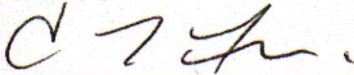


**OLMSTED TOWNSHIP BOARD OF TRUSTEES – August 2, 2007**

The Olmsted Township Board of Trustees' Regular Meeting of August 2, 2007 was called to order at 7:15 p.m. Present were Trustee Karen Straka, Fiscal Officer Arcuri and Assistant County Prosecutor Dale Pelsozy.

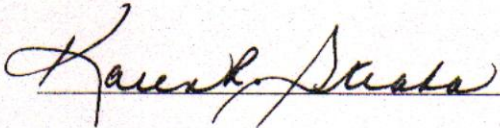
The meeting was not conducted due to a lack of a quorum.

Respectfully submitted,



Ted Fink, Trustee

Date

 8/13/07

Karen Straka, Trustee

Date

## **OLMSTED TOWNSHIP BOARD OF TRUSTEES –August 13, 2007**

The Olmsted Township Board of Trustees' Special Meeting of August 13, 2007 was called to order at 7:05 p.m. Present were Trustee Ted Fink, Trustee Karen Straka, Fiscal Officer Arcuri and Assistant County Prosecutor Dale Pelsozy.

### **Approval of Meeting Minutes**

Trustee Straka moved to approve the Minutes of the July 14, 2007 Special Meeting, July 19, 2007 Regular Meeting and the August 2, 2007 Regular Meeting. Trustee Fink 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 Straka moved to approve warrants 2774-2790, 2792-2824 & 2832-2838, Vouchers 63-65 and EO 6002 through EO 6043. Seconded by Trustee Fink. Roll Call: All approved.

### **Old Business**

### **New Business**

Trustee Straka moved to approve Expenditure Resolution 42-07. Seconded by Trustee Fink. Roll Call: All approved.

Trustee Straka moved to approve Reappropriation Resolution 44-07. Seconded by Trustee Fink. Roll call: All approved.

Trustee Straka moved to approve the appointment of Mr. Larry Maser to a five-year term on the Olmsted Township Board of Zoning Appeals commencing August 1, 2007 per Resolution (43-07). Seconded by Trustee Fink. Roll Call: All approved.

Trustee Straka moved to approve the authorization of a water line letter/survey to residents of Bagley, Bronson, Barrett, Jennings, Spafford, and Usher Roads seeking their interest in pursuing city water for their respective parcels. The survey is to be conducted by Ruth Lansinger & Co. Seconded by Trustee Fink. Roll Call: All approved.

Trustee Straka asked Bill Engelman, the owner of the property on which Olmsted Auto Care is located, to speak regarding his request to construct an additional three bays to the existing building. He previously had received approval from the Zoning Commission and a variance from the Board of Zoning Appeals. Trustee Straka stated that his proposed addition still lacked the required setback as required by code. Trustee Straka moved to reject resolution D-07 as submitted. Seconded by Trustee Fink. Roll call: All approved.

Trustee Straka moved to table Resolution 45-07 for the appointment of Mr. Michael Baloun as a part time Service Technician 1 to commence August 13, 2007. Seconded by Trustee Fink. Roll call: All approved.

Trustee Strelau moved to table Resolution 46-07 to appoint Mr. Martin Gosciowski as Service Technician II to commence August 13, 2007. Seconded by Trustee Fink. Roll call: All approved.

Trustee Straka introduced Resoluton 47-07 which evenly divided the trustees' responsibilities for preparation and presiding over the board of trustees meetings for the balance of the year. Roll call: Trustee Straka Aye and Trustee Fink No.

**Comments Limited to Old and New Business**

**Roll Call on Proposed Resolutions and Motions**

**Floor Discussion**

Trustee Straka moved to enter into executive session at 8:35 PM. for the purpose of legal and personnel matters. Seconded by Trustee Fink. All approved.

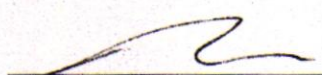
Trustee Straka moved to adjourn the executive session at 8:57 PM. and reconvene the regularly scheduled meeting. Seconded by Trustee Fink. All approved.

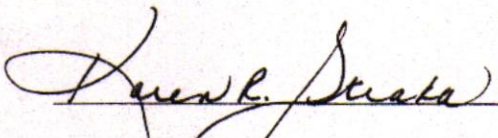
**Signing of Bills and Payroll**

**Adjournment**

Trustee Straka moved to adjourn the August 13, 2007 Special Meeting at 9:05 PM. Seconded by Trustee Fink. Roll Call: All approved.

**Respectfully submitted,**

 9-13-07  
Ralph Bertinaschi, Trustee                      Date

 9/13/07  
Karen Straka, Trustee                      Date