

OLMSTED TOWNSHIP BOARD OF TRUSTEES – April 11, 2008

The Olmsted Township Board of Trustees' Meeting of April 11, 2008 was called to order at 7:05 P.M. Present were Trustee Jim Carr, Trustee Jim Carroll, Trustee Karen Straka, and Fiscal Officer Dan Faust.

Approval of Meeting Minutes

Trustee Straka moved to approve minutes of March 30, 2008. Trustee Carr seconded the motion. Roll call: all approved.

Trustee Carr moved to approve minutes of a special meeting held March 31, 2008. Trustee Straka recommended the minutes be tabled pending anticipated corrections.

Reports

In addition to the reports given by the Fiscal Officer and Trustees, all Department Heads were also present at the meeting to give their quarterly reports. Representing each department was: Chief of Fire – Mario Bellido; Chief of Police – Charlie McNeeley; Service Department – Ed Salk and the Building Department – Tammy Tabor.

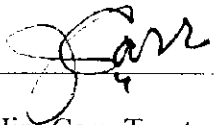
New Business

Expenditures

- Trustee Straka moved to approve payment of bills and payroll – warrants 4186 through 4222 and EO6744 through 6780. Seconded by Trustee Carroll. Roll call: all approved.
- Trustee Carr moved to accept Expenditure Resolution 22-08 for payment of bills. Seconded by Trustee Carroll. Roll Call: all approved..
- Trustee Carroll moved to approve the payment of the bill from Bailey Communications, dated 6/27/2007, in the amount of \$2,265. Seconded by Carr. Roll Call: Trustee's Carroll and Carr approved; Trustee Straka asked for a discussion as Bailey has apparent possession of approximately \$500 worth of equipment that is owned by the Township. Bailey held the equipment with the initial intent of selling it for the township, but has neither sold it nor returned it, but is currently housing the equipment. Trustee Straka recommended a reduction in the amount owing to Bailey in the amount of \$500. Roll Call: Trustee's Carroll and Carr approved; Trustee Straka – negative.
- Trustee Carroll moved to accept Resolution 23-08, and approve the Contract between Olmsted Township Board of Trustees and the Olmsted Township Firefighters IAFF Local 2845. A copy of the contract was not presented at this meeting. Roll Call: all approved.

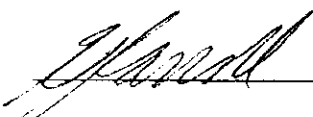
Trustee Carr moved to adjourn the meeting at 9:02 PM. Seconded by Trustee Carroll. Roll call: all approved.

Respectfully submitted,

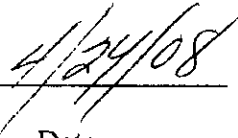


Jim Carr, Trustee

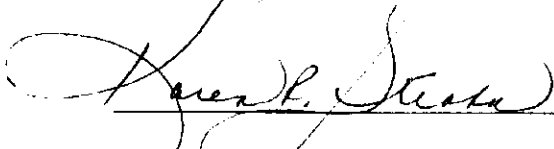
Date



Jim Carroll, Trustee



Date



Karen Straka, Trustee

Date

The Special meeting of the Olmsted Township Board of Trustees was called to order March 31, 2008 at 9:45 p.m. Present were Chairman Jim Carr, Trustee Karen Straka, Trustee Jim Carroll. Also present were Fiscal Officer Lois Arcuri and Fiscal Officer elect Dan Faust. Police Chief Charles McNeeley was present. Tammy Tabor was present to take the minutes.

Mr. Carr stated that the purpose of the meeting was to finalize the appropriations for the 2008 Budget for Olmsted Township. Mr. Carr stated that the options discussed at the previous meeting were to lay off personnel or just ignore deficit spending. Trustee Straka stated that at no time during the previous meeting were lay offs discussed. Trustee Straka further stated that at no time should the Board simply ignore deficit spending, noting that ignoring deficit spending would most likely result in the Township ending up in State Receivership.

Mr. Carr stated that the budget does not include revenue from Eliza Jennings. Ms. Arcuri stated that the previous payments from Eliza Jennings stopped last June and that she was told that they were no longer obligated to pay the Township. Mr. Carroll stated that the Board of Education was in negotiations with Eliza Jennings currently on their tax status. Ms. Straka stated that the Township should also be involved in the negotiations regarding the non profit status and value of the property on John Road.

Chief McNeeley asked if all possibilities had been exhausted as to potential revenue. Ms. Arcuri reviewed the projected revenue versus the projected budget. Ms. Straka asked if the Board members and fiscal officers had any additional comments or suggestions regarding the proposals and discussions from the previous board meeting of March 30, 2008.

The Board discussed possible reduction of staff, elimination or decrease of budget items. Board members, Fiscal Officers and Chief McNeeley worked to decrease the amount of appropriations for the 2008 budget.

Ms. Straka moved to accept the Memorandum of Agreement with the Firefighters Local 2845. Seconded by Mr. Carroll. Roll call: all approved.

Mr. Carr moved to approve Appropriations Resolution 21-08. Seconded by Mr. Carroll. The Resolution has been approved through discussions with Police Chief McNeeley and the reduction in the status of police officers Lindsay Carroll, Cory Friedling, Chris Salveter and Dave Stefanini from full time to part time. Nicole Rosiu in the Building Department has also been reduced to part time. Part time status will be at no more than 20 hours per week beginning April 14, 2008. Mr. Carr to notify the employees of their change in status. Roll Call: all approved.

Ms. Straka moved to adjourn at 12:25 a.m. Seconded by Mr. Carroll. Roll call: all approved.


Trustee James Carroll _____ Date

Trustee Karen Straka _____ Date

Trustee James Carroll

Date

OLMSTED TOWNSHIP BOARD OF TRUSTEES – April 24, 2008

The Olmsted Township Board of Trustees' Meeting of April 24, 2008 was called to order at 7:08 P.M. Present were Trustee Jim Carr, Trustee Jim Carroll, and Fiscal Officer Dan Faust. Trustee Karen Straka was not present.

Approval of Meeting Minutes

Trustee Carroll moved to approve minutes of a special meeting held March 31, 2008. Tammy Tabor attested to the fact that the minutes presented were the revised minutes that were to be approved. Trustee Carr seconded the motion. Roll call: all present approved.

Reports

The Fiscal Officer gave his report.

Trustee Carroll Report:

1. Meeting w/ Olmsted Falls to discuss consolidation of dispatch services and mutual aid agreements with a focus on better serving both communities
2. Looking into getting an estimate on the cost to complete the unfinished buildings. Expectation that the projects will need a project manager to ensure completeness and protect the investment
3. Contacted representative of Bailey Equipment for return of the equipment that they have been holding. Expected to be returned by next meeting.

Trustee Carr Report:

1. Spoke of the prospect of charging for trash pickup in an attempt to balance the budget
2. Attended a Grant Writing Seminar in Columbia Station with the hopes of finding an additional source of revenue for township expenditures and/or finishing construction of the unfinished buildings.
3. Spoke with Ray Wohl of Berea Court regarding cuts in the court system.

Payment of Bills

Trustee Carroll moved to approve payment of bills and payroll – Warrants 4224 through 4304 (warrants 4223 and 4236 have been voided due to errors in printing) and EO6781 through EO6820. Roll Call: all present approved.

Old Business

Trustee Carroll moved to table discussion on a past due AT&T invoice until next meeting. The invoice is for the communication lines for the fire and police departments. Trustee Carr seconded the motion. Roll Call: all present approved.

New Business

Expenditures

- Trustee Carr moved to accept Resolution 25-08 for the appointment of Lisa Korba to an administrative assistant to the Fiscal Officer. Lisa will be paid \$10 per hour, not to exceed 30 hours per pay period. Seconded by Trustee Carroll. Roll Call: all present approved.
- Trustee Carr moved to accept Expenditure Resolution 26-08 for payment of bills not in excess of \$750. Seconded by Carroll. Roll Call: all present approved.

- Trustee Carroll moved to adopt the Rules and Regulations for the Fire Department. A draft copy of the Rules and Regulations has been approved by the Trustees; final version to be signed prior to the next meeting. Seconded by Trustee Carr. Roll Call: all present approved.


Trustee Carr moved to accept Resolution 24-08 to name Louise Veverka to the Board of Zoning Appeals until August 2009. Seconded by Trustee Carroll. Roll Call: all present approved.

- A. Resolution to add a firefighter was not prepared for this meeting and was tabled until the next meeting.
- B. With the resignation on April 25, 2008 of the building inspector, Larry Ellis, discussion will take place regarding the restructuring of the Building Department, tentatively scheduled for a Monday, April 28th work session
- C. Trustee Carroll made a motion to amend the agenda to include the April 11, 2008 meeting minutes, which minutes were read at this meeting. Seconded by Trustee Carr. Roll Call: all present approved.

Trustee Carr moved to adjourn the meeting at 8:10 PM. Seconded by Trustee Carroll. Roll call: all present approved.

Respectfully submitted,

Jim Carr, Trustee Date


Jim Carroll, Trustee Date

Karen Straka, Trustee Date