

OLMSTED TOWNSHIP BOARD OF TRUSTEES
THURSDAY, MARCH 13, 2008 7:00 P.M.

AGENDA

I. MEETING CALLED TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. CORRECTION OF PREVIOUS MINUTES
DECEMBER 27, 2008 SPECIAL MEETING
FEBRUARY 28, 2008
FEBRUARY 28, 2008 RESOLUTION G-07

V. REPORTS

1. Fiscal Officer
2. Trustees

VI. QUESTIONS AND COMMENTS LIMITED TO REPORTS

VII. PAYMENT OF BILLS

VIII. OLD BUSINESS

IX NEW BUSINES

1. EXPENDITURES RESOLUTION 12-08
2. REAPPROPRIATION RESOLUTION 13-08
3. OFFICE MAX
4. CARNEGIE BODY FIRE DEPT. EMERGENCY REPAIRS TO SQUAD 1-\$953.85
5. THOMPSON HINE-
6. BAILEY COMMUNICATIONS
7. AT & T
8. STORM WATER REPORT APPROVAL
9. RESOLUTION 11-07 - ARBORS OF OLMSTED -
PUBLIC HEARING - DEVELOP. PLAN AMENDMENT
10. AUDIT COMMITTEE RESOLUTION
11. LARRY ELLIS- BUILDING DEPARTMENT RESOLUTION

X. COMMENTS LIMITED TO NEW BUSINESS

XI. ROLL CALL ON PROPOSED RESOLUTIONS AND MOTIONS

XII. FLOOR DISCUSSION

XIII. SIGNING BILLS AND PAYROLL

XIV. ADJOURNMENT

NEXT MEETING MARCH 27, 2008

FUND STATUS
OLMSTED TOWNSHIP, CUYAHOGA COUNTY
As of 03/11/2008

Fund Number	Fund Name	% of Total Cash Balance	Fund Cash Balance	Investment Balance	Checking Balance	
1000	General	53.362	\$1,240,303.13	\$1,153,076.54	\$87,226.59	
2011	Motor Vehicle License Tax	0.848	19,719.50	15,372.37	4,347.13	
2021	Gasoline Tax	5.779	134,329.49	100,887.15	33,442.34	
2041	Cemetery	1.061	24,652.12	0.00	24,652.12	
2081	Police District	12.951	301,030.31	91,033.84	209,996.47	
2111	Fire District	13.327	309,767.09	170,024.51	139,742.58	
2221	Drug Law Enforcement	0.453	10,523.51	10,523.51	0.00	
2231	Permissive Motor Vehicle Licen	0.578	13,435.07	0.00	13,435.07	
2281	Ambulance And Emergency Medica	6.277	145,903.64	97,613.05	48,290.59	
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	0.223	5,175.99	5,175.99	0.00	
2904	COMMUNITY DIVERSION PROGRAM	0.483	11,221.64	10,962.54	259.10	
2905	CDBG FUND GRANT	2.191	50,915.47	50,915.47	0.00	
2906	PARK & RECREATION FUND	2.177	50,597.04	50,597.04	0.00	
2907	LEBEG(LOCAL LAW ENFORCEMENT BE	0.001	13.34	0.00	13.34	
2908	FEMA	0.000	0.00	0.00	0	
2909	SRAD	0.118	2,738.89	0.00	2,738.89	
4901	CAPITAL EQUIPMENT	0.172	3,990.56	0.00	3,990.56	
All Funds Total			\$ 2,324,316.79	\$ 1,756,182.01	\$ 568,134.78	
					Less Secondary Balance	\$ 0.00
					Available Primary Checking Balance	\$ 568,134.78

The regular meeting of the Olmsted Township Board of Trustees was called to order at 7:08 PM on March 13, 2008. Present were Trustee Karen Straka, James Carroll and Fiscal Officer Lois Arcuri. Also present was Tammy Tabor to record the minutes and Assistant County Prosecutor Dale Pelsozy.

Pledge of Allegiance

Trustee Straka moved to approve the minutes of December 27, 2007 as submitted. Seconded by Trustee Carroll. Roll call: all approved.

Trustee Straka moved to approve the minutes of February 28, 2008 as submitted. Seconded by Trustee Carroll. Roll call: all approved.

Trustee Straka moved to approve the minutes of the public hearing for Resolution G-07 held on February 28, 2008 as submitted. Seconded by Trustee Carroll. Roll call: all approved.

Fiscal Officer Arcuri gave the fund status report.

PAYMENT OF BILLS

Trustee Straka moved to approve Withholding Vouchers 111-113, Warrants 3999-4059 and 4061, and EO's 6663-6701. Seconded by Trustee Carroll. Roll call: all approved.

NEW BUSINESS

Trustee Straka stated that agenda items #5, #6, #7 & #10 will not be acted on as no legislation has been brought before the Board at this time.

Trustee Straka moved to approve Resolution 12-08 (Expenditures). Seconded by Trustee Carroll. Roll call: all approved.

Trustee Straka moved to approve Resolution 13-08 (Re-appropriation resolution). Seconded by Trustee Carroll. Roll call: all approved.

Trustee Straka stated that the Office Max purchases do not require Trustee action, all purchases have been less than \$750.00 each.

Trustee Straka moved to approve payment to Carnegie Body, \$953.85, for emergency repairs to squad #1. Seconded by Trustee Carroll. Roll call: all approved.

Trustee Straka moved to approve the 2007 Olmsted Township Storm Water Report to be forwarded to the EPA. Seconded by Trustee Carroll. Roll call: all approved.

Trustee Straka moved to recess the regular meeting and open the public hearing for Resolution H-07. Seconded by Trustee Carroll. Roll call: all approved.

Public hearing minutes recorded separately.

Trustee Straka move to close the public hearing for Resolution H-07 and reopen the regular meeting.

Seconded by Trustee Carroll. Roll call: all approved.

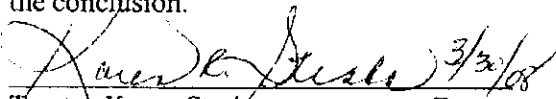
Trustee Straka moved to approve Resolution 14-08, Larry Ellis' retroactive pay. Seconded by Trustee Carroll. Roll call: all approved.

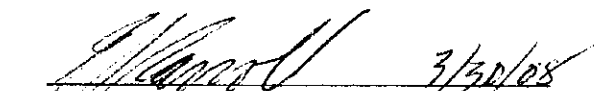
Trustee Straka moved to approve Resolution 15-08, Larry Ellis' wage increase. Seconded by Trustee Carroll. Roll call: all approved.

Trustee Straka move to amcnd the agenda to include Resolution 16-08, Zashin & Rich. Seconded by Trustee Carroll. Roll call: all approved.

Trustee Straka moved to approve Resolution 16-08 (Zashin & Rich) payment for legal fees. Seconded by Trustee Carroll. Roll call: all approved.

Trustee Straka stated that the Trustees would be signing bills and payroll and would adjourn the meeting at the conclusion.


Trustee Karen Straka 3/30/08
Date


Trustee James Carroll 3/30/08
Date

OLMSTED TOWNSHIP BOARD OF TRUSTEES – March 30, 2008

The Olmsted Township Board of Trustees' Special Meeting of March 30, 2008 was called to order at 7:05 P.M. Present were Trustee Jim Carr, Trustee Jim Carroll, Trustee Karen Straka, and Fiscal Officer Lois Arcuri.

Approval of Meeting Minutes

Trustee Carroll moved to approve minutes of March 13, 2008 and Resolution H-07 from March 13, 2008. Trustee Carr seconded the motion. Roll call: all approved.

New Business

- Trustee Carroll moved to approve the Love Insurance Contract at a cost not to exceed \$62,376.00. Seconded by Trustee Carr. Roll call: all approved.
- Trustee Carr took no action to convene an executive session nor was any action taken on the fire fighter's contract, the Ketterer, or Pedicini issue.

Trustee Straka moved to amend the agenda to include Resolutions 19-08 and 20-08. Seconded by Trustee Carroll. Roll call: all approved.

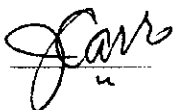
- Trustee Straka moved to approve Resolution 19-08 (County Engineer Services). Seconded by Trustee Carroll. Roll call: all approved.
- Trustee Straka moved to approve Resolution 20-08 (Public Works-Supplies & Materials). Seconded by Trustee Carroll. Roll call: all approved.

Trustee Carroll moved to amend the agenda to include the consideration of the purchase of Tazer Guns. Seconded by Trustee Straka. Roll call: all approved.

- Trustee Carroll moved to approve the purchase of Tazer Guns at a cost not to exceed \$2,199.00 and to be encumbered from the drug fund. Seconded by Trustee Carr. Roll call: all approved.
- The Board of Trustees discussed the 2008 temporary appropriations and the need to reappropriate the monies into the appropriate accounts to ensure that the final appropriations were in compliance with the Certificate of Estimated Resources. Ongoing discussion pursued amongst the trustees regarding revenues, encumbrances and potential budget cuts as matters that needed to be considered prior to adopting the final appropriations. The board agreed to convene a special meeting, to be held on Monday, March 31, 2008, at 9:30 P.M., in order that all officials would have additional time to identify all possible alternatives.

Trustee Straka moved to adjourn the special meeting at 11:12 PM. Seconded by Trustee Carroll. Roll call: all approved.

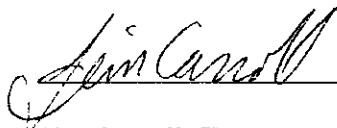
Respectfully submitted,



Jim Carr, Trustee

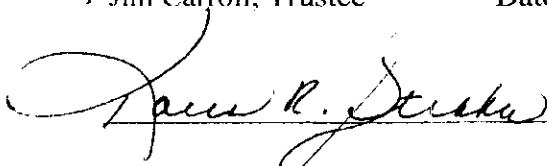
9-20-08

Date



Jim Carroll, Trustee

Date

 9/25/08

Karen Straka, Trustee

Date