

**OLMSTED TOWNSHIP BOARD OF TRUSTEES –
October 8, 2009**

The Olmsted Township Board of Trustees' Meeting of October 8, 2009 was called to order at 7:17 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 24, 2009, as amended. Trustee Straka seconded. Roll Call: All Approved.

REPORTS:

The Fiscal Officer's report was made available.

Trustee Carr Report:

1. Noted that town hall has a leak in the basement record room.

Trustee Straka Report:

1. Made oral presentation before ENRAC Board re: \$2.5 million application for wetland/green space purchase. The County was present as well.
2. Working on gas line installation for Stearns, Lewis and Nobottom Roads. Stearns road nearly completed with the hope that there will be no charge to the residents.
3. Numerous calls re: trash fees for invoices/residents that were not billed prior

Trustee Carroll Report:

1. Attended JEDD meeting – to request widening of road at entrance of proposed Stearns property. Related to the future rework of Stearns Road overpass which is currently slated for two lanes, however, three lanes are needed.
2. Working on the Merger Study Resolution – required by O.R.C. that the board take a position.

PAYMENT OF BILLS:

Trustee Carroll moved to approve the payment of bills and payroll – Vouchers 274-276, Warrants 7396-7460 and EOs 8190-8224. Trustee Straka seconded. Trustee Straka recommend holding Warrant 7415, payment to de lage landen in the amount of \$1,204.00. Discussion to be held after the regular meeting as there may be alternative options. Trustee Carroll seconded. Roll Call: All Approved. Roll Call on payment of bills and payroll, as amended. Roll Call: All Approved.

