

AGENDA
OLMSTED TOWNSHIP BOARD OF TRUSTEES
THURSDAY, January 4, 2007
7:00 P.M.

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. CORRECTION AND APPROVAL OF PREVIOUS MINUTES:
 - 1. December 7, 2006 REGULAR MEETING
 - 2. December 7, 2006 Public Hearing for Zoning Resolution E-06
 - 3. December 29, 2006 Special Meeting
- V. REPORTS
 - 1. ClerkTRUSTEES
- VI. QUESTIONS AND COMMENTS LIMITED TO REPORTS
- VII. PAYMENT OF BILLS
- VIII. OLD BUSINESS
 - 1. Zoning Resolution E-06 Olmsted Development Group
- IX. NEW BUSINESS
 - 1. CENTER PROPERTIES LEASE
 - 2. EXPENDITURES
 - 3. TAX ADVANCE AUTHORIZATION RESOLUTION

 - 4. COMMENTS LIMITED TO OLD AND NEW BUSINESS

 - 5. ROLL CALL ON PROPOSED RESOLUTIONS AND MOTIONS

 - 6. FLOOR DISCUSSION
- XII. SIGNING PAYROLL
- XIII. ADJOURNMENT

FUND STATUS
OLMSTED TOWNSHIP, CUYAHOGA COUNTY
As of 01/18/2007

Fund Number	Fund Name	% of Total Cash Balance	Fund Cash Balance	Investment Balance	Checking Balance
1000	General	59.918	\$1,689,361.71	\$1,357,214.09	\$332,147.62
2011	Motor Vehicle License Tax	0.367	10,333.37	5,007.84	5,325.53
2021	Gasoline Tax	3.020	85,156.82	0.00	85,156.82
2041	Cemetery	0.969	27,332.62	0.00	27,332.62
2081	Police District	3.542	99,875.54	73,395.00	26,480.54
2111	Fire District	5.877	165,700.72	141,605.00	24,095.72
2221	Drug Law Enforcement	0.709	19,997.38	0.00	19,997.38
2231	Permissive Motor Vehicle Licen	0.959	27,045.40	19,499.57	7,545.83
2281	Ambulance And Emergency Medica	9.883	278,634.07	137,925.08	140,708.99
2901	COPS FAST - STATE	0.000	0.00	0.00	0.00
2902	COPS FAST - FEDERAL	0.000	0.00	0.00	0.00
2903	DARE FUND	0.176	4,975.99	0.00	4,975.99
2904	COMMUNITY DIVERSION PROGRAM	0.356	10,038.59	0.00	10,038.59
2905	CDBG FUND GRANT	1.813	51,115.47	0.00	51,115.47
2906	PARK & RECREATION FUND	1.894	53,391.14	30,071.75	23,319.39
2907	LLEBG(LOCAL LAW ENFORCEMENT BL	0.000	13.34	0.00	13.34
2908	FEMA	0.000	0.00	0.00	0.00
2909	SRAD	0.048	1,350.23	0.00	1,350.23
4901	CAPITAL EQUIPMENT	10.468	295,125.81	295,125.81	0.00
All Funds Total			\$ 2,819,448.20	\$ 2,059,844.14	\$ 759,604.06
					Less Secondary Balance \$ 0.00
					Available Primary Checking Balance \$ 759,604.06

OLMSTED TOWNSHIP BOARD OF TRUSTEES – January 4, 2007

The Olmsted Township Board of Trustees' Regular Meeting of January 4, 2007, was called to order at 7:05 P.M. Present were Trustee Chair Ted Fink, Vice Chair Karen Straka, Trustee Martin Strelau, Fiscal Officer Lois Arcuri and Assistant County Prosecutor Dale Pelsozy. Trustee Fink asked that everyone stand for the Pledge of Allegiance.

Correction and Approval of Previous Minutes

Trustee Fink moved to approve the regular meeting minutes of the December 7, 2006. Seconded by Trustee Strelau. Roll Call: All Approved.

Trustee Fink moved to approve the public hearing minutes of December 7, 2006. Seconded by Trustee Strelau. Roll Call: All Approved.

Trustee Fink moved to approve the special meeting minutes of December 29, 2006. Seconded by Trustee Strelau. Roll Call: All Approved.

Reports

Fiscal Officer Arcuri gave the Fund Status Report.

Payment of Bills

Trustee Strelau moved to approve Draft Nos. 1472-1495, EO5397-EO5434, and Withholding Vouchers 25 – 27. Seconded by Trustee Fink. Roll Call: All Approved.

Old Business

Trustee Fink moved to recess the Regular Meeting and open the Public Hearing for Resolution E.-06. Seconded by Trustee Straka. Roll Call: All Approved.

Representatives from the Olmsted Development Group were in attendance and afforded the opportunity to address the Board and the public in attendance. They explained their desire for an R-30 rezoning, coupled with their intent to target higher-end homes in the \$300,000 range. Residents voiced objection to this application referencing the fact that it does not comply with the Township's Comprehensive Land Use Plan, the potential overcrowding of our schools as defined by Olmsted Falls Mayor Robert Bloomquist, along with the current flooding situation which that area and its residents are facing. The developer responded that storm water regulations have gotten tighter since Woodgate Farms was approved in 2000.

Trustee Fink moved to continue the public hearing. Seconded by Trustee Strelau. Trustee Straka questioned the need to continue the public hearing. Trustee Fink stated