

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

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. CORRECTION OF PREVIOUS MINUTES
 1. May 24, 2007 regular meeting. ✓
- V. REPORTS
 1. Fiscal Officer
 2. Trustees
- VI. QUESTIONS AND COMMENTS LIMITED TO REPORTS
- VII. PAYMENT OF BILLS AND PAYROLL
- VIII. OLD BUSINESS
No old busness
- IX. NEW BUSINESS
 1. Expenditures [resolution 31-07]
 2. TRANSFER OF FUNDS [30-07)
- X. COMMENTS LIMITED TO NEW BUSINESS
- XI. ROLL CALL ON PROPOSED RESOLUTIONS AND MOTIONS
- XII. FLOOR DISCUSSION
- XIII. SIGNING BILLS AND PAYROLL
- XIV. ADJOURNMENT

NEXT MEETING June 21, 2007

OLMSTED TOWNSHIP BOARD OF TRUSTEES – June 7, 2007

The Olmsted Township Board of Trustees' Regular Meeting of June 7, 2007 was called to order at 7:06 p.m. Present were Trustee Ted Fink, Trustee Karen Straka, Trustee Martin Strelau, Fiscal Officer Arcuri and Assistant County Prosecutor Dale Pelsozy.

Approval of Meeting Minutes

Trustee Fink moved to approve the Minutes of the May 24, 2007 Regular Meeting. Trustee Straka seconded. Roll Call: All approved.

Reports

Fiscal Officer Arcuri gave the fund status report.

Trustee Straka announced that she has submitted a request for opinion to the Cuyahoga County Prosecutor's office regarding the possibility of Olmsted Township becoming a home rule township and what effect that may have on gunfire regulations.

Questions and Comments Limited to Reports

Payment of Bills

Trustee Straka moved to approve warrants 2353 through 2407, Vouchers 55 & 56 and EO 5836 through EO 5875. Seconded by Trustee Fink. Roll Call: All approved.

Old Business

There was no old business this evening.

New Business

Trustee Straka moved to approve the Expenditures Resolution (31-07). Seconded by Trustee Strelau. Roll Call: All approved.

Trustee Fink moved to amend the agenda to consider an additional resolution. Seconded by Trustee Strelau. Roll call: All approved.

Trustee Straka moved to approve an Appropriations Reallocation Resolution (30-07). 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 Fink moved to adjourn the June 7, 2007 Regular Meeting at 7:45 p.m. Seconded by Trustee Straka.
Roll Call: All approved.

Respectfully submitted,

Martin Strelau, Trustee

Date

Ted Fink, Trustee

Date