

OLMSTED TOWNSHIP BOARD OF TRUSTEES

December 3, 2009

The Olmsted Township Board of Trustees' Meeting of December 3, 2009 was called to order at 7:07 p.m. Present were Trustees Jim Carr and Jim Carroll. Trustee Karen Straka was not in attendance. 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 made a motion to approve the meeting minutes of November 19, 2009. Second by Trustee Carr. Roll Call: All Approved.

REPORTS:

The Fiscal Officer's report was made available.

Trustee Carr Report:

There will be a new special election for the Olmsted Falls Schools on February 2, 2010. Mr. Carr attended an Eagle Scout Ceremony and will be attending a Scholarship Appreciation Ceremony next Friday.

Trustee Carroll Report:

Trustee Carroll attended the swearing in of Police Lieutenant Vanyo and Assistant Fire Chief Rice.

PAYMENT OF BILLS:

Trustee Carroll made a motion to approve Vouchers 288-290, Warrants 7705-7798 and EO's 8340-8373.

Trustee Carr seconded. Roll Call: All Approved

OLD BUSINESS:

Trustee Carroll made a motion to amend the Agenda to discuss the lease of a new fire rescue squad and the sale of old police cruisers. Second Trustee Carr. Roll Call: All Approved.

Trustee Carroll made a motion to allow Chief Bellido to go into negotiations for the final cost for the lease of a new fire rescue squad. The lease is expected to be 5 years payable in arrears with a \$1.00 buyout. Chief Bellido will come back to the Board of Trustees' with complete details of the lease and to request final approval. Second Trustee Carr. Roll Call: All Approved.

Trustee Carroll made a motion to have Chief Minek accept sealed bids for the sale of three old police cruisers. Second Trustee Carr. Roll Call: All Approved.

NEW BUSINESS:

1. Trustee Carroll made a motion to approve Resolution 48-09 to encumber funds for the payment of expenditures
Trustee Carr seconded. Roll Call: All Approved.
 2. Trustee Carroll made a motion to approve Re-appropriation Resolution 49-09
Trustee Carr Seconded. Roll Call: All Approved.
 3. Trustee Carroll made a motion to approve the expenditure of \$2,750.00 to the Cuyahoga County Board of Health for the Storm Water Invoice.
Trustee Carr Seconded. Roll Call: All Approved.
 4. Trustee Carroll made a motion to approve Resolution 59-09 for the Olmsted Township Table of Organization for Storm Water Management.
Trustee Carr Seconded. Roll Call: All Approved.
 5. Trustee Carroll made a motion to approve the expenditure of \$1,100.00 for the Service Department for tires.
Second Trustee Carr. Roll Call: All Approved.
 6. Trustee Carroll made a motion to approve Resolution 51-09 for Robinson Pipe and Reilly Sweeping.
Second Trustee Carr. Roll Call: All Approved.
 7. Trustee Carroll made a motion to approve Resolution 52-09 to take a tax advance.
Second Trustee Carr. Roll Call: All Approved.
 8. Trustee Carroll made a motion to approve Resolution 53-09 for the Anthem Insurance Renewal for 90 days only.
Second Trustee Carr. Roll Call: All Approved.
 9. Trustee Carroll made a motion to amend Zoning Commission Resolution E-09 to remove the following sentence: *Whereas, the addition of the will allow for an increased productivity for the American Wire and Cable Company; and.* Second Trustee Carr. Roll Call: All Approved.
- Trustee Carroll made a motion to approve Zoning Commission Resolution E-09 for the expansion of the Irish American Club. Second Trustee Carr. Roll Call: All Approved.
10. Trustee Carroll made a motion to approve Zoning Commission resolution H-09 for the Olmsted Falls School Boards expansion of parking and walkway.
Second Trustee Carr. Roll Call: All Approved.

**OLMSTED TOWNSHIP BOARD OF TRUSTEES –
December 18, 2009**

The Olmsted Township Board of Trustees' Meeting of December 18, 2009 was called to order at 7:07 p.m. Present were Trustees Jim Carr and Jim Carroll. Also present was Fiscal Officer Dan Faust and Prosecutor Dale Pelsozy.

APPROVAL OF MEETING MINUTES:

- Trustee Carr made a motion to accept meeting minutes for December 3, 2009. Trustee Carroll seconded. Roll Call: All Approved.

REPORTS:

The Fiscal Officer's report was made available.

Trustee Carr Report:

1. The Senior Transport group continues to service Olmsted Twp. To date - over 1300 trips. In November alone, there were 251 trips for Township residents.
2. Noticed that Cleveland city council has approved low cost bonding authority under the federal stimulus program. Aid to reduce construct costs by \$11m.
3. Soon will have new Board of Trustees – 1/1/2010. The new board will need to confront current issues and challenges facing the Township. Budget is a never-ending issue as well as incomplete fire and service dept buildings.
4. There are a number of dept needs – ongoing. Aging fleet; training programs etc. Townhall itself built 70 yrs ago. Recreation program is minimal – participating in Olmsted Falls programs in the alternate.
5. 20 miles of roadway to service – over time will be in disrepair, with little to no funds for upkeep

Trustee Carroll Report:

1. No Township Report

PAYMENT OF BILLS:

Trustee Carroll moved to approve the payment of bills and payroll – Vouchers 291-294, Warrants 7799-7891. EOs 8374-8412. Trustee Carr seconded. Roll Call: All Approved.

OLD BUSINESS:

- None

NEW BUSINESS:

- Trustee Carroll moved to adopt Expenditure Resolution 54-09 to encumber funds for the payment of expenditures. Trustee Carr seconded. Roll Call: All Approved.
- Trustee Carroll moved to adopt Reappropriation Resolution 55-09 for the reappropriation of funds for the proper payment of expenditures. Trustee Carr seconded. Roll Call: All Approved.
- Trustee Carroll made a motion to amend the agenda for an expense request for Service Dept in the amount of \$1,049.76. Trustee Carr seconded. Roll Call: All Approved.
- Trustee Carroll made a motion to amend the agenda to include items #10, 11 and 12 on the revised agenda, related to service dept services, and secondly to eliminate Police Dept expenditure request of \$2,088.50, payment to AT&T Global for emergency repairs to 911 system. Trustee Carr seconded. Roll Call: All Approved.
- Trustee Carroll made a motion to accept expenditure request for \$1,049.76, to Power City International. Trustee Carr seconded. Roll Call: All Approved.
- Trustee Carroll moved to approve Resolution 56-09 Vita Mix Expansion Plan. Trustee Carr seconded. Roll Call: All Approved.
- Trustee Carroll moved to accept the Temporary 2010 budget, to be submitted to the County for purpose of getting the Township operational at January 1, 2010. Trustee Carr seconded. Roll Call: All Approved.
- Trustee Carroll made a motion to accept expenditure request by Fire Dept in the amount of \$4,600 for updates to software, payable to ACS Firehouse. Trustee Carr seconded. Roll Call: All Approved.
- Trustee Carroll made a motion to accept expenditure request by Fire Dept in the amount of \$4,603.33 for 800 mgz radio system, payable to the City of Brookpark. Trustee Carr seconded. Roll Call: All Approved.
- Trustee Carroll moved to accept the Fire Dept request for approval of a Rescue Squad lease/purchase. Trustee Carr seconded. Roll Call: All Approved.
- Trustee Carroll moved to adopt Resolution 57-09 for obtaining salt from Cuyahoga County. Trustee Carr seconded. Roll Call: All Approved.
- Trustee Carroll moved to adopt Resolution 58-09 for emergency assistance from the county. Trustee Carr seconded. Roll Call: All Approved.
- Trustee Carroll moved to adopt Resolution 59-09 for County assistance on various road projects. Trustee Carr seconded. Roll Call: All Approved.
- Trustee Carr made a motion to adjourn the meeting at 7:50. Trustee Carroll seconded. Roll Call: All Approved.

Respectfully Submitted,


Jim Carr, Trustee

Date


Jim Carroll, Trustee

Date

**OLMSTED TOWNSHIP BOARD OF TRUSTEES –
December 30, 2009**

The Olmsted Township Board of Trustees' Meeting of December 30, 2009 was called to order at 7:07 p.m. Present were Trustees Jim Carr and Jim Carroll and Fiscal Officer Dan Faust.

APPROVAL OF MEETING MINUTES:

- Trustee Carroll made a motion to accept meeting minutes for December 17, 2009. Trustee Carr seconded. Roll Call: All Approved.

REPORTS:

The Fiscal Officer's report was made available.

No Trustee Reports

PAYMENT OF BILLS:

Trustee Carroll moved to approve the payment of bills and payroll – Vouchers 295-300, Warrants 7892-7985 and EOs 8413-8447. Trustee Carr seconded. Roll Call: All Approved.

OLD BUSINESS:

- None

NEW BUSINESS:

- Trustee Carroll made a motion to amend the agenda to include Reappropriation Resolution 61-09 and expenditure request for service department for Judco – \$967.15. Trustee Carr seconded. Roll Call: All Approved.
- Trustee Carroll moved to adopt Expenditure Resolution 60-09 to encumber funds for the payment of expenditures. Trustee Carr seconded. Roll Call: All Approved.
- Trustee Carroll moved to adopt Reappropriation Resolution 61-09 for the proper payment of expenditures. Trustee Carr seconded. Roll Call: All Approved.
- Trustee Carroll moved to approve expenditure request for service department in the amount of \$967.15, payable to Judco. Trustee Carr seconded. Roll Call: All Approved.

