

OLMSTED TOWNSHIP BOARD OF TRUSTEES – December 7, 2006

The Olnsted Township Board of Trustees' regular meeting of December 7, 2006 was called to order at 7:07 P.M. Present were Chair Straka, Vice Chair Martin Strelau, Trustee Ted Fink, Fiscal Officer Lois Arcuri and Assistant County Prosecutor Dale Pelsozy. Trustee Straka asked that everyone stand for the Pledge of Allegiance.

Correction and Approval of Previous Minutes

Trustee Straka moved to approve the minutes of the November 9, 2006 Regular Meeting, the November 16, 2006 Special Meeting the November 29, 2006 Special Meeting and the November 30, 2006 Special Meeting as submitted. Seconded by Trustee Strelau. Roll Call: All Approved.

Reports

Police Chief McNeeley, Fire Chief Cecelich, Building Commissioner Foulkes and Public Works Director Salk gave their department reports.

Payment of Bills

Trustee Straka moved to approve drafts 1342-1420 and EO5317-5354 with Vouchers 18 and 19. Seconded by Trustee Strelau. Roll Call: All approved.

New Business

Trustee Straka moved to recess the regular meeting for the Public Hearing for Resolution E-06. Seconded by Trustee Strelau. Roll Call: All approved.

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

Trustee Straka moved to approve Resolution 72-06, expenditures. Seconded by Trustee Fink. Roll Call: All approved.

Trustee Straka moved to approve Resolution 73-06, appropriation transfers. Seconded by Trustee Fink. Roll Call: All approved.

Trustee Straka moved to approve Emergency Expenditures for the Fire and Service Departments. Seconded by Trustee Strelau. Roll Call: All approved.

Trustee Straka moved to approve Road Mileage Certification of 20.31 to the Ohio Department of Transportation. Seconded by Trustee Strelau. Roll Call: All approved.

Trustee Straka moved to approve contract renewal with Ruth Langsner and Associates. Seconded by Trustee Fink. Roll Call: All approved.

Trustee Straka moved to approve the hiring of a Part-Time Public Works employee. Seconded by Trustee Strelau. Roll Call: All approved.

Temporary Appropriations and Center Properties Lease were tabled.

Trustee Straka moved to approve \$795.00 to Diversified Inspections TTL. Seconded by Trustee Strelau. Roll Call: All approved.

Trustee Straka moved to approve \$2489.52 to Medtronic Emergency Response Systems for Technical Support for the Fire Department. Seconded by Trustee Strelau. Roll Call: All approved.

Trustee Straka moved to appoint Trustee Fink to the position of Trustee Chairman for 2007. Seconded by Trustee Strelau. Roll Call: All approved.

Trustee Strelau moved to appoint Trustee Straka to the position of Vice Chair for 2007. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Straka moved to appoint Martin Strelau as Township Representative to the Olmsted Baseball Commission for 2007. Seconded by Trustee Fink. Roll Call: All approved.

Trustee Strelau moved to appoint Trustee Fink as the Township Representative to the NOCOP Board for 2007. Seconded by Trustee Straka. Roll Call: All approved.

Floor Discussion

Signing of Bills and Payroll

Trustee Straka moved to adjourn the meeting at 8:54 P.M.

Respectfully submitted,

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Tammy Tabor

C J Fink

1-4-06

Trustee Chair

Date

