

**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

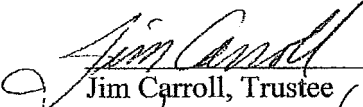
Service to interview and hire one additional casual laborer at the afore-mentioned rate at his earliest possible convenience.” Trustee Carroll seconded. Trustee Straka moved to amend Resolution 16-09 to restrict hours to 40 hours/week, not to exceed 19 weeks. No Second. Trustee Carroll made a motion 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,

Jim Carr, Trustee

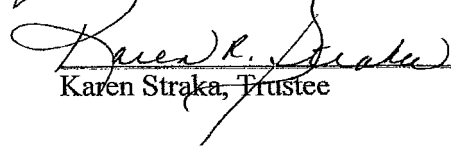
Date



Jim Carroll, Trustee



Date



Karen Straka, Trustee



Date