

OLMSTED TOWNSHIP BOARD OF TRUSTEES - NOVEMBER 1, 2001

The Olmsted Township Board of Trustees' special meeting of November 1, 2001 was called to order at 9:11 a.m. Present were Chairman Thomas Bush, Vice-Chairman Timothy Hagan, Trustee Karen Straka, Assistant County Prosecutor Joyce Dodrill and Clerk Annette Wey. Chairman Bush asked that everyone stand for the Pledge of Allegiance.

Correction and Approval of Previous Minutes

Trustee Bush moved to approve the October 18, 2001 regular meeting minutes as submitted. Seconded by Trustee Hagan. Roll Call: All approved.

Trustee Bush moved to approve the October 18, 2001 public hearing minutes on Resolution J-01 as submitted. Seconded by Trustee Hagan. Roll Call: All approved.

Trustee Bush moved to approve the October 18, 2001 public hearing minutes on Resolution C-00 as submitted. Seconded by Trustee Hagan. Roll Call: All approved.

Reports

Clerk Wey gave the Fund Status Report.

Payment of Bills

Trustee Bush moved to approve Draft Nos. 26696-26753, 26755-26800 and E00622-E00642. Seconded by Trustee Hagan. Roll Call: All approved.

Old Business

Trustee Bush moved to approve Resolution 64-01 (Temporary Appointment of Zoning Inspector and Assistant Zoning Inspector). Seconded by Trustee Hagan. Roll Call: Straka-no, Bush-yes, Hagan-yes.

Trustee Bush moved to approve the lease of office space for the zoning and building department. Seconded by Trustee Hagan. Roll Call: Bush-yes, Hagan-yes, Straka-no.

Trustee Bush moved to recess the special meeting for the purpose of public hearings. Seconded by Trustee Hagan. Roll Call: All approved.

Trustee Bush moved to reconvene the special meeting. Seconded by Trustee Hagan. Roll Call: All approved.

New Business

Trustee Bush moved to approve Resolution 65-01 (Expenditures). Seconded by Trustee Hagan. Roll Call: All approved.

Trustee Bush moved to approve Resolution 66-01 (Appropriation Reallocation & Transfer). Seconded by Trustee Hagan. Roll Call: All approved.

Trustee Bush moved to approve Resolution 67-01 (Squad Award). Seconded by Trustee Hagan. Roll Call: All approved.

Trustee Bush moved to approve the sale of a 1996 and 1997 Crown Victoria police cruiser, valued at \$1,500.00 or less each. Seconded by Trustee Hagan. Roll Call: All approved.

Trustee Bush moved to recess the special meeting to go into an executive session for the purpose of personnel matters for possible discipline of public employees. Seconded by Trustee Hagan. Roll Call: All approved.

Trustee Bush moved to reconvene the special meeting. Seconded by Trustee Hagan. Roll Call: All approved.

Trustee Bush moved to follow the attorney's advice and sign the agreement regarding discipline of a public employee. Seconded by Trustee Hagan. Roll Call: All approved.

Trustee Bush moved to approve the purchase of seven (7) helmets for the Fire Department from Warren Fire Equipment at a cost not to exceed \$1,625.00. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to approve Resolution 68-01 (Tax Rate Resolution). Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to renew the life paks maintenance agreement with Medtronic. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to approve Resolution 69-01 (Duvin, Cahn). Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to approve Resolution 70-01 (J.E.D.D. Appointment). Seconded by Trustee Hagan. Roll Call: Straka-no, Bush-yes, Hagan-yes.

Trustee Bush moved to approve 20 gas masks at a cost not to exceed \$3,525.00 and a ballistic shield and carrying case at a cost not to exceed \$935.00 from Pro-Tech. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to approve Resolution 71-01 (Zoning Commission Member). Seconded by Trustee Hagan. Roll Call: All approved.

Trustee Straka moved to contract with Marcia Gilby to participate in open enrollment with United Health Care for rate structure. There was no second to this motion.

Trustee Bush moved to approve Resolution J-01. Seconded by Trustee Hagan. Roll Call: All approved.

Trustee Bush moved to approve Resolution C-00. Seconded by Trustee Hagan. Roll Call: Straka-no, Bush-yes, Hagan-yes.

Trustee Bush moved to adjourn the meeting at 10:40 a.m. Seconded by Trustee Hagan. Roll Call: All approved.

Respectfully submitted,


Clerk

 11/15/01
Chairman Date

OLMSTED TOWNSHIP BOARD OF TRUSTEES - NOVEMBER 1, 2001
PUBLIC HEARING ON RESOLUTION C-00

Present for the public hearing on Resolution C-00 were Chairman Thomas Bush, Vice-Chairman Timothy Hagan, Trustee Karen Straka, Assistant County Prosecutor Joyce Dodrill and Clerk Annette Wey.

Chairman Bush moved to open the public hearing on Resolution C-00. Seconded by Trustee Hagan. Roll Call: All approved.

Trustee Bush moved to close the public hearing on Resolution C-00. Seconded by Trustee Hagan. Roll Call: All approved.

Respectfully submitted,


Clerk

 11/15/01
Chairman Date

OLMSTED TOWNSHIP BOARD OF TRUSTEES - NOVEMBER 1, 2001
PUBLIC HEARING ON RESOLUTION J-01

Present for the public hearing on Resolution J-01 (Pulte Homes - Phase 3) were Chairman Thomas Bush, Vice-Chairman Timothy Hagan, Trustee Karen Straka, Assistant County Prosecutor Joyce Dodrill and Clerk Annette Wey.

Chairman Bush moved to reconvene the public hearing on Resolution J-01. Seconded by Trustee Hagan. Roll Call: All approved.

Mr. Matt Casey of Pulte Homes explained that there will be two (2) access roads, one off of Schady Road and the other off of Sharp Road. He further stated that the recreation area in this phase is before the Zoning Commission.

Mr. Casey stated that this preliminary phase has been approved by County Planning.

Trustee Bush moved to close the public hearing on Resolution J-01. Seconded by Trustee Hagan. Roll Call: All approved.

Respectfully submitted,


Clerk

 11/15/01
Chairman Date

OLMSTED TOWNSHIP BOARD OF TRUSTEES - NOVEMBER 15, 2001

The Olmsted Township Board of Trustees' regular meeting of November 15, 2001 was called to order at 7:34 p.m. Present were Chairman Thomas Bush, Vice-Chairman Timothy Hagan, Trustee Karen Straka, Assistant County Prosecutor David Lambert and Clerk Annette Wey. Chairman Bush asked that everyone stand for the Pledge of Allegiance.

Correction and Approval of Previous Minutes

Trustee Bush moved to approve the November 1, 2001 special meeting minutes as submitted. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to approve the November 1, 2001 public hearing minutes on Resolution J-01 as submitted. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to approve the November 1, 2001 public hearing minutes on Resolution C-00 as submitted. Seconded by Trustee Straka. Roll Call: All approved.

Reports

Clerk Wey gave the Fund Status Report.

Trustee Hagan announced his resignation effective November 16, 2001 at 12:00 p.m.

Trustee Straka reported on petitions being circulated in North Olmsted regarding Senate Bill 5.

Payment of Bills

Trustee Bush moved to approve Draft Nos. 26801-26893 and E00643-E00663. Seconded by Trustee Straka. Roll Call: All approved.

New Business

Trustee Bush moved to approve Resolution 72-01 (Expenditures). Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to amend Resolution 71-01 (Zoning Commission Member) to have the term end in 2006. Seconded by Trustee Hagan. Roll Call: All approved.

Trustee Bush moved to approve a spreader for the Service Department truck from Great Lakes Truck Equipment, at a cost not to exceed \$3,905.00. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to purchase from Valley Ford a 2002 F-350 Truck for the Service Department at a cost not to exceed \$27,623.50. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to approve Resolution 73-01 (Full-time Firefighter/Paramedic). Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to approve Resolution 74-01 (Full-time Firefighter/Paramedic). Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to approve Resolution 75-01 (Full-time Firefighter/Paramedic). Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to purchase five (5) Lane recliners for the Fire Station from J.C. Penney, not to exceed \$1,845.00. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to approve a remote receiver for the Police Station from B & C Communications, at a cost not to exceed \$7,105.00. Seconded by Trustee Hagan. Roll Call: All approved.

Trustee Bush moved to amend the agenda to include: Trustee Resignation and Trustee Appointment. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to accept Trustee Hagan's resignation, effective November 16, 2001 at 12:00 p.m. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to appoint Martin Strelau as interim Trustee effective November 16, 2001 at noon. Seconded by Trustee Straka. Roll Call: Straka-yes, Bush-yes, Hagan-abstain.

Trustee Bush moved to adjourn the meeting at 8:20 p.m. Seconded by Trustee Hagan. Roll Call: All approved.

Respectfully submitted,


Clerk

 11/29/01
Chairman Date

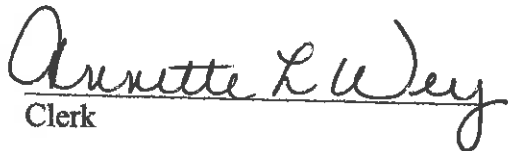
OLMSTED TOWNSHIP BOARD OF TRUSTEES - NOVEMBER 24, 2001

The Olmsted Township Board of Trustees' emergency meeting of November 24, 2001 was called to order at 10:05 a.m. Present were Chairman Thomas Bush, Trustee Martin Strelau and Clerk Annette Wey. Absent was Trustee Karen Straka. Trustee Bush stated that the purpose of this emergency meeting was a disability matter, that all Trustees were notified by phone of this meeting, the media had been notified and a notice was posted on the door of Town Hall.

Trustee Bush moved to extend the injury of leave of Charles Scheckel for an indefinite period of time based on Dr. Erickson's report and to order Charles Scheckel to immediately make application for permanent disability with the Ohio Police and Fire Pension Fund. This written demand is to be delivered personally to Charles Scheckel by a Olmsted Township police officer. Seconded by Trustee Strelau. Roll Call: All approved.

Trustee Bush moved to adjourn the meeting at 10:08 a.m. Seconded by Trustee Strelau. Roll Call: All approved.

Respectfully submitted,


Clerk

 11/29/01
Chairman Date

OLMSTED TOWNSHIP BOARD OF TRUSTEES - NOVEMBER 29, 2001

The Olmsted Township Board of Trustees' regular meeting of November 29, 2001 was called to order at 7:30 p.m. Present were Chairman Thomas Bush, Trustee Karen Straka, Trustee Martin Strelau, Assistant County Prosecutor Joyce Dodrill and Clerk Annette Wey. Chairman Bush asked that everyone stand for the Pledge of Allegiance.

Correction and Approval of Previous Minutes

Trustee Bush moved to approve the regular meeting minutes of November 15, 2001 as submitted. Seconded by Trustee Straka. Roll Call: Bush-yes, Straka-yes, Strelau-abstain.

Trustee Bush moved to approve the emergency meeting minutes of November 24, 2001 as submitted. Seconded by Trustee Strelau. Roll Call: All approved.

Reports

Clerk Wey gave the Fund Status Report.

Trustee Straka reported on having discussions with the County Engineer's office regarding the resurfacing and possible widening of Schady Road.

Trustee Bush reported on attending a J.E.D.D. meeting.

Payment of Bills

Trustee Straka moved to approve Draft Nos. 26894-26990 and E00664-E00683. Seconded by Trustee Bush. Roll Call: All approved.

New Business

Trustee Bush moved to approve Resolution 76-01 (Expenditures). Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to approve the purchase of four (4) lockers for the Fire Department from McMaster-Carr, at a cost not to exceed \$1,640.00. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to approve the insurance renewal with OGRMP through Love Insurance Company at a cost of \$35,181.00, conditionally that the Prosecutor review whether this needs competitive bidding. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to appoint Gary Wilson, Michelle Reddish and Robin Richards as part-time casual labor police dispatchers, effective December 3, 2001. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush tabled the part-time dispatchers pay increases.

Trustee Bush moved to hire as part-time casual labor for the Service Department: James Rice and Don Brubaker. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Straka moved to sanction approval of the Township's proration for the 2002 recreation guide to the YMCA, not to exceed \$1,500.00. Seconded by Trustee Strelau. Roll Call: All approved.

Trustee Straka moved to direct Gilby Financial Services to have the Township participate with United HealthCare in open enrollment in order to ascertain current costs for this service. There was no second to this motion.

Trustee Straka tabled part-time assistant zoning inspector and unconscionability resolution.

Trustee Bush moved to adjourn the meeting at 8:40 p.m. Seconded by Trustee Strelau. Roll Call: All approved.

Respectfully submitted,


Clerk


Chairman Date