

**OLMSTED TOWNSHIP BOARD OF TRUSTEES –
May 7, 2009**

The Olmsted Township Board of Trustees' Meeting of May 7, 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 Straka moved to approve the meeting minutes of April 23, 2009 as submitted. Trustee Carroll seconded. Roll Call: All Approved.

REPORTS:

The Fiscal Officer's report was made available.

Trustee Carr Report:

1. Noted that home values have decreased and the trend is affecting neighboring cities as well
2. Noted the Annual Memorial Day Parade will take place May 25, 2009
3. Noted that Cuyahoga County will offer a Municipal Grant Seminar for Block Grants and Development on June 4, 2009
4. Vitamix: announcement of expansion of their facility; the addition of a third lane; the 2010 repaving of Usher and the placement of a traffic light at Usher and Schady Road.
5. Attended a noise abatement meeting regarding an 'insulation program' one which does not apply to Columbia Park Mobile Home Park.

Trustee Straka Report:

1. Attended stimulus workshop hosted by the Governor
2. Attended a special meeting of Trustees April 30, 2009
3. Worked on budget matters
4. Requested that a copy of Resolution 56-07, passed 9/13/2007, be distributed to all department heads. The resolution addresses, among other things, the documentation required for employee time off.
5. Received documents from the Auditor's office re: real property appraisal for the upcoming year.
6. Asked Prosecutor Pelsozy for an update on the issues surrounding sidewalks on Schady Road and the Non-Compliance Zoning Issues. Prosecutor Pelsozy did not have resolution on the issues at this meeting.

Trustee Carroll Report:

1. Met w/ county auditor re: 8% reduction in resident valuation. Noted there is no "percent for percent" loss in revenue as a result, however, there will be a reduction in revenue for 2010.
2. Attended a special meeting April 30, 2009 re: township matters.

PAYMENT OF BILLS:

Trustee Carroll moved to approve the payment of bills and payroll – Vouchers 232-235, Warrants 6518-6595 (Warrant 6586 Voided) and EO 7805-7837. Trustee Straka seconded. Roll Call: All Approved

NEW BUSINESS:

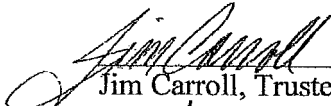
- Trustee Carroll moved to approve Resolution 13-09 as submitted. Seconded by Trustee Carr. Trustee Straka requested documentation on P.O. 435-09. Upon review of the documentation, she noted that it appeared to lack supporting detail to be approved at that time. Trustee Carroll moved to amend Resolution 13-09 to exclude purchase order 435-09 in the amount of \$300 for Ocucare. Roll Call: All Approved.
- Trustee Carroll made a motion to adopt Resolution 13-09, as amended, to encumber funds for the payment of expenditures. Trustee Straka seconded. Roll Call: All Approved.
- Trustee Carr made a motion to hire 2 employees for the Service Department for summer help. No Second
- Trustee Carroll made a motion to amend the agenda to include an expenditure request from the Building Dept in the amount of \$1,815.00 for payment to Cuyahoga Water and Sewer Conservation District (CWSCD). Trustee Straka seconded. Trustee Straka made a motion to amend the agenda to include an expenditure request in the amount of \$2,600.00 for payment to Corporate Connections Nationwide for drafting a Drug Free Workplace policy and for annual testing, also noting that the township is 100% in compliance at present. Trustee Carroll seconded. Roll Call: All Approved.
- Trustee Carroll made a motion to approve the expenditure in the amount of \$1,815.00 for payment to CWSCD. Trustee Straka seconded. Roll Call: All Approved.
- Trustee Straka made a motion to approve the encumbrance of \$2,600.00 for payment to Corporate Connections Nationwide. Trustee Carroll seconded. Roll Call: All Approved.

- Trustee Carr made a motion to recess for executive session to discuss personnel matters re: police chief status (8:50) Trustee Carroll seconded. Roll Call: All Approved.
- Trustee Carr made a motion to adjourn executive session and reconvene the regular meeting (10:00). Trustee Carroll seconded. Roll Call: All Approved.
- Trustee Carroll made a motion to place Chief McNeeley on paid administrative leave until further action of the Board. Trustee Straka seconded. Roll Call: Trustees Carroll and Straka approved. Trustee Carr did not approve.
- Trustee Straka moved to adjourn the meeting at 10:01.

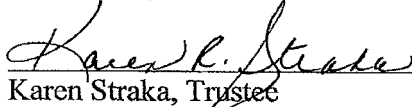
Respectfully Submitted,

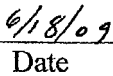
Jim Carr, Trustee

Date


Jim Carroll, Trustee


Date


Karen Straka, Trustee


Date

OLMSTED TOWNSHIP BOARD OF TRUSTEES – MAY 14, 2009

The Olmsted Township Board of Trustees' Meeting of MAY 14, 2009 was called to order at 11:10 a.m. Roll Call -Present were Trustees Jim Carr, Jim Carroll and Karen Straka.

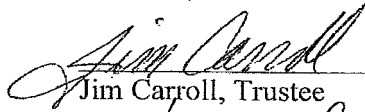
Motion By Trustee Carroll to hire Warren & Hayes,LLC to investigate the Chief McNeely incident and the allegations against Trustee Carr. Seconded by Carr. All approved.

Straka moved to adjourn. Seconded by Carroll. All approved. Meeting Adjourned @ 11:25.

Respectfully Submitted,

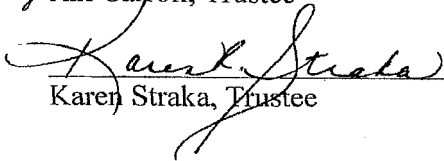
Jim Carr, Trustee

Date



Jim Carroll, Trustee

6/18/09
Date



Karen Straka, Trustee

6/18/09
Date

**OLMSTED TOWNSHIP BOARD OF TRUSTEES –
May 21, 2009**

The Olmsted Township Board of Trustees' Meeting of May 21, 2009 was called to order at 7:13 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 approve the meeting minutes of April 30, 2009 as submitted. Trustee Straka seconded. Roll Call: All Approved.

REPORTS:

The Fiscal Officer's report was made available.

Trustee Carr Report:

1. Nothing to Report

Trustee Straka Report:

1. Met with auditor's office re: estate tax issue, which has been resolved and funds distributed to the township
2. Working on creation of DFWP policies for BWC discounts
3. Special meeting of Board – 4/21/09; conversation with special consultants re: police chief and Trustee Carr
4. Spoke with Chief Bellido regarding scanning of 2007 and 2008 minutes/resolutions for submittal for posting to website.
5. Inquiry re: Schady road sidewalk issue; township non-compliance issues and assessments to residents

Prosecutor Pelsozy working on Schady sidewalk issue and placement of charges on tax duplicate issue; has presented documentation re: waste removal.

Trustee Carroll Report:

1. Met w/ Service Director Ed Salk re: road projects, namely, the Lewis Road bridge project.
2. Conversation with Matt Patton re: stimulus for building completion; to meet again in 2 weeks
3. Met with Mayor of Olmsted Falls re: combining services
4. Attended to meetings and calls re: township investigation
5. Working on website issues with Ed Salk

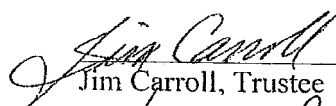
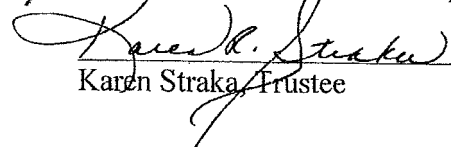
PAYMENT OF BILLS:

Trustee Carroll moved to approve the payment of bills and payroll – Vouchers 236-238, Warrants 6596-6675 (Warrant 6639 to PharMed in the amount of \$471 was skipped, to be submitted for payment at next meeting and Warrant 6670 was voided) and EO 7838-7875. Trustee Carr seconded. Roll Call: All Approved

NEW BUSINESS:

- Trustee Carroll moved to accept Expenditure Resolution 14-09 to encumber funds for the payment of expenditures. Trustee Carr seconded. Trustee Carroll made a motion to table Expenditure Resolution 14-09 until further discussion with department heads. Trustee Straka seconded. Roll Call: All Approved.
- Trustee Carroll made a motion to amend the agenda to include an expenditure request from the Fire Dept in the amount of \$6,100.00 for payment to Warren Fire Equipment for new fire hose (10 x 100 feet). Trustee Carr seconded. Roll Call: All Approved.
- Trustee Carroll made a motion to approve the encumbrance in the amount of \$6,100.00 for Warren Fire Equipment. Trustee Carr seconded. Roll Call: All Approved.
- Trustee Straka moved to adjourn the meeting at 8:50. Trustee Carroll seconded. Roll Call: All Approved.

Respectfully Submitted,

Jim Carr, Trustee	Date
	4/18/09
Jim Carroll, Trustee	Date
	4/18/09
Karen Straka, Trustee	Date