

**OLMSTED TOWNSHIP BOARD OF TRUSTEES –
July 2, 2009**

The Olmsted Township Board of Trustees' Meeting of July 2, 2009 was called to order at 7:14 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 made a motion to approve meeting minutes for June 18, 2009. Trustee Carr seconded. Trustee Straka moved to approve as revised. Trustee Carroll seconded. Roll Call: All Approved

REPORTS:

The Fiscal Officer's report was made available.

Trustee Carr Report:

1. Attended meeting of Cuyahoga County Safety Committee – working on assembling a natural disaster alert system in event of terrorist attack or natural disaster
2. Noted that the Fire dept grant is moving along steadily

Trustee Straka Report:

1. Received notice that Cook Road is open to 2-way traffic, but will be closed Mon-Tues for clean-up work. Stearns Road is not expected to be 2-way until September 2009.
2. Continues to work with IAFF to draft contract. Final draft has been submitted for consideration.
3. Working with the Fire Dept- (Lt Kovach) re: Stimulus Grant
4. Continue to work on DFWP workplace initiative. Seminar expected to be held in August 2009.
5. Working on grant requirements for additional park land
6. Assumed responsibility as point person for CPM Risk Mgmt – in return Township will receive annual reduction in the amount of \$8000

Trustee Carroll Report:

1. Attended Cemetery Bd meeting – replacing existing bldg. Looking at number of proposals
2. Attended JEDD meeting – approved strategic plan which will be unveiled to the public in near future. Working w/ land owners as well as chamber of commerce for possible involvement in the marketing aspect

PAYMENT OF BILLS:

Trustee Carroll moved to approve the payment of bills and payroll – Vouchers 246-249, Warrants 6831-6932 (void 6851) and E0s 7947-7978. Trustee Carr seconded.

Trustee Straka made a motion to amend the motion for the payment of bills to exclude Warrant 6927 for payment to Web Design Master in the amount of \$400.00, and adding warrant 6933, payable to Charlie's Dodge in the amount of \$2,431. Trustee Carroll seconded. Trustee Carr moved to withhold the payment of \$2,431 until further discussion w/ Charlie's Dodge regarding a possible arrangement to take the existing vehicles in exchange. Trustee Carr moves to table the approval of the add'l cost until further discussion can take place. No Second. Roll Call on amended motion for payment of bills: Trustees Straka and Carroll Approved; Trustee Carr did Not Approve

NEW BUSINESS:

- Trustee Carroll moved to accept Expenditure Resolution 22-09 to encumber funds for the payment of expenditures. Trustee Straka seconded with discussion. Trustee Straka moved to amend the Resolution to remove Purchase Orders 698-09 (Sears - \$750), 703-09 (Sunbelt - \$750), 704-09 (SW Urgicare - \$750) and 717-09 (Schuster's - \$569.25). Trustee Carroll seconded. Roll Call: All Approved
- Trustee Carroll moved to accept amended Expenditure Resolution 22-09 for encumbrance of funds. Trustee Straka seconded. Roll Call: All Approved

Trustee Carroll opened public meeting on Vita-Mix Resolution

- Trustee Straka moved to accept recommendation of Olmsted Township Zoning Commission with respect to Resolution B-09 regarding the development plan submitted by Vita-Mix for property located at 8615 Usher Road. Trustee Carroll seconded w/ discussion. Inquired with legal counsel as to whether this method is sufficient? Prosecutor Pelsozy also would like to avoid confusion regarding board's action re: Zoning Commission resolution. Roll Call: All Approved.
- Trustee Carroll made a motion to table Resolution C-09 as there is no representation of the Olmsted Falls Board of Education to present the plan. Trustee Straka seconded. Trustee Carroll made a motion to withdraw his motion to table. Trustee Straka moved to withdraw the second.
- Trustee Carroll made a motion to adopt Resolution C-09 regarding a submittal by the Olmsted Falls Board of Education's plan to relocate 2 modular classroom units from the Olmsted Falls Middle School located at 27043 Bagley Road, to the Olmsted Falls High School, located at 26939 Bagley Road. Trustee Carr seconded.

OLMSTED TOWNSHIP BOARD OF TRUSTEES --
July 16, 2009

The Olmsted Township Board of Trustees' Meeting of July 16, 2009 was called to order at 7:15 p.m. Present were Trustees Jim Carr and Karen Straka. Trustee Jim Carroll was not present. Also present was Fiscal Officer Dan Faust. Prosecutor Dale Pelsozy was not present.

PAYMENT OF BILLS:

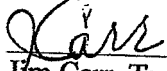
Trustee Carr moved to approve the payment of bills and payroll – Vouchers 250-252, Warrants 6934-7005 and EOs 7979-8009. Trustee Straka seconded with discussion. Trustee Straka questioned the payment of Warrant 6986 to AT&T Global Services in the amount of \$5,450.54, noting that the invoice has not been properly requisitioned.

Trustee Straka moved to approve the payment of bills and payroll – Vouchers 250-252, Warrants 6934-6985 and 6987-7005 and EOs 7979-8009. Trustee Carr seconded. Roll Call: All Approved.

NEW BUSINESS:

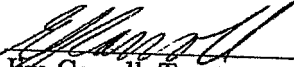
- Trustee Carr moved to adopt the 2010 Alternate Budget, as presented. Trustee Straka seconded with discussion. Trustee Straka recommended that the Fiscal Officer consult members of the audit committee. Trustee Straka withdrew her second.
- Trustee Straka moved to amend the agenda to include consideration of Resolution C-09 to relocate 2 modular classroom units from the Olmsted Falls Middle School to the Olmsted Falls High School. Trustee Carr seconded. Roll Call: All Approved
- Trustee Carr made a motion to adopt the variance under Resolution C-09. No Second.
- Trustee Carr moved to adopt Resolution C-09 as submitted by the Board of Zoning Appeals. No Second. Trustee Straka moved to conditionally approve the recommendations of the Olmsted Township Zoning Commission providing that verification is submitted to the Board of Trustees that compliance exists with the parking requirements as set forth in the Olmsted Township zoning resolution. Trustee Carr seconded. Roll Call: All Approved.
- Trustee Straka moved to adjourn the meeting at 8:21. Trustee Carr seconded. Roll Call: All Approved.

Respectfully Submitted,



Jim Carr, Trustee

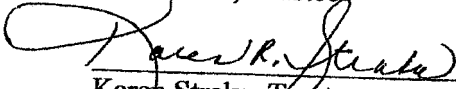
Date



Jim Carroll, Trustee

8/13/07

Date



Karen Straka, Trustee

8/13/09

Date