

OLMSTED TOWNSHIP BOARD OF TRUSTEES – June 5, 2008

The Olmsted Township Board of Trustees' Meeting of June 5, 2008 was called to order at 7:02 P.M. Present were Trustees Jim Carr and Karen Straka and Fiscal Dan Faust. Also present was Assistant Prosecutor Dale Pelsozy. Trustee Jim Carroll was absent.

*John
3
Approved*

Approval of Meeting Minutes

The meeting minutes of May 22, 2008 were not available in time to approve at this meeting.

Reports

The Fiscal Officer's report was made available.

Audit Committee Report – Ralph Bertonaschi gave a Financial Summary report regarding the Revenues and Expenditures of the township for the past 5 years along with the expected revenues and expenditures for fiscal year 2008.

Trustee Carr Report:

1. Noted that his pledge to this office was to correct inequities that have occurred in the township over the past several years, including, but not limited to:
 - a) The budget, which resulted in the scaling back of police department personnel
 - b) The Fire Department contract
 - c) Completion of the fire station and service building. He has met with designers and project engineers to ascertain the cost of completion of the unfinished buildings
2. Bring in modern enterprise
3. The potential for charging residents for waste collection in an effort to use the added revenue for completion of the two buildings

Trustee Straka Report:

1. Followed up on several zoning matters including but not limited to Judge Gorman's journal entry regarding Columbia Park
2. Completed EPA mandates which are due June 6, 2008.
3. Attended special meeting regarding Zoning/Building departments.
4. Compiled data for a CDBG Grant for consideration of the consultant, the Honorable Timothy Grendell
5. Completion of the water lines in the township: surveys have been sent out and discussion has taken place with the county
6. Service department matters – summer help by students
7. Discussion with the Olmsted Baseball/Softball Commission
8. Reviewed Soil and Water CSWE mandates on how to improve waterway conditions
9. Requested and received the board's concurrence to instruct Prosecutor Pelsozy to initiate findings for recovery as delineated in the 2004 audit with Ohio Casualty.

Trustee Straka made a motion to amend the agenda to include the following.

1. Expenditures
2. County Soil and Water Conservation District
3. County Board of Health
4. Olmsted Baseball/Softball Commission

Trustee Carr seconded. Roll Call: all approved

Payment of Bills

Trustee Carr moved to approve payment of bills and payroll – Warrants 4489 through 4536, EO6897 through EO6930 and Vouchers 134-136. Trustee Straka seconded. Roll Call: all approved.

New Business

Expenditures

- Trustee Carr moved to accept Resolution 46-08 for the encumbrance of funds for various purchases. Trustee Straka seconded. Roll Call: all approved.

Trustee Straka made a motion to accept the agreement between Olmsted Township and the County Soil and Water Conservation District. Trustee Carr seconded. Roll Call: all approved.

Trustee Straka made a motion to accept the agreement between the Cuyahoga County Board of Health and Olmsted Township. Seconded by Trustee Carr. Roll Call: all approved.

Trustee Straka made a motion to encumber \$3,000 for the Township’s annual donation to the Olmsted Baseball/Softball Commission. Trustee Carr seconded. Roll Call: all approved.

Trustee Straka moved to amend the agenda to allow for executive session for pending legal matters. Trustee Carr seconded. Roll Call: all approved.

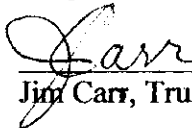
Trustee Straka made a motion to adjourn the executive session and moved to reconvene the regular meeting. Trustee Carr seconded. Roll Call: all approved

Trustee Straka made a motion to allow/permit direct legal counsel to continue the appeal of the case of Mastantuano vs. Olmsted Township regarding the Board of Zoning Appeals 25-06 appeal. Trustee Carr seconded. Roll Call: all approved

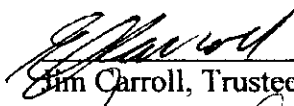
New Business: Comments

Trustee Carr moved to adjourn the meeting at 9:40 PM. Seconded by Trustee Straka. Roll call: all approved.

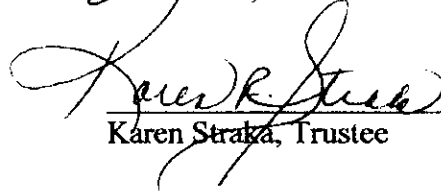
Respectfully submitted,



 Jim Carr, Trustee Date



 Jim Carroll, Trustee Date



 Karen Straka, Trustee Date 1/3/07