

OLMSTED TOWNSHIP BOARD OF TRUSTEES – OCTOBER 2, 2003

The Olmsted Township Board of Trustees' regular meeting of October 2, 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 18, 2003 regular minutes as submitted. Seconded by Trustee Straka. Roll Call: All approved.

Reports

Interim Clerk Lambert gave Fund Status Report.

Payment of Bills

Trustee Bush moved to approve Draft Nos. 2721-2819 and EO2032-EO2067. Seconded by Trustee Straka. Roll Call: All approved

Old Business

There was no old business tonight.

New Business

Trustee Strelau moved to approve Resolution 63-03(Expenditures). Seconded by Trustee Bush. Roll Call: All approved

Trustee Strelau moved to approve Resolution 64-03(Tax Advancement). Seconded by Trustee Bush. Roll Call: All approved.


Trustee Strelau moved to approve \$3,250.00 to County Board of Health to conduct a survey of the Township's MS4 outfall. Seconded by Trustee Bush. Roll Call: All approved.

Trustee Straka tabled the Resolution for Ruth Langsner & Associates for infrastructure study.

Trustee Bush moved to adjourn the October 2, 2003 regular meeting at 8:15 p.m. Seconded by Trustee Strelau.

Respectfully submitted,


Clerk


Chairman


Date

OLMSTED TOWNSHIP BOARD OF TRUSTEES – OCTOBER 16, 2003

The Olmsted Township Board of Trustees' regular meeting of October 16, 2003 was called to order at 7:31 p.m. Present were Chairman Martin Strelau, Vice-Chairman Thomas Bush, Trustee Karen Straka 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 October 2, 2003 regular minutes as submitted. Seconded by Trustee Bush. Roll Call: All approved.

Reports

Interim Clerk Lambert gave Fund Status Report.

Payment of Bills

Trustee Bush moved to approve Draft Nos. 2820-2865, 2867-2891 and 2911-2924 and EO2068-EO2103. Seconded by Trustee Straka. Roll Call: All approved

Old Business

There was no old business tonight.

New Business

Trustee Strelau moved to approve Resolution 65-03(Expenditures). Seconded by Trustee Bush. Roll Call: All approved

Trustee Strelau moved to approve Resolution 66-03(Appropriations Reallocation). Seconded by Trustee Bush. Roll Call: All approved.

Trustee Strelau moved to approve Final Development Plan for Pembroke Place Resolution ~~65~~-03. It was also mentioned that the Homeowners Association will pay the lighting, road maintenance and rubbish pick up. The resolution was amended to strike item #2 (referring to sidewalks). Seconded by Trustee Bush. Roll Call: All approved.

Trustee Strelau moved to approve \$850.00 to the State of Ohio for Sgt. Vanyo to attend the Seale Academy for controlled force training. Seconded by Trustee Bush. Roll Call: All approved.

Trustee Strelau moved to approve resolution 67-03 (Community Diversion Program). Trustee Straka moved to amend this Resolution to remove in section 2 "known as fund no." because the state has not yet approved. Seconded by Trustee Streleau. Roll Call: All approved.

Trustee Strelau moved to approve \$5500.00 to Brandstetter Carroll Zofcin Inc. for pre-design and programming phases needed for the renovation of the township office, fire and police complex. Seconded by Trustee Bush. Roll Call: Strelau-yes, Bush-yes, Straka-abstain.

Trustee Strelau moved to approve \$12,500.00 to the Olmsted Joint Economic Development Division to proceed with a market research and financial analysis study. Seconded by Trustee Bush. Roll Call: Strelau-yes, Bush-yes, Straka-abstain.

Trustee Strelau moved to approve \$2787.00 to Pharmed Corporation for the purchase of patient care equipment from the EMS grant monies. Seconded by Trustee Bush. Roll Call: All approved.

Trustee Strelau moved to approve Great Lakes Billing Associates, Inc. to provide accounts receivable services for emergency medical services to non-residents for Olmsted Township effective November 1, 2003. Seconded by Trustee Bush. Roll Call: All approved

Trustee Strelau moved to approve \$2,624.40 to Medtronic for technical service support. Seconded by Trustee Bush. Roll Call: All approved.

Trustee Strelau moved to adjourn October 16, 2003 regular meeting at 8:45 p.m. Seconded by Trustee Bush. Roll Call: All approved.

Respectfully submitted,

Lisa Lambert
Clerk

Mark H 11/13/03
Chairman Date