

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

The Olmsted Township Board of Trustees' Meeting of March 12, 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 table the approval of the meeting minutes of February 12, 2009 to allow prosecutor to review proposed changes. Trustee Carr seconded. Roll Call: All Approved.

Trustee Carr moved to approve the meeting minutes of February 26, 2009. Trustee Carroll seconded. Trustee Straka presented proposed changes. Trustee Carroll moved to table the minutes. Trustee Carr seconded. Roll Call: All Approved.

REPORTS:

The Fiscal Officer's report was made available.

Trustee Carr Report:

1. Met with the county engineer to discuss the possibility of the installation of a traffic light at Schady and Usher Roads
2. Noted that the auditors are in need of records for 2004 as well as 2006/2007 as they work on the township audited financial statements. Also requesting background on expenditures made in 2006/2007.
3. Noted an invite by the Lorain County Township Assoc. for Thursday, March 19, 2009.
4. Noted that the township is in ongoing litigation and that it has a high cost factor.

Trustee Straka Report:

1. Fielding calls from residents re: trash pickup
2. Looking into a revenue issue between the township and Olmsted Falls re: estate tax payments made to the Falls that belong to the Township in the approximate amount of \$100k - \$120k. Requested that the Fiscal Officer sign correspondence prepared by Trustee Straka to the Auditor's Office authorizing her audit initiatives.
3. Working on deadlines for submittal of stimulus applications.

Trustee Carroll Report:

1. JEDD meeting with a strategist with an effort towards bringing business to the community.
2. Working with the audit committee regarding the 2009 budget.

