

OLMSTED TOWNSHIP BOARD OF TRUSTEES –September 10, 2007

The Olmsted Township Board of Trustees' Regular Meeting of September 10, 2007 was called to order at 7:10 P.M. Present were Trustee Karen Straka, Trustee Ralph Bertonaschi, Fiscal Officer Arcuri and Assistant County Prosecutor Dale Pelsozy.

Working Session

Trustee Straka informed the audience that this meeting was convened for the purpose of a work session.

Old Business

New Business

Discussion ensued regarding current and anticipated 2007 expenditures. Upon further consideration a need for an independent financial consultant was recommended.

Trustee Bertonaschi discussed various workers' compensation documents he had received. It was determined that no further action was necessary.

Trustee Bertonaschi raised issues regarding the outstanding invoice for Bailey Communications. Trustee Bertonaschi had referenced that he had previously spoken to Mr. John Stevens and would follow up with board concerns.

Assistant Chief Belliddo verified the authority for the payment to the Ohio Fire Chiefs' Association for the shared insurance cost for the Southwest Enforcement Agency. The board had no objection to executing this payment.

Trustee Straka noted the importance as recommended by the auditor's office to establish a departmental policy regarding the documentation of employee payroll support to the fiscal officer for all payroll leave requests as defined in their respective contract. There were no objections and Trustee Straka will prepare the necessary resolution for the Sept. 13, 2007 board meeting.

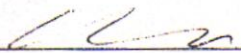
Several miscellaneous items were discussed such as voice mail, letter head, and the interim trustee position.

Trustee Straka moved to recess the regular scheduled meeting and enter in to executive session for the purpose of legal and personnel matters. Seconded by Trustee Bertonaschi. Roll call – All approved.

Adjournment

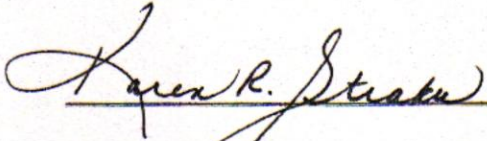
Trustee Straka moved to adjourn the executive session and reconvene the regular scheduled meeting. Whereas there was no further business to come before the board, Trustee Straka moved to adjourn the meeting at 9:53 PM.. Seconded by Trustee Bertonaschi. Roll Call: All approved.

Respectfully submitted,

 9-13-07

Ralph Bertomaschi, Trustee

Date

 9/13/07

Karen Straka, Trustee

Date

AGENDA
OLMSTED TOWNSHIP BOARD OF TRUSTEES
SEPTEMBER 13, 2007 - 7:00 P.M.

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. CORRECTION AND APPROVAL OF PREVIOUS MINUTES
 1. August 13, 2007 – Regular Meeting
 2. August 16, 2007 – Regular Meeting
 3. August 20, 2007 – Special Meeting
 4. August 22, 2007 – Special Meeting
 5. August 30, 2007 – Regular Meeting
 6. September 10, 2007 – Regular Meeting
- V. REPORTS
 1. Fiscal Officer
 2. Trustees
- VI. QUESTIONS AND COMMENTS LIMITED TO REPORTS
- VII. PAYMENT OF BILLS
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
 1. Expenditure Resolution
 2. Appropriation Transfer Resolution
 3. Employee Payroll Support Resolution
 4. BMV Resolution
 5. Service Department Resolution (Mayornick)
 6. Building/Service Policy Resolution
 7. Water/Survey Letters
 8. Financial Consultants
 9. Valley Ford
 10. Zoning Commission Appointment
- X. COMMENTS LIMITED TO OLD AND NEW BUSINESS
- XI. ROLL CALL ON PROPOSED RESOLUTIONS AND MOTIONS
- XII. FLOOR DISCUSSION
- XIII. SIGNING PAYROLL
- XIV. ADJOURNMENT

NEXT MEETING – SEPTEMBER 27, 2007