

1/15/09

## **OLMSTED TOWNSHIP BOARD OF TRUSTEES – January 15, 2009**

The Olmsted Township Board of Trustees' Meeting of January 15, 2009 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 both December 18, and December 30, 2008, respectively. Second by Carr. Opened to Discussion. After discussion between Trustee Carroll and Trustee Straka it was determined that corrections need to be completed on the minutes prior to approving; Trustee Straka made a motion to table the minutes until the Fiscal Officer is available to make the needed modifications. Second Trustee Carroll.

Roll Call: All Approved.

### **REPORTS:**

The Fiscal Officer's report was made available.

Trustee Carr Report:

1. Trustee Carr referred to the Baseball Commissions desire to approve the parcel of land that was donated to the township for recreational use. The property first needs to be staked to determine the boundaries of the property prior to having landscapers level the area. Trustee Carr also pointed out that the Baseball Commission may need and would make a request from the Township an additional \$1000.00 for umpire fees.

Trustee Starka Report:

1. Trustee Straka is still working on resolving the issue between the Columbia Park Residents and the dilemma with the cable company. She also has been helping with other issues that have been arising with the residents.
2. Trustee Straka has worked to finalize the Agreement between the Township and the Communication Workers of America, Local 4340 which will be addressed further in the executive session that is scheduled for later this evening.
3. Lastly, Trustee Straka thanked both the Service Department Director Ed Salk and his employees along with the County for a job well done in keeping the Township roads cleared during the recent inclement weather. She has received four calls from residents praising a job well done.

Trustee Carroll Report:

1. Trustee Carroll has been working on 2009 Budget.

Audit Committee Report:

1. Ralph Bertinaschi with the Audit Committee had a short but important report to give to the Trustee's. He reported that the Township did better than expected in 2008 but he is under the opinion that the Township has a deficit.

#### **PAYMENT OF BILLS:**

Trustee Carroll moved to approve payment of payroll – Vouchers 204-206, Warrants 5893-5923 and EO's 7511-7542.

Trustee Straka seconded. Roll Call: All Approved

#### **OLD BUSINESS**

#### **NEW BUSINESS:**

1. Trustee Carroll made a motion to accept the new Police Contract between the Ohio Patrolmen's Benevolent Association and the Township.  
Dated January 2008 through December 2010. Trustee Carr seconded. Roll Call: All Approved.
2. Trustee Carroll made a motion to accept the Cuyahoga County Engineer's Ohio Department of Transportation 2008 Township System Mileage Certification.  
Trustee Straka Seconded. Roll Call: All Approved.
3. Trustee Carroll moved to table the Pay Resolution for Lt. Minek until questions can be asked and answered by the Fiscal Officer and to be able to have further discussion concerning the Pay Resolution in executive session. Trustee Carr seconded. Roll Call: All Approved.
4. Trustee Carroll made a motion to purchase (2) vehicles for the Police Department. Second Trustee Straka. Opened for discussion between Trustee's and Chief McNeeley. After discussion and determining vehicles are necessary, Trustee Carroll requested that motion be tabled until next meeting for input by the fiscal officer. Trustee Straka moved to purchase (2) 2008 Dodge Chargers from Charlie's Dodge, 725 Illinois Avenue, Maumee Ohio. The purchase is not to exceed \$66,694.00, along with the codicil that the Police Department obtains the best trade-in value for (2) existing police vehicles; vehicle numbers 5718 and 5719. Second Trustee Carroll. Roll Call: All Approved.
5. Trustee Straka made a motion to amend the agenda to include for discussion the Letter of Understanding between Olmsted Township and CWA-Communication Workers of America. Second Trustee Carroll. Roll Call: All Approved.
5. Trustee Straka made a motion to approve the Letter of Understanding between Olmsted Township and CWA concerning the request to modify their current collective bargaining agreement (2007-2009) to add the job classification of full-time Building Department Coordinator to the bargaining unit. Seconded by

1/15/09

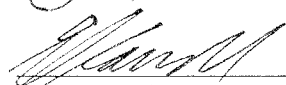
Carroll. Roll Call: All Approved. After discussion, Trustee Straka withdrew her motion.

6. Trustee Carroll moved to table the Assistance Resolution. Seconded Trustee Straka. Roll Call: All Approved.

- At this time Trustee Straka presented to Trustee Carroll (2) 1994 volumes of the Ohio Revised Code books for use in the Trustee's downstairs basement office. She also turned in her inventory report for 12-31-2008.
- Trustee Carroll made a motion to adjourn the Regular Meeting and enter into executive session at 8:14 p.m. for the discussion of both personnel and legal issues concerning: Mr. Woosley and the Service Department, Clarification of Resolution 97-08, Lt. Minek Pay Resolution, Communication Workers of America, Assistance Resolution. Seconded Trustee Carr: Roll Call: All Approved.
- Trustee Straka moved to adjourn executive session and reconvene the regular meeting at 9:30 p.m. Trustee Carroll Seconded. Roll Call: Approved by Trustee Carroll and Straka.
- Trustee Straka moved to adjourn the meeting at 9:30 p.m. Trustee Carroll Seconded. Roll Call: Approved by Trustee Carroll and Straka.

**Respectfully Submitted,**

	<i>May 21-09</i>
_____ Jim Carr, Trustee	_____ Date

	<i>5-21-09</i>
_____ Jim Carroll, Trustee	_____ Date

_____ Karen Straka, Trustee	_____ Date
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**OLMSTED TOWNSHIP BOARD OF TRUSTEES – January 19, 2009**

The Olmsted Township Board of Trustees' Special Meeting of January 19, 2009 was called to order at 4:04 p.m. Present were Trustees Jim Carr, Jim Carroll and Karen Straka.

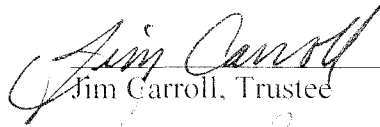
Reviewed Payroll records pertinent to settlement of Grievance and Legal action. Voted unanimously to accept proposed settlement. Adjourned Meeting at 0415 pm.

**Respectfully Submitted,**



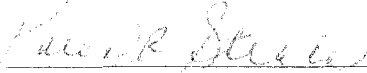
Jim Carr, Trustee

Date



Jim Carroll, Trustee

Date



Karen Straka, Trustee

Date

**OLMSTED TOWNSHIP BOARD OF TRUSTEES –  
January 29, 2009**

The Olmsted Township Board of Trustees' Meeting of January 29, 2009 was called to order at 7:07 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 Carroll moved to approve the meeting minutes of December 18, 2008, as amended. Trustee Straka seconded. Roll Call: All Approved.

Trustee Carroll moved to approve the meeting minutes of December 30, 2008 as amended. Trustee Straka seconded. Roll Call: All Approved.

Trustee Carroll moved to approve the meeting minutes of January 15, 2009. Trustee Straka moved to amend the 1/15/09 minutes - page 2, section 4, line 5, remove the word "make a move" and replace with "moved"; page 2, section 5, remove the word "discuss" and replace with the word "approve". Trustee Carroll seconded.

Trustee Carr moved to further amend the meeting minutes of January 15, 2009 to include that fact discussion took place with Chief McNeeley to reach out to a vendor identified by Trustee Carr for purposes of trading in the old police vehicles. Trustee Carroll seconded.

On the motion to approve the meeting minutes of January 15, 2009, as amended, Roll Call: All Approved.

**REPORTS:**

The Fiscal Officer's report was made available.

Trustee Carr Report:

1. Met with BWC personnel to discuss strategies to reduce premiums for the twp – large number of worker comp cases
2. Attended the Suburban Council of NEORS – represented twp. Received a viewpoint of the proposed Medical Mart by Mayor Jackson and that the city of Cleveland should have control over its construction.
3. Was asked to serve on the bylaw revision committee

Trustee Straka Report:

1. Received correspondence from the Bd of Elections re: redistricting in the Township from 12 to 10. Would appear on the Nov 2009 election ballot – this in an effort to reduce costs.
2. Work on the sewer project – taps and locations

Trustee Carroll Report:

1. Met with BWC personnel on cost reduction measures for the township. Requested monthly meetings with them to get a comfort level on procedures.

**PAYMENT OF BILLS:**

Trustee Carroll moved to approve payment of bills and payroll – Vouchers 207-210, Warrants 5925-6044 and EO 7543-7583. Trustee Carr seconded. Roll Call: All Approved

**OLD BUSINESS:**

- Lieutenant Minek pay proposal. Discussion on revising original proposal, including, but not limited to, issues with respect to overtime, holidays, bonuses, vacation time, clothing allowance, etc. Trustee Straka recommended this be sent to legal counsel for review. Trustee Carr moved to table the Lt. Minek pay resolution until such time as legal counsel has had time to review, specifically, the sick hour provision. Trustee Carroll seconded. Roll Call: All Approved.

**NEW BUSINESS:**

- Trustee Carroll made a motion to adopt Resolution 01-09, to encumber funds for the payment of expenditures. Trustee Straka noted that the Resolution should include only those items that are \$750 or less that require Trustee approval after encumbering funds and that several items on the Resolution exceed this amount. Trustee Carroll made a motion to strike purchase order numbers 1-2009, 3-2009, 6-2009, 7-2009, 9-2009 and 92-009 from the Resolution. Trustee Straka seconded. Roll Call: All Approved.
- Trustee Carroll made a motion to accept Resolution 01-09 as amended. Trustee Carr seconded. Roll Call: All Approved.
- Trustee Straka made a motion to encumber \$1,109.92 for payment to Power City International for diagnosis & electrical repair to vehicle engine (Unit 1) in the Fire Department. Trustee Carroll seconded. Roll Call: All Approved.
- Trustee Carroll made a motion to encumber \$1,798.51 for payment to M-Tech for replacement of multi-gas detectors for the Fire Department. Trustee Straka seconded. Roll Call: All Approved.
- Trustee Carr made a motion to encumber \$1,200.00 for payment to TruckPro for a complete brake rebuild for Unit R-3 in the Fire Department. Trustee Carroll seconded. Roll Call: All Approved.

