

OLMSTED TOWNSHIP BOARD OF TRUSTEES – July 5, 2007

The Olmsted Township Board of Trustees' Regular Meeting of July 5, 2007 was called to order at 7:06 p.m. Present were Trustee Ted Fink, Trustee Karen Straka, Trustee Martin Strelau, Fiscal Officer Arcuri and Assistant County Prosecutor Dale Pelsozy.

Approval of Meeting Minutes

Trustee Strelau moved to approve the Minutes of the June 21, 2007 Regular Meeting. Trustee Straka seconded. Roll Call: All approved.

Reports

Fiscal Officer Arcuri gave the fund status report.

There were no reports from the Trustees this evening.

Questions and Comments Limited to Reports

Payment of Bills

Trustee Strelau moved to approve warrants 2561-2613, Vouchers 59 & 60 and EO 5919 through EO 5958. Seconded by Trustee Straka. Roll Call: All approved.

Old Business

There was no old business this evening.

New Business

Trustee Strelau moved to approve the Expenditures Resolution (37-07). Seconded by Trustee Straka. Roll Call: All approved.

Trustee Strelau moved to approve an expenditure of \$3,063.51 to Gledhill Road Machinery for snow and ice removal equipment for the Service Department. Seconded by Trustee Straka. Roll call: All approved.

The Building Department Professional Service Agreement Approval was tabled this evening.

Consideration for Zoning Resolution B-07 (Gates Village) was continued until the next meeting as the applicant was not present.

Consideration for Zoning Resolution C-07 (DiSanto Enterprises) was continued until the next meeting as the applicant was not present.

Trustee Strelau moved to approve a Nuisance Abatement Resolution for 26964 Westwood Lane (38-07). Seconded by Trustee Straka. Roll call: All approved.

Trustee Strelau moved to approve a Nuisance Abatement Resolution for 26910 Schady Road (39-07). Seconded by Trustee Straka. Roll call: All approved.

OLMSTED TOWNSHIP BOARD OF TRUSTEES – July 14, 2007

The Olmsted Township Board of Trustees' Special Meeting of July 14, 2007 was called to order at 10:45 a.m. Present were Trustee Ted Fink, Trustee Karen Straka, Trustee Martin Strelau and Assistant County Prosecutor Dale Pelsozy.

Old Business

There was no old business this morning.

New Business

The Expenditures Resolution was tabled.

Trustee Strelau moved to approve Reappropriations Resolution (40-07). Seconded by Trustee Fink. Discussion commenced. Trustee Straka cautioned her colleagues that, if executed, this resolution would have a drastic negative impact on the overall operations of all departments, especially Service and Police. Trustee Straka recommended that this Resolution be tabled for further review as it would impact salaries and halt future projects. Trustee Fink stated that he did not need to review this Resolution as he trusted the judgment of Trustee Strelau. Roll Call: Ayes: Strelau, Fink – Nays: Straka

Trustee Strelau moved to modify and approve the 2008 Tax Budget. Seconded by Trustee Fink. Roll Call: Ayes: Strelau, Fink – Nays: Straka

Trustee Strelau moved to approve warrants 2614 through 2619 which are to be issued to the construction contractors in accordance with the previously approved settlement agreements. Seconded by Trustee Fink. Roll Call: Ayes: Strelau, Fink – Nays: Straka

Comments Limited to Old and New Business

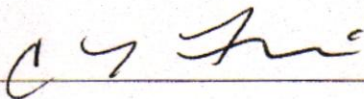
Roll Call on Proposed Resolutions and Motions

Floor Discussion

Adjournment

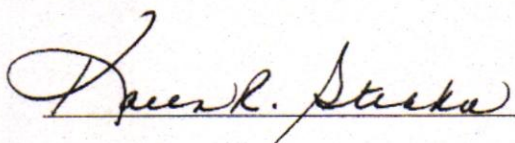
Trustee Strelau moved to adjourn the July 14, 2007 Special Meeting at 11:00 p.m. Seconded by Trustee Fink. Roll Call: All approved.

Respectfully submitted,



Ted Fink, Trustee

Date

 8/13/07

Karen Straka, Trustee

Date