

OLMSTED TOWNSHIP BOARD OF TRUSTEES – SEPTEMBER 5, 2002

The Olmsted Township Board of Trustees' regular meeting of September 5, 2002 was called to order at 7:30 p.m. Present were Chairman Thomas Bush, Vice-Chairman Martin Strelau, Trustee Karen Straka, Assistant County Prosecutor Carmen Naso and Clerk Annette Wey. Chairman Bush asked everyone to stand for the Pledge of Allegiance.

Correction and Approval of Previous Minutes

Trustee Bush moved to approve the August 22, 2002 regular meeting minutes as submitted. Seconded by Trustee Straka. Roll Call: All approved.

Reports

Clerk Wey gave the Fund Status Report.

Trustee Bush reported on receiving a notification from R.T.A. regarding a public hearing on proposed bus service changes. Trustee Bush stated he has drafted a letter to Ed Masonis regarding applying for Issue II funds on behalf of Olmsted Township and drafted a letter to the Board of Health regarding spraying for West Nile Virus.

Trustee Strelau reported on attending the preconstruction conference on Eastwood Lane and that the projected start date is September 9, 2002.

Trustee Straka expressed her concerns regarding Issue II and the County's feasibility in completing the engineering studies that are required for the grant application.

Payment of Bills

Trustee Bush moved to approve Draft Nos. 28701-28724, 28726-28785 and E01169-E01196. Seconded by Trustee Straka. Roll Call: All approved.

Old Business

Trustee Bush stated that this item is tabled.

New Business

Trustee Bush moved to approve Resolution 49-02 (Expenditures). Seconded by Trustee Strelau. Roll Call: All approved.

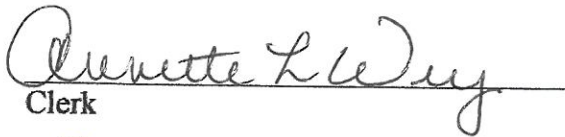
Trustee Bush moved to approve \$3,381.38 to SBC Ameritech for the maintenance agreement on the 911 system. Seconded by Trustee Strelau. Roll Call: All approved.


Trustee Bush stated items 3 & 4 are tabled.


Trustee Bush moved to set a public hearing for September 19, 2002 at 7:45 p.m. for Woodgate Farms Phase 3. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to adjourn the meeting at 7:59 p.m. Seconded by Trustee Strelau. Roll Call: All approved.

Respectfully submitted,


Clerk


Chairman


Date

OLMSTED TOWNSHIP BOARD OF TRUSTEES – SEPTEMBER 19, 2002

The Olmsted Township Board of Trustees' regular meeting of September 19, 2002 was called to order at 7:32 p.m. Present were Chairman Thomas Bush, Vice-Chairman Martin Strelau, Trustee Karen Straka, Assistant County Prosecutors Carmen Naso and Michael Lyons and Clerk Annette Wey. Chairman Bush asked that everyone stand for the Pledge of Allegiance.

Correction and Approval of Previous Minutes

Trustee Bush moved to approve the September 5, 2002 regular meeting minutes as amended, 'Under Reports', Paragraph 4 should read as follows: "Trustee Straka expressed her concerns regarding Issue II and the County's feasibility in completing the engineering studies that are required for the grant application". Seconded by Trustee Strelau. Roll Call: All approved.

Reports

Clerk Wey gave the Fund Status Report.

Payment of Bills

Trustee Bush moved to approve Draft Nos. 28791-28876 and E01197-E01224. Seconded by Trustee Strelau. Roll Call: All approved.

New Business

Trustee Bush moved to approve Resolution 50-02 (Expenditures). Seconded by Trustee Strelau. Roll Call: All approved.

Trustee Bush moved to approve Resolution 51-02 (Tax Advances). Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to approve the payment of the 2002-2003 NOACA dues in the amount of \$1,193.00. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to approve the purchase of Scott air cylinders from Warren Fire Equipment, not to exceed \$2,560.00. Seconded by Trustee Strelau. Roll Call: All approved.

Trustee Bush moved to amend the agenda to include: Service Department Backhoe. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to purchase a backhoe from Franklin Tractor Sales, not to exceed \$38,259.15 contingent upon the Prosecutor's opinion regarding the State Purchasing requirement. Seconded by Trustee Strelau. Roll Call: all approved.

Trustee Bush moved to set a public hearing for the Community Development Block Grant for October 3, 2002 at 7:45 p.m. Seconded by Trustee Strelau. Roll Call: All approved.

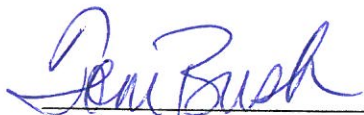
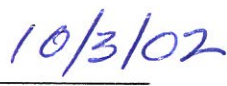
Trustee Bush moved to set a public hearing for Resolution F-02 for October 3, 2002 at 8:00 p.m. Seconded by Trustee Strelau. Roll Call: All approved.

Dan Gargas, Building Commissioner, explained the purpose of a property maintenance code and its advantages to the community.

Trustee Straka moved to adjourn the meeting at 8:15 p.m. Seconded by Trustee Bush. Roll Call: All approved.

Respectfully submitted,


Clerk

 
Chairman Date