

OLMSTED TOWNSHIP BOARD OF TRUSTEES – SEPTEMBER 4, 2003

The Olmsted Township Board of Trustees' regular meeting of September 4, 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 August 7, 2003 regular minutes as submitted. Seconded by Trustee Bush. Roll Call: All approved.

Reports

Interim Clerk Lambert gave Fund Status Report.

Trustee Straka reported three issues:

- 1) Building/Zoning Dept. issue regarding inconsistency of permit fees within Woodgate Farms; Straka has formally requested within 10 days comprehensive accounting of all inconsistencies commencing January 1st 2002.
- 2) The hiring of the Service Supervisor as a sub-contractor
- 3) Personnel/Approval for retroactive pay for an employee who is not currently employed by the Township.

Payment of Bills

Trustee Bush moved to approve Draft Nos. 2354, 2506-2602, 2607-2623 and EO1962-EO1996. Seconded by Trustee Straka. Roll Call: All approved

Old Business

There was no old business tonight.

New Business

Trustee Strelau moved to approve Resolution 55-03(Expenditures). Seconded by Trustee Bush. Roll Call: All approved

Trustee Strelau moved to approve Resolution 56-03(Appropriation Reallocation). Seconded by Trustee Bush. Roll Call: All approved.

Trustee Strelau moved to approve Resolution 57-03(Clerk Appointment). Seconded by Trustee Bush. Roll Call: All approved.

Trustee Bush moved to approve \$5,000.00 to H.D.R. Engineering for a Railroad Quiet Zone Study Expenditure. Seconded by Trustee Strelau. Roll Call: All approved.

Trustee Strelau moved to approve \$1,151.40 to Franklin Information for software maintenance. Seconded by Trustee Bush. Roll Call: All approved.

Trustee Strelau moved to approve Resolution 58-03(Appointment of S. Cook as firefighter/paramedic). Trustee Straka moved to amend this Resolution under the condition that Mr. Cook currently possesses paramedic certification. Seconded by Trustee Strelau. Roll Call: All approved.

The Service Department labor and equipment fees were tabled for tonight.

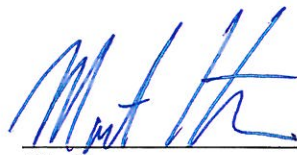
Trustee Strelau moved to approve \$887.98 to J & J Auto for brake repairs on the 1996 Ford F350. Seconded by Trustee Straka. Roll Call: All approved.

Signing of Bills

Trustee Strelau moved to adjourn September 4, 2003 regular meeting at 9:03 p.m. Seconded by Trustee Bush.

Respectfully submitted,


Clerk


Chairman

9.18.03
Date

OLMSTED TOWNSHIP BOARD OF TRUSTEES – SEPTEMBER 18, 2003

The Olmsted Township Board of Trustees' regular meeting of September 18, 2003 was called to order at 7:30 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 September 4, 2003 regular minutes as submitted. Seconded by Trustee Straka. Roll Call: All approved.

Reports

Interim Clerk Lambert gave Fund Status Report.

Trustee Straka read a letter from Larry Maser/Past District Commander of the POW-MIA which stated that have provided the township with a new flag to replace the one now flying in front of the Town Hall. A thank you letter will be sent in response to the generous gift.

Payment of Bills

Trustee Bush moved to approve Draft Nos. 2624-2711 and EO1997-EO2031. Seconded by Trustee Straka. Roll Call: All approved

Old Business

There was no old business tonight.

New Business

Trustee Strelau moved to approve Resolution 59-03(Expenditures). Seconded by Trustee Bush. Roll Call: All approved

Trustee Strelau moved to approve Resolution 60-03(Appropriation Reallocation). Seconded by Trustee Bush. Roll Call: All approved.

Trustee Strelau moved to approve \$3,316.00 to Great Lakes Crushing to complete the shooting range pending the determination of the Building/Zoning Department code for the driveway. Seconded by Trustee Bush. Roll Call: All approved.

Trustee Strelau moved to approve Resolution 61-03 (County Engineer). Seconded by Trustee Bush. Roll Call: All approved.

Trustee Strelau moved to approve Resolution 62-03(Lead Person Designation/Service Department). Seconded by Trustee Bush. Roll Call: All approved.

The Fire Department expenditure for meter testing was tabled for tonight.

Signing of Bills

Trustee Strelau moved to adjourn September 18, 2003 regular meeting at 8:19 p.m. Seconded by Trustee Bush.

Respectfully submitted,

Lisa K. Lambert
Clerk

Mat H 10/2/03
Chairman Date