

OLMSTED TOWNSHIP BOARD OF TRUSTEES – AUGUST 7, 2003

The Olmsted Township Board of Trustees' regular meeting of August 7, 2003 was called to order at 7:31 p.m. Present were Chairman Martin Strelau, Vice-Chairman Thomas Bush, Trustee Karen Straka, Assistant County Prosecutor Michael Lyons and Interim Clerk Lisa Lambert. Chairman Strelau asked that everyone stand for the Pledge of Allegiance.

Correction and Approval of Previous Minutes

Trustee Strelau moved to approve the July 10, 2003 regular minutes as amended. Seconded by Trustee Bush. Roll Call: All approved.

Trustee Strelau moved to approve the July 10, 2003 public hearing minutes on FY 2004 Budget as submitted. Seconded by Trustee Bush. Roll Call: All approved.

Reports

Interim Clerk Lambert gave Fund Status Report.

Acting Chief Minek gave Police Department second quarter reports for 2003.

Chief Cecelich gave Fire Department second quarter reports for 2003.

Service Supervisor Rick Nock was welcomed and gave no report.

Building Commissioner Gargas gave Building/Zoning Department second quarter reports for 2003.

Payment of Bills

Trustee Strelau moved to approve Draft Nos. 2325-2353, 2355-2393, 2410-2461 and EO1889-EO1925. Seconded by Trustee Bush. Roll Call: All approved

Old Business

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

New Business

Trustee Strelau moved to approve Resolution 51-03(Expenditures). Seconded by Trustee Bush. Roll Call: All approved

Trustee Strelau moved to approve Resolution 52-03(Appropriation Reallocation). Seconded by Trustee Straka. Roll Call: All approved.

Trustee Strelau moved to approve \$1,193.00 to NOACA for dues from June 2003 –June 2004. Seconded by Trustee Bush. Roll Call: All approved.

Trustee Strelau moved to approve Resolution K-03 (Vita-Mix). Seconded by Trustee Bush. Roll Call: Bush-yes, Straka-yes, Strelau-abstained

Trustee Strelau moved to approve Resolution 53-03(Nuisance Abatement). Seconded by Trustee Straka. Roll Call: All approved.

Trustee Strelau moved to approve Westfield Park Easement. Seconded by Trustee Bush. During discussions Trustee Strelau withdrew his motion for approval. Seconded by Trustee Bush.

Trustee Strelau moved to approve \$871.40 to St. John Westshore for pre-employment physical examinations. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Strelau moved to approve \$11,473.00 to MPH for 7 radar units. Seconded by Trustee Bush. Roll Call: All approved.

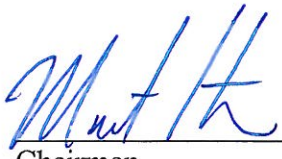

Trustee Strelau moved to amend Resolution 47-03(Service Supervisor) as 54-03 (Pay rate for Service Supervisor). Seconded by Trustee Bush. Roll Call: All approved.

Signing of Bills

Trustee Strelau moved to adjourn August 7, 2003 regular meeting at 9:11 p.m. Seconded by Trustee Bush.

Respectfully submitted,

  
Clerk

   
Chairman Date