

AGENDA
OLMSTED TOWNSHIP BOARD OF TRUSTEES
May 10, 2007 7:00 PM

MEETING CALLED TO ORDER

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

V. CORRECTION OF PREVIOUS MINUTES

1. April 26, 2007 regular meeting.

REPORTS

1. Fiscal Officer
2. Trustees

VI. QUESTIONS AND COMMENTS LIMITED TO REPORT

VII. PAYMENT OF BILLS AND PAYROLL

VIII. OLD BUSINESS

1. FMLA Resoulution Acceptance of the Federal Family Medical Leave act of 1993. Procedures to Implement a Township Policy per the federal Family Medical Leave act of 1993, as submitted to legal counsel and legal contract counsel. [20-07]
2. Service department Summer student hiring program [21-07]

X. NEW BUSINESS

1. Expenditures [resolution 22-07]
2. Service department expenditure to Worchester Sales And Service in the amount of \$999.95 for rotor tiller purchase
3. Approval of letter of engagement for State Auditors. Expenditures not to exceed \$12,200.
4. Approval of letter of engagement for LGS
5. Authorization for Chairman to sign the C.E.R.T. agreement.
6. Fire department expenditure of \$3,600 to Carnegie body. For repair of squad 2.
7. Fire department expenditure of \$2,815 to Carnegie body for repair of front end.
8. Fire department expenditure of \$1,200 to Southwest Urgicare for physical exams of new hires.
9. Approval to enter into a five-year agreement with ADT to retain the \$468.27 per year cost.
10. Approval to advertise for a part time assistant Clerk/Fiscal officer.
11. Hiring of Zashin & Rich Co. LPA. For legal counsel for expenditure in the amount not to exceed \$10,000.

XI. COMMENTS LIMITED TO NEW BUSINESS

XII. ROLL CALL ON PROPOSED RESOLUTIONS AND MOTIONS

XIII. FLOOR DISCUSSION

XIV. SIGNING BILLS AND PAYROLL

XV. ADJOURNMENT

NEXT MEETING May 24, 2007

FUND STATUS
OLMSTED TOWNSHIP, CUYAHOGA COUNTY
As of 04/30/2007

Fund Number	Fund Name	% of Total Cash Balance	Fund Cash Balance	Investment Balance	Checking Balance
1000	General	60.011	\$1,965,797.96	\$1,283,704.43	\$682,093.53
2011	Motor Vehicle License Tax	0.512	16,761.57	5,066.92	11,694.65
2021	Gasoline Tax	2.736	89,630.84	0.00	89,630.84
2041	Cemetery	0.747	24,476.98	0.00	24,476.98
2081	Police District	5.658	185,338.62	73,395.00	111,943.62
2111	Fire District	7.794	255,313.41	191,605.00	63,708.41
2221	Drug Law Enforcement	0.587	19,229.95	0.00	19,229.95
2231	Permissive Motor Vehicle Licen	0.763	24,980.49	5,675.11	19,305.38
2281	Ambulance And Emergency Medica	8.396	275,034.93	197,925.08	77,109.85
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	0.153	5,025.99	0.00	5,025.99
2904	COMMUNITY DIVERSION PROGRAM	0.316	10,353.10	0.00	10,353.10
2905	CDBG FUND GRANT	1.560	51,115.47	0.00	51,115.47
2906	PARK & RECREATION FUND	1.633	53,486.53	30,071.75	23,414.78
2907	LLEBG(LOCAL LAW ENFORCEMENT BL	0.000	13.34	0.00	13.34
2908	FEMA	0.000	0.00	0.00	0.00
2909	SRAD	0.008	274.39	0.00	274.39
4901	CAPITAL EQUIPMENT	9.125	298,911.58	297,601.77	1,309.81
All Funds Total			\$ 3,275,745.15	\$ 2,085,045.06	\$ 1,190,700.09

Less Secondary Balance \$ 0.00

Available Primary Checking Balance \$ 1,190,700.09