

**OLMSTED TOWNSHIP BOARD OF TRUSTEES –
November 5, 2009**

The Olmsted Township Board of Trustees' Meeting of November 5, 2009 was called to order at 7:11 p.m. Present were Trustees Jim Carr and Karen Straka. Also present was Fiscal Officer Dan Faust and Prosecutor Dale Pelsozy.

APPROVAL OF MEETING MINUTES:

- Trustee Straka made a motion to approve meeting minutes for October 8, 2009, Trustee Carr seconded. Roll Call: All Approved.

REPORTS:

The Fiscal Officer's report was made available.

Trustee Carr Report:

1. Audit for 2006/2007 has been completed and submitted to the Township for review. Reminder that there is a \$35,000 o/s balance from previous findings – law director looking into
2. Senior Transport – submitted report for 1st 6 months of 2009 – 1700 trips
3. Chief Minek addressed residents re: boyscout troop program. Noted they have received \$5,000 grant from Rainbow Babies and Children's Hospital for additional services for 2010.
4. Fire Dept negotiation for contract is coming due – expires 12/31/2009.

Trustee Straka noted the previous contract was approved at the September 2009 meeting.

Trustee Straka Report:

1. Continues to work with residents east of the river on the gas line project – to be completed in short time.
2. Attended BWC conference for safety committee – entitles the Township to additional discount in the amount of \$2,984.53, which check was presented at the meeting.

PAYMENT OF BILLS:

Trustee Straka moved to approve the payment of bills and payroll – Vouchers 281-283, Warrants 7097, 7125, 7386 and 7462-7507 and 7543-7608 and EOs 8265-8299. Trustee Carr seconded. Roll Call: All Approved.

