

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 business
- 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,**

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Martin Strelau, Trustee

Date

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Ted Fink, Trustee

Date