

**OLMSTED TOWNSHIP BOARD OF TRUSTEES –
September 10, 2009**

The Olmsted Township Board of Trustees' Meeting of September 10, 2009 was called to order at 7:13 p.m. Present were Trustees Jim Carr, Jim Carroll and Karen Straka. Also present was Fiscal Officer Dan Faust and Interim Prosecutor Paul Cristallo.

APPROVAL OF MEETING MINUTES:

- Trustee Carroll made a motion to approve meeting minutes for August 13, 2009, as amended. Trustee Carr seconded. Roll Call: All Approved
- Trustee Carroll made a motion to approve meeting minutes for August 29, 2009. Trustee Straka seconded. Roll Call: All Approved

Proclamation presented to Helen Holt from the Cuyahoga County Commissioners. Ms. Holt was a 30+-year dispatcher with Olmsted Township who retired August 28, 2009.

REPORTS:

The Fiscal Officer's report was made available.

The Audit Committee, represented by Ralph Bertinaschi, presented its 2009 projected financial report.

Trustee Carr Report:

1. Olmsted Township will be host to the Lorain County Trustee Meeting, September 17, 2009, to be held at Columbia Station. 71 individuals expected to be present.
2. Served/volunteered at the Lorain County Fair.
3. Noted there will be a 3-day interruption at Fitch road railroad.
4. Noted there is currently an opening on the baseball commission for anyone interested.
5. Invited to AAA community award meeting whereby Olmsted Township may receive some recognition.

Trustee Straka Report:

1. Fitch road closing 9/16-9/19 for work on the rail line
2. August 19-21 held drug free workplace training seminar with the expectation that Olmsted Township will be given additional discounts under the program.
3. Negotiated language agreement with IAFF – DWP program re: random testing. Add'l discounts w/b applied as a result.
4. Engineering evaluation performed on Service Dept building. Building found to be structurally sound but recommendations were made in order to obtain estimates for completion.

5. Has spent numerous hours to finalize and submit, through The Clean Ohio Fund, a \$2.5m grant application which covers, among other things: acquisition of open space to preserve/restore wetlands and natural habitats; allow for passive recreation and educational opportunities; property located between middle school and high school.

Trustee Carroll Report:

1. Working on legal matters with Cemetery Board and the Township.
2. Looking at budgetary matters to see how the year is shaping up.

PAYMENT OF BILLS:

Trustee Carroll moved to approve the payment of bills and payroll – Vouchers 265-268, Warrants 7198-7304 and EOs 8117-8149. Trustee Straka seconded with discussion. Trustee Straka made a motion to amend to delete Warrants 7225 (Allied Waste - \$14,466.15) and 7258 (O.D.J.F.S. - \$490.10). And further to add Warrants 7305 (A&E Appraisals) - \$7500, 7306 (William Woosley) 80 hours Vacation hrs and 7307 (Dave Hovanscek [sp?] and Assoc). Trustee Carroll seconded. Roll Call: Trustee Carr abstained; Trustees Carroll and Straka approved. Roll Call on the payment of bills and payroll, as amended: Trustees Carroll and Straka Approved. Trustee Carr Did Not Approve.

NEW BUSINESS:

- Trustee Carroll moved to accept Expenditure Resolution 27-09(A) to encumber funds for the payment of expenditures. Trustee Straka seconded. Roll Call: Trustees Straka and Carroll Approved. Trustee Carr Did not Approve
- Trustee Carroll made a motion to accept the expenditure request of the Building Dept for payment to CSWCD in the amount of \$3,630 for two quarters of service. Trustee Straka seconded. Roll Call: All Approved
- Trustee Carroll moved to accept Resolution 28-09(A) to increase the appropriation in account 2909-190-100 (SRAD) by \$2,000 as they have exceeded the budgeted appropriation. Trustee Straka seconded with discussion. Trustee Straka made a motion to amend the prior motion to increase SRAD account by \$1,500 so not to exceed the fund balance. Trustee Carroll seconded. Roll Call: All Approved. Roll Call on the motion to accept amended motion re: Resolution 28-09(A): All Approved.
- Trustee Carroll made a motion to accept expenditure request by Police Dept for payment to AT&T Global in the amount of \$5,450.54 for emergency repairs to the 911 system. Trustee Straka seconded. Roll Call: All Approved.

- Trustee Straka moved to approve the Fire Contract between Olmsted Township and IAFF as written and presented. Trustee Carroll seconded. Roll Call: Trustee Carr Did not Approve. Trustees Straka and Carroll Approved.
- Trustee Straka moved to table the Resolution for the water line extension. Trustee Carroll seconded. Roll Call: All Approved.
- Trustee Straka moved to table Resolution in support of installation of water main connection Phase II. Trustee Carroll seconded. Roll Call: All Approved.
- Trustee Carroll made a motion to table the Noise Resolution pending further review by prosecutor's office. Trustee Carr seconded. Roll Call: All Approved.
- Trustee Straka moved to amend the agenda to provide authorization to discuss unused carryover of vacation time to Tammy Tabor. Trustee Carroll seconded. Roll Call: All approved.
- Trustee Straka moved to approve carryover of 88 hours of vacation to Tammy Tabor as per Resolution 37-08, contingent upon certification by Fiscal Officer (FO) that hours are available. FO noted that Resolution 37-08 has not been signed nor presented to his office by the Board and so cannot certify to the hours being approved for carryover. Trustee Straka amended her motion to allow the carryover of vacation hours as per contract between the Olmsted Township Board of Trustees and CWA. Hours to expire on her anniversary date. Trustee Carroll seconded. Roll Call: All Approved.
- Trustee Straka moved to approve Resolution 29-09 for the appointment of John Minek as Chief of Police of Olmsted Township, effective immediately. Salary to be applied as per Resolution 97-08 dated December 18, 2008. Trustee Carroll seconded. Roll Call: All Approved.
- Trustee Carroll moved to adjourn the meeting at 8:21 Trustee Carr seconded. Roll Call: All Approved.

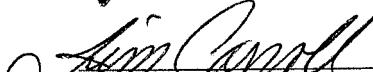
Respectfully Submitted,



Jim Carr, Trustee

9/24/09

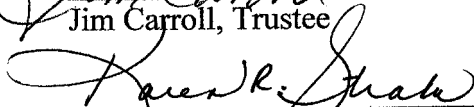
Date



Jim Carroll, Trustee

9/24/09

Date



Karen Straka, Trustee

9/24/09

Date

**OLMSTED TOWNSHIP BOARD OF TRUSTEES –
September 24, 2009**

The Olmsted Township Board of Trustees' Meeting of September 24, 2009 was called to order at 7:15 p.m. Present were Trustees Jim Carr, Jim Carroll and Karen Straka. Also present was Fiscal Officer Dan Faust and Prosecutor Dale Pelsozy.

APPROVAL OF MEETING MINUTES:

- Trustee Carroll made a motion to approve meeting minutes for September 10, 2009, as amended. Trustee Straka seconded. Roll Call: All Approved.

REPORTS:

The Fiscal Officer's report was made available.

Trustee Carr Report:

1. Attended event that joined new police chief with other officers – awards presented for AAA for safety
2. Hosted Lorain County trustee mtg. 9/17/09
3. Noted that the fire dept grant is further along in the process for completion of the fire dept. Among 150 candidates who could be receiving federal stimulus money. Final stage of documentation request
4. Rubbish collection fees being monitored by Allied Waste – 370 residents have not paid.

Trustee Straka Report:

1. Trash fees – noted Trustee Carr stated payment should be an option and not a threat to pay.
2. Garnering approval for installation of lateral lines for homes on Fitch Rd.; confirmation that project will move forward.
3. Meeting with residents of Lewis and Nobottom Rds for installation of gas lines (Columbia Gas)
4. Working with project director for gas install for homes on Stearns Road.
5. Working on document requirement for Fire Dept grant.

Trustee Carroll Report:

1. Chamber of Commerce meeting – dedication of middle school

PAYMENT OF BILLS:

Trustee Carroll moved to approve the payment of bills and payroll – Vouchers 271-273, Warrants 7258 and 7308-7395 and EOs 8150-8189. Trustee Carr seconded. Trustee Straka asked for discussion. Question on Sams club – there should be an expectation of requisitions submitted with the monthly payment. Trustee Straka moved to amend, deleting Warrant 7386 (Purchase Power - \$206.20). Trustee Carroll seconded. Roll Call: All Approved. Roll Call on the motion for the payment of bills and payroll, as amended: All Approved.

NEW BUSINESS:

- Trustee Carroll made a motion to amend the agenda – eliminating #2 & #3 and adding #11 to reappoint Mr. Campanella to the Zoning Board and #12 Noise Resolution. Trustee Straka seconded. Roll Call: All Approved
- Trustee Carroll moved to accept Expenditure Resolution 30-09 to encumber funds for the payment of expenditures. Trustee Straka seconded. Roll Call: All Approved.
- Trustee Straka moved to approve the buyout of the leased copy machine in the Police Dept from de lage landen, at a cost of \$1,204. Trustee Carroll seconded. Roll Call: All Approved
- Trustee Straka moved to adopt Resolution 31-09 to reinstate Officer Carroll as full-time police officer. Trustee Carroll seconded. Roll Call: All Approved
- Trustee Straka moved to adopt Resolution 32-09 to make retroactive payment to Chief Minek while acting as police chief during the period July 1 – Sept 10, 2009. Trustee Carroll seconded. Roll Call: All Approved
- Paratransit invoices Trustee Straka requested that Fiscal Officer Faust obtain a copy of the respective contract and verify invoice is stated as per contract. Trustee Straka moved to adopt Resolution 33-09 to appoint Keith Jewitt as part-time Service Tech I at 17.06/hour, effective 9/28/09. Trustee Carroll seconded. Roll Call: All Approved.
- Trustee Straka moved to adopt Resolution 34-09 for the water line extension. Copy to be sent to Cuyahoga County Commissioners office upon adoption by FO. Trustee Carroll seconded. Roll Call: All Approved
- Trustee Carroll moved to table support of installation of water main connection Phase II. Trustee Straka seconded. Roll Call: All Approved
- Trustee Straka moved to adopt Resolution 35-09 for the approval of the re-appointment of Mr. Ronald Campanella to the Zoning Commission for a 5-year term, commencing 8/1/09. Trustee Carroll seconded. Roll Call: All Approved
- Trustee Straka requested that Prosecutor Pelsozy address details the Noise Resolution. Prosecutor Pelsozy will further research the issue and language of the resolution and will report to the board upon completion of his research/review.
- Trustee Carr made a motion to amend the agenda to discuss the request for funds by the Olmsted Performing Arts Group. Trustee Straka recommended forwarding the documentation to Prosecutor Pelsozy prior to discussion. Prosecutor Pelsozy requested tabling the item in order to research and respond.

- Trustee Straka made a motion to adjourn the meeting at 8:32. Trustee Carr seconded. Roll Call: All Approved.

Respectfully Submitted,



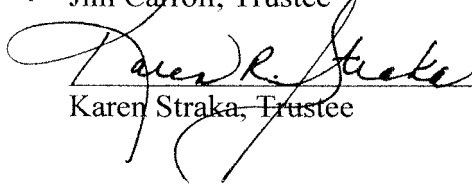
Jim Carr, Trustee

Date



Jim Carroll, Trustee

Date



Karen Straka, Trustee

Date

10/8/09