

OLMSTED TOWNSHIP BOARD OF TRUSTEES – July 5, 2006

The Olmsted Township Board of Trustees' Special Meeting of July 5, 2006 was called to order at 5:16 p.m. Present were Trustee Chair Karen Straka, Vice Chair Martin Strelau, and Trustee Ted Fink and Fiscal Officer Lois Arcuri.

New Business

Trustee Straka moved to approve warrants 367 through 393, 398 through 412, 414 through 462 and EO4885 through EO4923. Seconded by Trustee Strelau. Roll Call: All approved.

Trustee Straka moved to hire financial consultant Robert Baker at a rate of \$50 per hour plus reimbursable expenses. Seconded by Trustee Fink. Roll Call: All approved.

Trustee Straka moved to recess the Special Meeting and move into Executive Session for purposes of discussing legal and personnel matters. Seconded by Trustee Strelau. Roll Call: All approved.

Trustee Straka moved to close the Executive Session and reconvene the Special Meeting. Seconded by Trustee Strelau. Roll Call: All approved.

The Trustees discussed the possibility of implementing the position of Township Administrator.

Trustee Strelau moved to adjourn the June 22, 2006 regular meeting at 7:30 pm. Seconded by Trustee Fink. Roll Call: All approved.

Respectfully submitted,



Vice Chair

Trustee Chair, Date

7-20-06

OLMSTED TOWNSHIP BOARD OF TRUSTEES – July 20, 2006

The Olmsted Township Board of Trustees' Regular Meeting of July 20, 2006 was called to order at 7:00 p.m. Present were Vice Chair Martin Strelau, and Trustee Ted Fink. Trustee Strelau asked that everyone stand for the Pledge of Allegiance.

Correction and Approval of Previous Minutes

Trustee Strelau moved to approve the minutes of the June 22, 2006 Regular Meeting, the June 29, 2006 Special Meeting and the July 5, 2006 Special Meeting as submitted. Seconded by Trustee Fink. Roll Call: All approved.

Reports

Building Commissioner Foulkes, Service Director Salk, Fire Chief Cecelich and Police Chief McNeeley gave their quarterly reports.

Payment of Bills

Trustee Strelau moved to approve Draft Nos. 463-489, 492-517 and EO4924-EO4963. Seconded by Trustee Fink. Roll Call: All approved.

Old Business

There was no old business this evening.

New Business

Trustee Strelau moved to recess the regular meeting and open the Public Hearing for the 2007 Tax Budget. Seconded by Trustee Fink. Roll Call: All approved.

Trustee Strelau moved to close the Public Hearing for the 2007 Tax Budget and reconvene the regular meeting. Seconded by Trustee Fink. Roll Call: All approved.

Trustee Strelau moved to approve the 2007 Tax Budget as prepared by Township financial consultant Robert Baker. Seconded by Trustee Fink. Roll Call: All approved.

Signing of Bills

Trustee Strelau moved to adjourn the July 20, 2006 regular meeting at 8:35 pm. Seconded by Trustee Fink. Roll Call: All approved.

Respectfully submitted,


Vice Chair, Date 8/17/06

OLMSTED TOWNSHIP BOARD OF TRUSTEES – July 28, 2006

The Olmsted Township Board of Trustees' Special Meeting of June 28, 2006 was called to order at 11:57 a.m. Present were Trustee Chair Karen Straka, Vice Chair Martin Strelau, Assistant County Prosecutor Dale Pelsozy, Assistant County Prosecutor Dave Lambert and Legal Consultant Jeff Applebaum.

New Business

Trustee Straka stated that the Payment of Bills would be tabled for this meeting.

Trustee Straka moved to recess the special meeting and enter into Executive Session for purposes of discussing legal matters. Seconded by Trustee Strelau. Roll Call: All approved.


Trustee Straka moved to close the Executive Session and reconvene the special meeting. Seconded by Trustee Strelau. Roll Call: All approved.

Trustee Straka moved to adjourn the July 28, 2006 regular meeting at 2:45 pm. Seconded by Trustee Strelau. Roll Call: All approved.

Respectfully submitted,



Vice Chair



8/17/06

Trustee Chair Date