

## **OLMSTED TOWNSHIP BOARD OF TRUSTEES – September 11, 2008**

The Olmsted Township Board of Trustees' Meeting of September 11, 2008 was called to order at 7:16 P.M. Present were Trustees Jim Carr, Jim Carroll and Karen Straka. Fiscal Officer Dan Faust was present as was Interim Prosecutor Tim Kollin.

### **Approval of Meeting Minutes**

Trustee Carr tabled the approval of the August 8, 2008 meeting minutes.

Trustee Straka moved to approve the meeting minutes of August 28, 2008 as amended. Trustee Carr seconded. Roll Call: Trustees Carr and Straka Approved. Trustee Carroll abstained.

### **Reports**

The Fiscal Officer's report was made available.

Trustee Carroll Report:

1. No Report

Trustee Carr Report:

1. Noted that he has received inquiries from businesses for the township industrial area..

Trustee Straka Report:

1. Continues to work on the Township water line project
2. Reviewed and discussed with legal counsel the pending FOP contract
3. Reviewed decisions regarding pending lawsuits:
  - a. Davis Arbitration – noted that the Township prevailed
  - b. Summary Judgment on Davis lawsuit against the Township – noted that the Township prevailed.
4. Noted that she is awaiting an opinion from Prosecutor Pelsozy re the installation of sidewalks on the south side of Schady Road.

Chief of Fire Mario Bellido reported that the Township, in conjunction with Olmsted Falls and Parma) has secured a grant for a new radio system which is necessary for compliance by 2013. The cost to the Township is expected to be only for annual maintenance.

### **Payment of Bills**

Trustee Carroll moved to approve payment of bills and payroll – Warrants 5067 through 5132 (Warrant 5066 was voided), E07142 through E07177 and Vouchers 161-164. Trustee Straka seconded. Roll Call: All Approved.

### **Old Business**

Jesse Styles of T-Mobile was present to inquire as to whether the Township has any interest in allowing for the placement of an antenna on the transmission tower at Stearns and Schady. Documents were to be made forwarded to Trustee Carroll who in turn would forward them to his colleagues for review

### **New Business**

### *Expenditures*

- Trustee Carroll made a motion to approve Resolution 57-08 (tabled at Aug 28 meeting) to encumber funds for the payment of expenses. Trustee Straka seconded. Roll Call: Trustees Carroll and Straka Approved. Trustee Carr did Not Approve.
- Trustee Carroll made a motion to approve Resolution 59-08 to encumber funds for the payment of expenses. Trustee Carr seconded. Roll Carr: All Approved.
- Trustee Carroll moved to approve the payment of Warrants 5133-5162 (August encumbrances) with the exception of Warrant 5138, payable to Heart & Soul Catering, which requires further discussion. Trustee Straka seconded. Roll Call: All Approved
- Trustee Straka made a motion to approve the payment of Warrant 5163 for payment of 2 weeks accrued vacation time to Jim Rice. Trustee Carroll seconded. Roll Call: All Approved.
- Trustee Carr made a motion to approve Resolution 60-08 to reappropriate money from Engineering (1000-190-360) to Telephone (1000-120-341) for payment to AT&T invoices. Trustee Carroll seconded. All Approved.
- Trustee Carr made a motion to approve Resolution 61-08 for the approval of the Waste Removal bid submitted by BFI. Trustee Carr seconded. Trustee Straka asked for discussion, noting that she believed the bid specifications were not advertised as per the motion of the Board. Trustee Carroll noted that Prosecutor Pelsozy has reviewed the bids.
- Trustee Straka questioned whether the bid specifications call for billing the residents. Dave, of BFI, stated that he believes they do but is to check.
- Trustee Straka stated that Resolution 61-08 as presented references of an approved contract. Prosecutor Kollin noted that today's motion is to decide who is the lowest and best bidder, and not a decision on a final contract and recommended various amendments to the proposed resolution.
- Trustee Carr made a motion to approve Resolution 61-08 as amended. Trustee Carroll seconded. Roll Call: Trustees Carr and Carroll Approved. Trustee Straka did not Approve, with the caveat that she is 100% against charging residents as funds are available to cover these expenses.
- Trustee Carroll made a motion to amend the agenda to encumber funds in the amount of \$631.85 for postage for purpose of sending out the Township newsletter to residents. Trustee Carr seconded. Roll Call: Trustees Carr and Carroll Approved. Trustee Straka did not Approve.
- Trustee Carroll made a motion to approve the requisition for postage in the amount of \$631.85. Trustee Carr seconded. Roll Call: Trustees Carr and Carroll Approved. Trustee Straka did Not Approve.
- Trustee Carroll moved to adjourn the meeting at 9:01 p.m. Seconded by Trustee Carr. Roll call: All Approved.

**Respectfully submitted,**

E-mail message

9/11/2008

To: Dan Faust, Jim Carr, Jim Carroll  
From: karen straka  
Subject: 8-28-08 MEETING MINUTES  
Date: Thursday, September 11, 2008 1:38 PM  
Attachment: 08-28-08\_Meeting\_Minutes[1].doc (49KB)

PROPOSED CORRECTIONS. PLEASE ADVISE OF ANY CONCERNS.