, 2007 and January 25, 2007 were tabled.

Fiscal Officer Arcuri presented the Township's financial report

Payment of Bills

Trustee Strelau moved to approve Warrants 1658-1697 and warrants 1699-1726, EO 5476-5513 and Withholding Vouchers 30-32. Seconded by Trustee Fink. Roll call, all approved.

Old Business

Zoning Resolution A-07 Motion to accept A-07 Seconded by Trustee Strelau.

Discussion

Trustee Straka moved to table Resolution A-07 until February 15, 2007 at 7:00p.m. Seconded by Trustee Strelau.

New Business

Trustee Fink moved to accept expenditures Resolution 04-07. Seconded by Trustee Strelau. Roll call, all approved.

Emergency Services Insurance item was tabled.

Purchase of Police Vehicle

Trustee Fink moved to approve the purchase of 1 Ford Expedition and police accessories from Statewide Auto not to exceed \$25,731.00, \$1050.00 for a weapons rack and \$200.00 to Custom Graphics.

Trustee Strelau stated that after discussion with Police Chief McNeeley, the request was not for an Expedition, it was for Crown Victorias.

Trustee Straka moved to approve the purchase of three (3) Crown Victoria vehicles and police required accessories specified by Chief McNeeley from Statewide Auto not to exceed \$81,178.00. Seconded by Trustee Strelau.

Trustee Fink stated that he was unsure of the availability of funds to purchase vehicles. Trustee Straka stated that the vehicles are desperately needed for the Police Department and funds have been appropriated for this purpose. Trustee Strelau asked if it is possible to transfer funds from the General Fund and the Police Levy fund.

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tammy tabor

Fiscal Officer Arcuri stated that it is possible to temporarily transfer funds from the General Fund to the Police Levy Fund to purchase the vehicles and transfer funds from the Police Fund back to the General Fund when the funds become available from the Police Levy.

The Board further discussed the purchase of Police Vehicles.
Roll call on Purchase of Vehicles, all, approved.

Trustee Fink moved to approve the emergency purchase of Citation Books for the Police Department to Clark & Associates not to exceed \$893.00. Seconded by Trustee Straka. Roll call, all approved.

Trustee Straka moved to amend the agenda to include Resolution 05-07, police appointment. Seconded by Trustee Fink. Roll call, all approved.

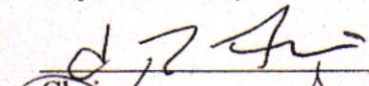
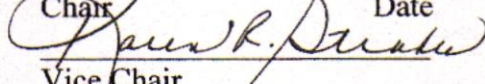
Trustee Straka moved to approve Resolution 05-07, the appointment of a full time Police Officer, **Lindsay Carroll**, to the Olmsted Township Police Department. Seconded by Trustee Strelau.

Discussion

Trustee Strelau moved to table Resolution 05-07 until February 5, 2007 at 4:00 p.m. Seconded by Trustee Fink. Trustee Strelau- yes, Trustee Fink-yes, Trustee Straka-no.

Floor Discussion

Adjourn 7:59 p.m.

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| Chair | Date |
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| Vice Chair | |