

RESOLUTION NO. 36-09

Cuyahoga County, Ohio

Be It Resolved by the Township Trustees of Olmsted Township

that

9/30/2009	966-2009	N.A.P.A. AUTO PARTS	\$ 14.90	T&N
9/30/2009	967-2009	PHARMED CORPORATION	\$ 59.80	T&N
9/30/2009	968-2009	ROBERT SAMPSELL	\$ 109.99	T&N
9/30/2009	969-2009	T.R. ALTERATIONS & REPAIRS	\$ 68.00	T&N
9/30/2009	970-2009	ZEP MANUFACTURING	\$ 250.00	T&N
9/30/2009	985-2009	N.C.O.B.O.A.	\$ 150.00	
9/30/2009	986-2009	GABRIEL SMOLIK	\$ 9.96	
9/30/2009	992-2009	WORCESTER'S	\$ 25.70	
9/30/2009	994-2009	ZEPPELLA AUTO SERVICE, INC.	\$ 199.00	
9/30/2009	999-2009	LINDSEY CARROLL	\$ 280.08	
9/30/2009	1005-2009	OLMSTED HEATING & COOLING, INC.	\$ 453.00	T&N
9/30/2009	1006-2009	PRO-TECH	\$ 361.00	T&N
9/30/2009	1007-2009	BBS COPIER COMPANY	\$ 449.00	
9/30/2009	1008-2009	GUTH LABORATORIES, INC	\$ 27.43	
9/30/2009	1009-2009	NORTH COAST AWARDS, INC.	\$ 37.15	T&N
9/30/09	983-09	Mario Bellido	4068	

Adopted the 8th day of October, 2009
YEAR

Attest: [Signature]
Township Clerk.

[Signature]
[Signature]
Township Trustees

RESOLUTION NO. 37-09

Cuyahoga County, Ohio

Be It Resolved by the Township Trustees of Olmsted Township

that WHEREAS the Olmsted Township Trustees support the principles of Democracy and the Laws of the United States and Ohio that empower citizens to freely discuss and determine their form of government; and

WHEREAS, using a process defined by Ohio Revised Code Section 709.45(C) a petition by residents from both Olmsted Township and the City of Olmsted Falls requesting a vote of the citizens of Olmsted Falls and Olmsted Township to create an independent citizen commission to study and draw up the statement of conditions for a potential merger between Olmsted Falls and Olmsted Township with the Board of Elections of Cuyahoga County, and

WHEREAS, the process defined by Ohio Revised Code provides for the seating of a study commission of 10 citizens (five from the township and five from the city) each selected by a direct vote of citizens from their community; and each group of five has equal power in the formulation of the statement of conditions for a potential merger; and

WHEREAS, these petitions have been certified by the Cuyahoga County Board of Elections on August 27, 2009; and Issue 103 has been placed on the November 3, 2009 ballot for residents of Olmsted Township to decide, and

WHEREAS, after the vote this November, the possibility of merger is not a foregone conclusion and according to Ohio Revised Code (709.462) a second vote of the citizens from both the City and Township is required to take place in the affirmative before a merger can occur; and

WHEREAS in accordance with Ohio Revised Code 709.45 (C) it is required that the Township Trustees state and explain their position on the proposed merger.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Olmsted Township, State of Ohio, the Trustees understand and support the collaborative formulation and drawing up of the statement of conditions for a potential merger between the City of Olmsted Falls and Olmsted Township encourage passage of Issue 103 and support the selection by voters of a merger study commission at the November 3, 2009 General Election.

BE IT FURTHER RESOLVED that it is hereby found and determined that all formal actions of this Board of Township Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including section 121.22 of the Ohio Revised Code.

Adopted the 8TH day of OCTOBER, 2009 YEAR

[Signature]

Attest: [Signature] Township Clerk.

[Signature]

Township Trustees

RESOLUTION NO. 38-09

Cuyahoga County, Ohio

Be It Resolved by the Township Trustees of Olmsted Township that

WHEREAS, the Olmsted Township Board of Trustees has determined that there is a need to make adjustments to the 2009 appropriations for the proper payment of expenditures.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Olmsted Township, Cuyahoga County, State of Ohio, that the following re-appropriations be made.

- A. \$8,900 from 1000-110-381 (Property Insurance Premiums) to 1000-110-314 (Tax Collection Fees). For proper allocation of fees associated with Real Property Tax Advance payments for 2009.
- ~~B. \$2,500.00 from 2111-220-420 (Operating Supplies) to 2111-220-323 (Repairs & Maintenance). For proper payment/encumbrance of R&M for fire department.~~
- C. \$5,000.00 from 2281-230-323 (Ambulance - Repairs and Maintenance) to 2281-230-360 (Ambulance - Contract Services). For proper payment / encumbrance of contract services for 2009, mainly relating to Great Lakes Billing.

BE IT FURTHER RESOLVED that it is hereby found and determined that all formal actions of this Board of Township Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted the 8th day of October, 2009

Attest: [Signature]
Township Fiscal Officer

[Signature]
[Signature]
[Signature]
Township Trustees

RESOLUTION NO. 39-09

Cuyahoga

County, Ohio

Olmsted

Be It Resolved by the Township Trustees of _____ Township

that

**RESOLUTION OF SUPPORT
WATER CONNECTION – TWIN OAKS DEVELOPMENT**

WHEREAS, the Board of Trustees of Olmsted Township continues to strive to protect the health, safety, and welfare of all our residents; and

WHEREAS, only one water connection feed currently exists from Cook Road serving the entire Twin Oaks Development; and

WHEREAS, as opined by Olmsted Township's engineer, an alternative water supply line for emergency or repair purposes is warranted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Olmsted Township, Cuyahoga County, State of Ohio, that:

SECTION 1: The Board of Trustees hereby supports and recommends that Twin Oaks Manufactured Home Communities, LLC, seek and obtain the required approvals and appropriate permits from the City of Cleveland Division of Water and the Cuyahoga County Engineer to install a second feed from Cook Road at their earliest possible convenience to serve the Twin Oaks Development.

SECTION 2: The Fiscal Officer of Olmsted Township is hereby respectfully requested to send a certified copy of this Resolution immediately upon passage to Mr. Robert Morgan, Twin Oaks Manufactured Home Communities, LLC, 1170 Pittsford, New York, 14534.

SECTION 3: Be it further resolved that it is hereby found and determined that all formal actions of this Board of Township Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted the 8th day of October, 2009
YEAR

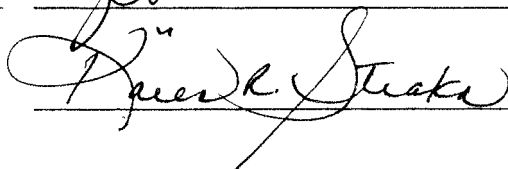
Attest:



Township Clerk.







Township Trustees