

**OLMSTED TOWNSHIP BOARD OF TRUSTEES –
August 13, 2009**

The Olmsted Township Board of Trustees' Meeting of August 13, 2009 was called to order at 7:08 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:

- Trustee Carroll made a motion to approve meeting minutes for July 2, 2009, as amended. Trustee Straka seconded. Roll Call: All Approved
- Trustee Straka made a motion to approve meeting minutes for July 16, 2009, as amended. Trustee Carroll seconded. Roll Call: All Approved

REPORTS:

The Fiscal Officer's report was made available.

Trustee Carr Report:

1. Gave speech to historical society: reviewing research/interest in history of our community and health of US president
2. Aug 3 – motivation seminar at Strongsville
3. On September 16 – township will be host to Lorain County trustee meeting – held on a rotation basis with the next meeting to be held in Columbia Station town hall at 7:00
4. On August 25 – assisting Lorain County trustees at Lorain county fair
5. Noted that the Fire Dept has applied for a grant in the amount of \$2.8m, results of which may not be known until year-end.
6. Asked chairman for approval to inquire with Fire Chief re: new development. Chief Bellido reported: In conjunction with Olmsted Falls and Parma Heights, they have applied for grants to split between 3 communities to update the radio communication system. August 1 – official commencement of new radio system.

Trustee Straka Report:

1. Met with labor attorney regarding an ongoing case – preparation/documentation
2. Attended mediation hearing – conclusion: no agreement reached and proceeded to trial (July 13). Trial resulted in unanimous in favor of Olmsted Township
3. Met w/ parties to secure grant for park land
4. Updates to land use master plan – to be completed shortly
5. Met w/ residents – installation of gas lines. To meet with add'l residents regarding the program
6. Discussion w/ police lieutenant regarding noise resolution for the township. Need to set parameters.

7. Review of financial reports
8. Continue to work on drug free workplace plan to secure discounts. Aug 19, 20 and 21 – seminar for all employees – required to attend.
9. Continue to work on IAAF to amend current contract language re: drug free workplace

Trustee Carroll Report:

1. Attended Cemetery Board meeting – replaced current secretary

PAYMENT OF BILLS:

Trustee Carroll moved to approve the payment of bills and payroll – Vouchers 250-253, Warrants 7038-7129 and 6850 (Jackie Ketterer insurance waiver pmt) and EOs 8047-8078. Trustee Carroll rescinded his original motion and moved to approve the payment of bills and payroll – Vouchers 250-253, Warrants 7038-7129 and EOs 8047-8078. Trustee Carr seconded. Trustee Straka noted that the payment in lieu of insurance requires a calculation pursuant to resolution, which needs to be reviewed for accuracy. Trustee Straka noted there are two payments noted for NOCOP both for the same amount of \$2,197.92. Trustee Straka further noted that both invoices noted “as per contract” and questioned Trustee Carr, as the NOCOP representative, if he was aware of any changes in the Township’s payment structure. Trustee Carr did not know. Therefore, Trustee Straka recommended that the warrants be held until accuracy could be ensured. Trustee Straka further noted that Warrant 7108 utilized a distribution code of 100-120-351 which is solely for expenditures of the Service Department, yet the expenses incurred were also for the town hall, fire and police departments. Trustee Straka requested that the distribution code be changed to accurately reflect the respective departments incurring the expenses. Trustee Straka also questioned the validity of Warrant 7115 for Allied Waste in the amount of \$91.18. Straka noted that the contract with Allied provides for a container at “no charge” and that this invoice should not be paid. Trustee Straka also requested that the Fiscal Officer seek a refund from Allied for any prior payments made for this purpose.


Trustee Straka made a motion to amend the chairman’s motion to delete warrants 7097 (NOCOP - \$2,197.92), 7108 (Illuminating Company - \$3,796.37), 7115 (Allied Waste - \$91.18) and 7125 (NOCOP - \$2,197.92). Trustee Carroll seconded. Roll Call: Trustees Carroll and Straka Approved. Trustee Carr abstained.

Trustee Carroll made a motion to approve the payment of bills and payroll, as amended. Trustee Straka seconded. Roll: Trustees Carroll and Straka approved. Trustee Carr abstained.

NEW BUSINESS:

- Trustee Carroll moved to accept Expenditure Resolution 25-09 to encumber funds for the payment of expenditures. Trustee Carr seconded. Trustee Straka moved to amend Expenditure Resolution 25-09, removing POs 767-09 (Duman's Lock & Safe - \$250), 796-09 (John Lance Ford \$750), 800-209 (Robinson Pipe Cleaning \$750), 825-09 (Unique Paving Materials \$750), 832-09 (Carnegie Body Company \$750), 833-09 (Carnegie Body Company - \$750), 841-09 (National Tire & Battery \$750) and 846-09 (Rose Products & Services \$750). Trustee Carroll seconded. On the motion to accept the amendment to Resolution 25-09, Roll Call: All Approved. On the motion to accept Expenditure Resolution 25-09, as amended. Roll Call: All Approved.
- Trustee Carroll made a motion to accept the recommendation of Olmsted Township Zoning Commission for approval of Resolution D-09 regarding additions and renovations to the existing Middle School. Trustee Straka seconded. Roll Call: All Approved
- Trustee Carroll moved to accept the 2010 Alternate Budget, as presented. Trustee Carr seconded. Roll Call: Trustees Carroll and Carr Approved. Trustee Straka abstained.
- Trustee Straka made a motion to accept Resolution 26-09 to encumber funds for Road Project Materials in the amount of \$2,000, payable to Kokosing Materials and \$1,200 for Taylor Rental. Trustee Carroll seconded. Roll Call: All Approved.
- Trustee Carroll made a motion to approve expenditure request for the Fire Dept in the amount of \$1,000 for sharing agreement with Olmsted Falls for an equipment trailer purchase. Trustee Straka seconded with discussion. Trustee Straka moved to amend the motion to include that \$1,000 be encumbered against 2111-760-740 with payment to Olmsted Falls. Trustee Carroll seconded. Roll Call: All Approved. On the amended motion to approve the expenditure request. Roll Call: All Approved.
- Trustee Carroll made a motion to amend the agenda to include an expenditure request made by the Police Dept for payment to Speedway for gas purchase as the Board of Education facility was inoperable. Trustee Straka seconded. Roll Call: All Approved.
- Trustee Straka moved to approve an encumbrance in the amount of \$432.66, payable to Speedway-Olmsted Falls Store #3654 and further, to approve payment to same utilizing Warrant 7130 in the amount of \$432.66, payment to be made from 2081-210-420 (Operating Supplies). Trustee Carroll seconded. Roll Call: All Approved.
- Trustee Carroll moved to adjourn the meeting at 9:47 Trustee Straka seconded. Roll Call: All Approved.

Respectfully Submitted,



Jim Carr, Trustee

9/10/09


Date



Jim Carroll, Trustee

9/10/09

Date



Karen Straka, Trustee

9/10/09

Date

OLMSTED TOWNSHIP BOARD OF TRUSTEES – AUGUST 29, 2009

The Olmsted Township Board of Trustees' Special Meeting of August 29, 2009 was called to order at 2:15 P.M. Roll Call: Present were Trustees Jim Carr, Jim Carroll and Karen Straka.

Motion by Mrs. Straka for Financial Officer to certify local funds as per document submitted. Seconded by Trustee Carroll. Motion carried unanimously.

Motion by Mrs. Straka to approve the authorization by the governing body as submitted. Seconded by Trustee Carroll. Motion carried unanimously.

Motion by Trustee Straka to approve Resolution 27-09 in support of Grant Application. Second by trustee Carroll. Motion carried unanimously.

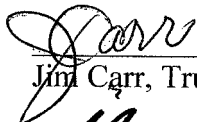
Motion by Trustee Straka to approve Resolution 28-09 to engage A&E appraisals Inc. Second by Trustee Carroll. Motion carried unanimously.


Motion by Trustee Carroll to approve Tomino & Latchney, LLC proposal, in respect to Settlement agreement in Pedicini case. Second by Trustee Straka. Motion carried unanimously.

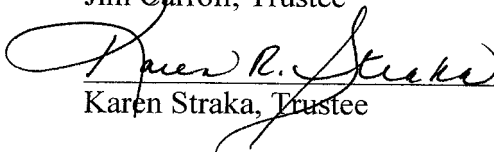
Fiscal Officer Dan Faust arrived at 3:15 pm. All documents properly signed to be forwarded.

Motion by trustee Carroll to adjourn at 4:15 pm. Motion carried unanimously.

Respectfully Submitted,


Jim Carr, Trustee
Date 9-10-09


Jim Carroll, Trustee
Date 9-10-09


Karen Straka, Trustee
Date 9/10/09