

OLMSTED TOWNSHIP BOARD OF TRUSTEES – NOVEMBER 7, 2005

The Olmsted Township Board of Trustees' regular meeting of November 7, 2005 was called to order at 7:05 p.m. Present were Chairman Martin Strelau, Vice-Chair Karen Straka, Trustee Ted Fink and Clerk Lisa Lambert.

New Business

Mr. Hogan from CEI presented information regarding the street light billing for Woodgate Farms. He stated that there was a discrepancy in the billing and currently it has been resolved and a credit has been issued. The reason for the error was due to the type of lighting fixtures put in. The builders in attendance stated that the management for Woodgate Farms set up the account with CEI and presently all billing is sent to them. Representatives from Pulte and Garland Griffin were present and stated that in the HOA agreement which everyone in Woodgate Farms has signed mentions the lighting costs. Those representatives will provide the board with a copy for their review.

The November 10<sup>th</sup> regular meeting agenda was reviewed and approved.

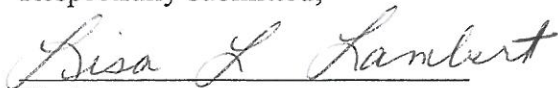
There was general discussion regarding Allegra Realty request for assistance with sewers and the BZA and Zoning Commission appointments

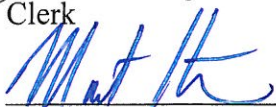
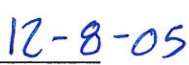
Trustee Strelau moved to recess into executive session for the purpose of legal matters. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Strelau moved to reconvene the regular meeting. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Strelau moved to adjourn the November 7<sup>th</sup>, 2005 regular meeting at 9:05 p.m. Seconded by Trustee Straka. Roll Call: All approved.

Respectfully submitted,

  
Clerk

   
Chairman Date

OLMSTED TOWNSHIP BOARD OF TRUSTEES – NOVEMBER 10, 2005

The Olmsted Township Board of Trustees' regular meeting of November 10, 2005 was called to order at 7:05 p.m. Present were Chairman Martin Strelau, Vice-Chair Karen Straka, Trustee Ted Fink and 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 27, 2005 regular meeting minutes as submitted. Seconded by Trustee Straka. Roll Call: All approved.

Minutes from October 27, 2005 were tabled.

Reports

Clerk Lambert gave Fund Status Report.

Payment of Bills

Trustee Strelau moved to approve Draft Nos. 7797-7817, 7829-7846, 7848-7889 and EO4205-EO4239. Seconded by Trustee Straka. Roll Call: All approved.

New Business

Trustee Strelau moved to approve Resolution 57-05 (Expenditures). Seconded by Trustee Straka. Roll Call: All approved.

Trustee Strelau moved to approve Zoning Resolution I-05 (Pride One). Seconded by Trustee Straka. Roll Call: All approved.

Trustee Strelau moved to approve an amendment with Lakeland Management to increase the contract by \$10,903.50. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Fink moved to Resolution 58-05 (Zoning Commission Appointment). Seconded by Trustee Straka. Roll Call: All approved.

Trustee Strelau moved to amend the agenda to include Medtronic payment. Seconded by Trustee Fink. Roll Call: All approved.

Trustee Strelau moved to approve warrant #7847 to Medtronic in the amount of \$2861.95 for service support for life paks. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Strelau moved to recess into executive session for the purpose of personnel and legal matters. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Strelau moved to reconvene the regular meeting. Seconded by Trustee Straka. Roll Call: All approved.

Signing of Bills

Trustee Strelau moved to adjourn the November 10, 2005 regular meeting at 8:32 pm. Seconded by Trustee Straka. Roll Call: All approved.

Respectfully submitted,

Lisa Lambert

Clerk

Mat H

Chairman

12-1-05

Date