





## **OLMSTED TOWNSHIP BOARD OF TRUSTEES – April 12, 2007**

The Olmsted Township Board of Trustees' Regular Meeting of April 12, 2007 was called to order at 7:10 p.m. Present were Chairman Ted Fink, Trustee Martin Strelau, Fiscal Officer Arcuri and Assistant County Prosecutor Dale Pelsozy.

### **Approval of Meeting Minutes**

The approval of Minutes for the March 15, 2007 Regular Meeting, March 29, 2007 Regular Meeting and the April 9, 2007 Regular Meeting were tabled for this evening.

### **Reports**

Fiscal Officer Arcuri gave the fund status report. Trustee Fink gave a statement about the roles of the Fiscal Officer and Trustees in the Township form of government. Trustee Strelau introduced Mr. Doug Hogan from CEI who gave a brief presentation on the upgrade program for the southern portion of the Township.

### **Questions and Comments Limited to Reports**

### **Payment of Bills**

Trustee Straka moved to approve warrants 2054 through 2114, Vouchers 44 & 45 and EO 5675 through EO 5712. Seconded by Trustee Fink. Roll Call: All approved.

### **Old Business**

The Part Time Administrative Assistant (Resolution 18-07) and the County All Natural Hazards Mitigation Plan Resolution (14-07) were tabled for this evening.

### **New Business**

Trustee Straka moved to approve the Expenditures Resolution (15-07). Seconded by Trustee Fink. Roll Call: All approved.

Trustee Straka moved to approve the Police Department New Hire Resolution (16-07) Seconded by Trustee Fink. Roll Call: All approved.

Trustee Strelau moved to approve a letter to the Cuyahoga County Department of Development for an extension to the CDBG program deadline. Seconded by Trustee Straka. Roll call: All approved.

The Service Department New Hire Resolution (17-07) was tabled for this evening.

Trustee Fink moved to approve an expenditure to Warren Fire Equipment to replace fire houses for an amount of \$1,440.00. Seconded by Trustee Strelau. Roll Call: All approved.

Trustee Fink moved to approve an expenditure to North Olmsted Collision to repair cruiser 5723 for an amount of \$2,918.95. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Fink moved to approve an expenditure to Carnegie Body Company to repair Squad #2 for an amount of \$1,436.93. Seconded by Trustee Strelau. Roll Call: All approved.



Trustee Fink moved to approve an expenditure to TOPSS for a computer contract and server agreement for an amount of \$1,239.00. Seconded by Trustee Straka. Roll Call: All approved.

The Police Lieutenants Pay Resolution was tabled for this evening.

The Bureau of Workers Compensation Resolution was tabled for this evening.

Trustee Straka moved to authorize the Chairman to execute a sign permit for Mr. Mark Hanna for submission and subsequent approval by the Olmsted Township Building Department. Seconded by Trustee Fink. Roll Call: All approved.

Trustee Fink moved to approve an extension on the Insurance Policy premium #OHIO53530-PO5 for an amount of \$4,713.00. Seconded by Trustee Straka. Roll call: All approved.

Trustee Straka moved to enter into contract with Love Insurance for \$62,304.00 for a 12 month insurance policy subject to approval as to form by the Cuyahoga County Prosecutors office. Seconded by Trustee Fink. Roll call: All approved.

**Comments Limited to Old and New Business**

**Roll Call on Proposed Resolutions and Motions**

**Floor Discussion**

**Signing of Bills and Payroll**

**Adjournment**

Trustee Strelau moved to adjourn the April 12, 2007 Regular Meeting at 8:42 p.m. Seconded by Trustee Fink. Roll Call: All approved.

**Respectfully submitted,**

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Martin Strelau, Trustee                      Date

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Ted Fink, Chairperson                      Date