

**OLMSTED TOWNSHIP BOARD OF TRUSTEES –
February 12, 2009**

The Olmsted Township Board of Trustees' Meeting of February 12, 2009 was called to order at 7:24 p.m. Present were Trustees Jim Carr, Jim Carroll and Karen Straka. Also present was Fiscal Officer Dan Faust and Prosecutor Dale Pelsozy.

Trustee Carroll made a motion to amend the meeting agenda to include a 'life-saving award' being presented by Chief McNeeley to Sargeant Vanyo. Trustee Carr seconded. Roll Call: All Approved.

APPROVAL OF MEETING MINUTES:

Trustee Carroll moved to table the approval of meeting minutes of January 19, 2009 and January 29, 2009 until next meeting. Trustee Straka seconded. Roll Call: All Approved.

REPORTS:

The Fiscal Officer's report was made available.

Trustee Carr Report:

1. In contact with Dennis Kucinich re: Burnett's Pet Farm on Columbia Road as a result of their non-compliance with curing imposed violations. Would like to see them shut down
2. Correspondence to the County asking for a traffic light at the corner of Schady and Usher. .
3. Would like to address the issue of credit card use by all department personnel. Suggests closing all current accounts and opening a credit card for each department, with each department self-reconciling the monthly statements for payment

Trustee Straka Report:

1. Fielding calls re: proposed trash pickup fee
2. Budgetary review for upcoming budget meeting. Looking at the President's proposed stimulus package in an attempt to locate money for use in the township – spoke with Chidf McNeeley regarding a grant for the police township
3. Stated she was informed by a County agency that Trustee Jim Carr wrote a letter to the County, dated January 30, 2008, canceling the Township's \$30,000 grant. Trustee Straka further stated that now the residents will be responsible for paying for the \$30,000 Comprehensive Land Use update project.

Trustee Carroll Report:

1. Reported on the Township financial picture.

