

OLMSTED TOWNSHIP BOARD OF TRUSTEES – December 4, 2008

The Olmsted Township Board of Trustees' Meeting of December 4, 2008 was called to order at 7:10 p.m. Present were Trustees Jim Carr, Jim Carroll and Karen Straka. Lisa Korba was filling in for Fiscal Officer Dan Faust who was not in attendance. Also present was Prosecutor Dale Pelsozy.

APPROVAL OF MEETING MINUTES:

Trustee Carroll moved to approve the meeting minutes of November 20, 2008, as amended. Trustee Straka seconded. Roll Call: All Approved.

REPORTS:

The Fiscal Officer's report was made available.

Trustee Carr Report:

1. Spoke about the Columbia Park issue concerning poor television reception for some residents who pay for Cox Cable Service. Asked Prosecutor Pelsozy for his opinion and a letter from him to Cox Cable concerning the problem.
2. Mentioned the Senior Transportation Service: 216 residents, 2600 trips, mostly demand trips, for the month of November.
3. Noted the CEI First Energy rate increase that was denied.
4. Pointed out that commercial industries are interested in developing in Olmsted Township, the last request was for 700,000 sq. ft. on 25 acres of land which was way beyond the Townships means.

Trustee Straka Report:

1. Referred to the Columbia Park issue and the problem with the Cable Service, she is still researching the matter.

Trustee Carroll Report:

1. Requested a moment of silence in reference to the Death of Officer Tkachik.

ISSUES THAT NEED TO BE ADDED TO AGENDA:

Trustee Carroll moved to add the following items to the Agenda. Trustee Straka seconded. All Approved.

1. Approval of Previous Minutes for the Special Meeting on November 24, 2008.
2. Under Old Business: Anthem Insurance Renewal.
3. Under New Business: Appreciation Certificate.

CORRECTION TO CURRENT AGENDA:

Trustee Carroll moved to correct the date for the next regular meeting from December 20, 2008 to December 18, 2008.

Trustee Straka seconded. All Approved.

Trustee Carroll moved to approve the meeting minutes as amended for the Special Meeting held on November 24, 2008.

Trustee Straka seconded. Roll Call: All Approved.

PAYMENT OF BILLS:

Trustee Carroll moved to approve payment of bills and payroll – Vouchers 186-190, Warrants 5613-5704 and EO 7404-7437.

Trustee Straka seconded. Roll Call: All Approved

OLD BUSINESS

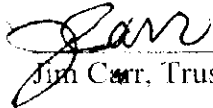
- Trustee Carroll moved to authorize Brower Insurance to accept the proposed increase from Anthem Insurance and to continue the Township Coverage, as stated in Resolution no. 88-08
Trustee Straka seconded. Roll Call: All Approved.

NEW BUSINESS:

- A Certificate of Appreciation was presented to Chuck ~~De~~grassia from the Trustees for all of his efforts concerning the Township.
- Trustee Carroll made a motion to approve Resolution 90-08 to encumber funds for the payment of expenditures.
Trustee Straka seconded. Roll Call: All Approved.
- Trustee Carroll made a motion to approve with modifications Resolution E-08, Concerning DiSanto Enterprises and the General Development Plan known as Subdivision at Schady Road as stated in Resolution no. 91-08. Trustee Straka Seconded. Roll Call: All Approved.
- Trustee Carroll made a motion to approve a lease for new postage meter(s) that are needed for Township use.
Trustee Straka Seconded. Roll Call: All Approved.
- Trustee Carroll made a motion to:
 1. Approve Resolution 92-08 to employ the services of Ruth Langsner and Associates, Inc. as a consultant with respect to engineering matters.
 2. Rescind Resolution 75-08 - County Tax Resolution, because of the need of a correction
 3. Accept Resolution 93-08 Revised County Tax ResolutionTrustee Straka Seconded. Roll Call: All Approved.
- Trustee Carroll made a motion to adjourn the Regular Meeting and enter into executive session at 7:50 p.m. for the discussion of Police Department Contracts and additional personnel matters. Trustee Straka Seconded. Roll Call: All Approved.

- Trustee Carroll moved to adjourn executive session and reconvene the regular meeting at 8:45 p.m. Trustee Straka Seconded. Roll Call: All Approved.
- Trustee Carroll moved to table the remaining items under new business:
 - Resolution of Promoting 2 to Lieutenant of Fire Dept.
 - Pay Resolution of Police Chief McNeely, and
 - Pay Resolution for Ed Salk.Trustee Carr seconded. Roll Call: All Approved.
- Trustee Carroll moved to adjourn the meeting at 8:50 p.m. Trustee ~~Carroll~~ Straka seconded. Roll Call: All Approved.

Respectfully Submitted,



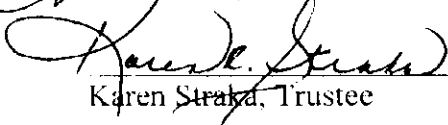
Jim Carr, Trustee

Date



Jim Carroll, Trustee

Date



Karen Straka, Trustee

Date

OLMSTED TOWNSHIP BOARD OF TRUSTEES – December 18, 2008

The Olmsted Township Board of Trustees' Meeting of December 18, 2008 was called to order at 7:10 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 Straka moved to approve the meeting minutes of December 4, 2008, as amended. Trustee Carroll seconded. Roll Call: All Approved.

REPORTS:

The Fiscal Officer's report was made available.

Trustee Carr Report:

1. Continued discussion with the baseball commission regarding potential for Schady road development. Need to get approval from CEI to put satellite tables there, with subsequent approval from township Trustees

Trustee Straka Report:

1. Worked on complaints received from residents of Columbia Park re: cable service
2. Ironing out codicil for CWA contract
3. Worked on securing insurance forms for the Estate of David Tkachik
4. Conversation with county treasurer's office re: overpayment of property tax payment in 2008. Issue being handled by Fiscal Officer.

Trustee Carroll Report:

1. Purchased scanner for copier machine with the goal of getting minutes to digital form and uploaded to website.

PAYMENT OF BILLS:

Trustee Carroll moved to approve payment of bills and payroll – Vouchers 191-194, Warrants 5705-5820 and EO 7438-7476.

Trustee Straka seconded, with discussion. Trustee Straka would like contact made with State Auditor to determine proper handling of latest pay made by direct deposit to the account of Officer Tkachik, who passed on December 2, 2008. Fiscal Officer to inquire
Roll Call: All Approved

NEW BUSINESS:

- Trustee Carroll made a motion to approve Resolution 94-08 to encumber funds for the payment of expenditures. Trustee Carr seconded. Trustee Straka asked for discussion on the encumbrance pertaining to Royal Towne Florist. Purchase


order is for a flower arrangement on behalf of the township for Officer Tkachik's funeral. Trustee Straka wants to ensure this is a valid legal expense that the township can incur. Prosecutor Pelsozy noted that he did not know of its legal validity. Trustee Straka moved to delete PO 1222-2008 (Royal Towne Florist) from the expenditure resolution until further direction from the auditor. Roll Call: All Approved.

- Trustee Carroll made a motion to adopt Resolution 95-08, promoting David Dahlhausen to Lieutenant in the Fire Department, effective 1/1/2009. Trustee Straka seconded. Roll Call: All Approved.
- Trustee Carroll made a motion to adopt Resolution 96-08, promoting Christopher Kovach to Lieutenant in the Fire Department, effective 1/2/2009. Trustee Straka Seconded. Roll Call: All Approved.
- Trustee Straka made a motion to adopt Resolution 97-08 to establish parity among the salaries of the department heads in the Township. Trustee Carroll seconded. Trustee Carr commented on his concern over how, and whether, the township had the fiscal capacity to absorb the additional salaries. Fiscal Officer responded that he would not be able to determine its impact until the full budget was set for 2009. Roll Call: All Approved.
- Trustee Carroll made a motion to adopt Resolution 98-08 for the purchase of salt for the 2008/2009 winter season. Trustee Straka seconded. Roll Call: All Approved.
- Trustee Carroll made a motion to adopt Resolution 99-08 for the reappropriation of funds for the proper payment of expenditures. Trustee Carr seconded. Roll Call: All Approved.
- Trustee Carroll made a motion to encumber \$925.00 for payment to Zeppetella Auto Service for a complete brake rebuild for Unit R-3 in the Fire Department. Trustee Straka seconded. Roll Call: All Approved.
- Trustee Carroll made a motion to accept the Township System Mileage Certification (20.3 miles). Trustee Straka made a motion to table until receipt of supporting documentation of the current mileage. Trustee Carroll seconded. Roll Call: All Approved.
- Trustee Carroll made a motion to adopt Resolution 100-08 Tax Advancement Resolution in order for the County to provide a tax advancement of Real Property Tax. Trustee Straka seconded. Roll Call: All Approved.
- Trustee Carroll made a motion to amend the agenda to include the appointment of Mayor Starr to the NEORSB district board. Trustee Straka seconded. Roll Call: All Approved.

- Trustee Straka moved to accept the appointment of Mayor Starr to the NEORS D district board. Trustee Carroll seconded. Roll Call: All Approved.
- Trustee Carroll moved to adjourn the meeting at 8:18 p.m. Trustee Carr seconded. Roll Call: All Approved.

Respectfully Submitted,

Jim Carr, Trustee Date



Jim Carroll, Trustee Date

Karen Straka, Trustee Date

**SPECIAL MEETING OF OLMSTED TOWNSHIP BOARD OF TRUSTEES –
December 30, 2008**

A Special Meeting of the Olmsted Township Board of Trustees' of December 30, 2008 was called to order at 6:50 p.m. Present were Trustees Jim Carr, Jim Carroll and Karen Straka. Also present was Fiscal Officer Dan Faust. Prosecutor Dale Pelsozy was not present.

APPROVAL OF MEETING MINUTES:

Meeting minutes of December 18 were not available and will be presented at the next meeting.

REPORTS:

No Reports made at this meeting

PAYMENT OF BILLS:

Trustee Carroll moved to adopt Resolution 101-08 for the Re-Appropriation of funds for the proper payment of expenditures. Trustee Carr seconded. Roll Call: All Approved.

Trustee Carroll moved to approve payment of bills and payroll – Vouchers 195-203 (195 & 196 were reissued), Warrants 5821-5891 (5822, 5823, 5826 & 5827 void) and EO 7477-7510. Trustee Carr seconded. Trustee Straka moved to amend the payment of bills by removing Warrant 5891 (Walmart) and replacing with Warrant 5892 as the payment to Walmart under warrant 5891 did not have the support of receipts for proper payment. Trustee Carroll seconded. Roll Call: Trustees Straka and Carroll Approved. Trustee Carr did not approve.

NEW BUSINESS:

- Trustee Carroll made a motion to approve Resolution 102-08 to encumber funds for the payment of expenditures. Trustee Carr seconded. Roll Call: All Approved.

- Trustee Carroll made a motion to approve the Temporary 2009 Budget as presented by the Fiscal Officer. Trustee Carr seconded. Roll Call: All Approved.

Trustee Carroll moved to adjourn the meeting at 7:13 p.m. Trustee Carr seconded. Roll Call: All Approved.

Respectfully Submitted,

