

OLMSTED TOWNSHIP BOARD OF TRUSTEES – JULY 10, 2003

The Olmsted Township Board of Trustees' regular meeting of July 10, 2003 was called to order at 7:32 p.m. Present were Chairman Martin Strelau, Vice-Chairman Thomas Bush, Trustee Karen Straka, Assistant County Prosecutor Michael Lyons and Clerk Annette Wey. Chairman Strelau asked that everyone stand for the Pledge of Allegiance.

Correction and Approval of Previous Minutes

Trustee Strelau moved to approve the June 26, 2003 regular meeting minutes as submitted. Seconded by Trustee Bush. Roll Call: All approved.

Trustee Strelau moved to approve the June 26, 2003 public hearing minutes of Resolution C-03. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Strelau moved to approve the June 26, 2003 public hearing minutes of Resolution F-03. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Strelau moved to approve the June 26, 2003 public hearing minutes of Resolution G-03. Seconded by Trustee Straka. Roll Call: All approved.

Reports

Clerk Wey gave the Fund Status Report.

Payment of Bills

Trustee Bush moved to approve Draft Nos. 2132-2150, 2156-2224 and E01825-E01856. Seconded by Trustee Strelau. Roll Call: All approved.

Old Business

Trustee Strelau stated the Storm Water issue was tabled for tonight.

Trustee Strelau moved to accept the request to remove Resolution C-03 from consideration by the Olmsted Township Board of Trustees. Seconded by Trustee Bush. Roll Call: All approved.

New Business

Trustee Strelau moved to approve Resolution 40-03 (Expenditures). Seconded by Trustee Bush. Roll Call: All approved.

Trustee Strelau moved to approve Resolution 41-03 (Appropriation Reallocation). Seconded by Trustee Bush. Roll Call: All approved.

July 10, 2003

For personal reasons, I am resigning as Clerk of Olmsted Township, effective August 1, 2003 at 12:01 a.m. It has been an honor serving the residents of my community and I appreciate the support. It has been a pleasure working with the many board members through the years who have strived to make Olmsted Township a better place to live.

Annette L. Wey

A handwritten signature in cursive script that reads "Annette L. Wey". The signature is written in dark ink and is positioned below the typed name.