

**OLMSTED TOWNSHIP BOARD OF TRUSTEES –  
June 4, 2009**

The Olmsted Township Board of Trustees' Meeting of June 4, 2009 was called to order at 7:10 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:**

All minutes tabled until next meeting

**REPORTS:**

The Fiscal Officer's report was made available.

**Trustee Carr Report:**

1. Vitamix has approval for expansion on Usher Rd – 3,000 sq ft office/shipping space
2. Assurance given that we will receive grant for comprehensive land use plan
3. JEDD given application from organization looking for location in the area – 500,000 sq ft bldg and near an airport.
4. Fire Dept fostering grant to complete unfinished bldg
5. Spoke with library and school board – negotiations re: salaries; Comm work union.

**Trustee Straka Report:**

1. Work with Fire & Service Depts – 2008 minutes and resolutions are up; calendar events on web; brush collection; round ups; adding 2007 minutes at present
2. Continue to address DFWP policy to get to all depts. – for annual seminar in July to qualify for additional discounts with BWC
3. Working on non-compliance issues – getting legal counsel representation
4. Received information re: grant from Fire Dept and offered assistance to the Fire Dept
5. Other projects in works
6. Work on resident concerns

**Trustee Carroll Report:**

1. Met w/ fire dept on grant – requested Trustees put aside differences to work together
2. Put in hours re: internal investigations
3. After last meeting and with the issue of the problems having to do with the vacant Mobile Station in front of Columbia Park – contacted Berea prosecutor to find out who to contact; Berea prosecutor had worked w/ bldg dept on this issue some years back on training re: how to complete and forward info through the court system; suggested he would come back to township and meet with trustees and Bldg Dept to offer training sessions in order to file the complaints and get property into compliance

**PAYMENT OF BILLS:**

Trustee Carroll moved to approve the payment of bills and payroll – Vouchers 239-242, Warrants 6639 and 6676-6726 and EOs 7876-7909. Trustee Straka 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 Straka noted the possibility of duplicate payments between this resolution and resolution 15-09, specifically 608-2009 and 551-2009 for Unique Paving Materials both in the amounts of \$176.00, along with 617-2009 and 544-2009 for Sherwin Williams Co. both in the amounts of \$56.01.
- Trustee Carroll made a motion to amend Resolution 14-09 to delete purchase order no. 551-09 in the amount of \$176.00 to Unique Paving Materials. Trustee Carr seconded. Roll Call: All Approved
- Trustee Carroll made a motion to approve Expenditure Resolution 14-09, as amended. Trustee Carr seconded. Roll Call: Trustees Carr and Carroll Approved. Trustee Straka did not Approve.
- Trustee Carroll moved to accept Expenditure Resolution 15-09, as revised (deleting purchase order 617-09 in the amount of \$56.01 to Sherwin Williams), to encumber funds for the payment of expenditures. Trustee Carr seconded. Roll Call: Trustees Carr and Carroll Approved. Trustee Straka did not Approve.
- Trustee Carroll made motion to approve Resolution 16-09 to re-appoint Mr. Clayton Lawrence and Mr. Alex Flores for summer help in Svc dept. Trustee Carr seconded. Trustee Straka made a motion to amend Resolution 16-09, deleting the language “authority is hereby granted to the Director of Public

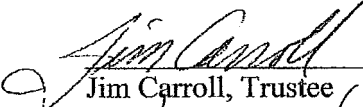
Service to interview and hire one additional casual laborer at the afore-mentioned rate at his earliest possible convenience.” Trustee Carroll seconded. Trustee Straka moved to amend Resolution 16-09 to restrict hours to 40 hours/week, not to exceed 19 weeks. No Second. Trustee Carroll made a motion to amend Resolution 16-09 to include that hours allotted will not exceed budgeted amount per individual hired (\$6,688.00). Trustee Carr seconded. Roll Call (motion to amend): Trustees Carr and Carroll Approved. Trustee Straka abstained. Roll Call (on resolution as amended): All Approved

- Trustee Carroll made a motion to amend the agenda to include a request by the Police Dept to hire an officer to replace the officer who resigned. Trustee Straka seconded. Roll Call: All Approved.
- Trustee Carroll made a motion to approve the request by Police Dept to hire an officer to replace officer who resigned. Trustee Carr seconded. JCL withdrew motion.
- Trustee Carroll moved to adjourn the meeting at 8:30. Trustee Straka seconded. Roll Call: All Approved.

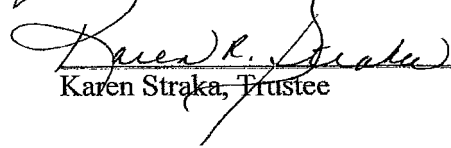
**Respectfully Submitted,**

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Jim Carr, Trustee

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Date

  
\_\_\_\_\_  
Jim Carroll, Trustee

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Karen Straka, Trustee

  
\_\_\_\_\_  
Date