

Olmsted Township Board of Trustees February 8, 2008

Meeting began at 3:00 p.m. called by Chairman Carr.

Service Director Ed Salk reported on flooding in several areas of the community. He discussed plans to meet with county engineers to define the cause and secure solutions. When a plan for correction is established, Ed will urge that a public hearing be held with the residents affected. He also discussed a personnel problem he is handling.

A Workers Compensation rep gave a brief presentation on managed care options. He will present more specific details at a later meeting of the board.

Recommendations from the Fact Finder regarding negotiations with the Fire Department were discussed. No action by the board indicated acceptance of the report subject to later meetings with the fire department representatives. The Board discussed findings with attorney Jon Dileno.

Trustee Carr revealed discussions with the Democratic Club and requested meeting dates. He indicated they agreed to change such dates if Trustees found need for the hall as a work session date. Trustee Stral indicated there is a resolution reserving the hall for Board use only.

Trustee Carr reported several issues facing the Cemetery Board. Also presented a letter being sent to State legislatures requesting grant funding. Trustee Straka was the Senator Grendell may charge an hourly rate to answer our questions

Board also discussed: Procedures for hiring attorney when needed, the Sterans Road project meeting with local businessmen, and the possibility of obtaining cell phones for each trustee. No decision was made. Also discussed were the sale of the telephone from the old fire and police stations and the start of a Citizens Audit Committee and perhaps organizing a Citizens Steering Committee. No decisions were made.

Meeting adjourned at 4:50 p.m.

Trustees

Jim Carroll

3-11-08

J Carr

3-11-08

BOARD OF TRUSTEES
Special Meeting Minutes - Feb. 8, 2008

Ed Salk reported on flooding issues during recent storm. Ed suggested that we meet with County engineers to define causes of problem and suggest solutions. After an educational update we can meet with affected residents. Ed also updated us on personnel issues.

A representative of our Workers Compensation managed care provider gave The Board a presentation on managed care options. We will schedule another presentation after further review of options.

The Board discussed The Fact Finder's recommendations in the Firefighters contract negotiations. The Board decided not to act on findings at that time. The Board discussed findings with Jon Dileo.

Discussed Democratic Club meeting at Town Hall, Mr. Carr suggests we allow them to use the hall, if it is not in use. We will notify the Democratic Club if we will be using the hall for a work session.

Jim Carr reported on issues facing Cemetery Board.

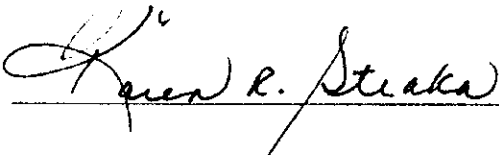
Jim Carr presented a letter he will send to legislators concerning grants. Mrs. Straka warns that Sen. Grendel may charge hourly rate to answer our questions concerning grants.

Board discussed procedures for hiring attorney's when needed.

Discussed Stearns Road project meetings with business owners.

Discussed possibility of getting cell phones for Trustees. No decision was made.





AGENDA
OLMSTED TOWNSHIP BOARD OF TRUSTEES
THURSDAY, FEBRUARY 14, 2008
7:00 P.M.
AGENDA

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. CORRECTION OF PREVIOUS MINUTES
 1. January 24, 2008 Regular Meeting
- V. REPORTS
 1. Fiscal Officer
 2. Trustees
- VI. QUESTIONS AND COMMENTS LIMITED TO REPORTS
- VII. PAYMENT OF BILLS
- VIII. OLD BUSINESS

- NEW BUSINESS
 1. EXPENDITURES (5-08)
 2. FIRE DEPARTMENT FEE INCREASE (6-08)
 3. PART TIME ASSISTANT FISCAL OFFICER (7-08)
 4. ZONING RESOLUTION I – 07
Olmsted Falls Intermediate School Development Plan
- X. COMMENTS LIMITED TO NEW BUSINESS
- XI. ROLL CALL ON PROPOSED RESOLUTIONS AND MOTIONS
- XII. FLOOR DISCUSSION
- XIII. SIGNING BILLS AND PAYROLL
- XIV. ADJOURNMENT

NEXT MEETING FEBRUARY 28, 2007

The February 14, 2008 regular meeting of the Olmsted Township Board of Trustees was called to order at 7:13 PM. Present were Trustee Chairman James Carr, Trustee Karen Straka, Fiscal Officer Lois Arcuri and Assistant County Prosecutor Dale Pelsozy. Also present was Tammy Tabor to provide a written record of the meeting.

Minutes Trustee Carr moved to approve the amended minutes of February 8, 2008. Seconded by Trustee Straka. Roll call: all approved.

REPORTS

Fiscal Officer Arcuri gave the fund status report.

Trustee Carr stated that the County Engineer will resume construction of the Sanitary Sewer and the realignment of the roadway at the Stearns and Bagley Road intersection. A representative from the Cuyahoga County Engineer's office met with business owners that are concerned about the traffic patterns and the loss to their businesses during construction.

Trustee Straka moved to approve Resolution 5-08, warrants 3810 through 3917 and EO numbers 6581 through 6619 and vouchers 104 through 106. Seconded by Mr. Carr. Roll call: all approved.

Trustee Carr moved to approve Resolution 6-08 to increase the rate of fees charged by the Olmsted Township Fire Department for emergency transportation. The fees shall be \$450.00 for basic life support and \$550.00 for all advanced life support plus \$10.00 per mile of transport. Seconded by Trustee Straka. Roll call: all approved.

Trustee Carr moved to amend the agenda to include Pembroke Place Resolution G-07. Seconded by Trustee Straka. Roll call: all approved.

Old Business.

Public Hearing Resolution G-07

Trustee Carr moved to recess the regular meeting and open the public hearing for Resolution G-07. Seconded by Trustee Straka. Roll call: all approved.

Trustee Carr moved to table Resolution G-07, Pembroke Place mailboxes. Seconded by Trustee Straka. Roll call: all approved.

Trustee Straka moved to reconvene the regular meeting. Seconded by Trustee Carr. Roll call: all approved.

Trustee Straka moved to table Resolution 7-08. Seconded by Trustee Carr. Roll call: all approved.

Trustee Carr moved to recess the regular meeting and convene the public hearing for Resolution I-07. Seconded by Trustee Straka. Roll call: all approved.

Trustee Straka moved to adjourn the public hearing and reconvene the regular meeting. Seconded by Trustee Carr. Roll call: all approved.

Trustee Carr asked for any further questions. Hearing None Trustee Straka stated that the Board will adjourn at 8:20 PM to sign payroll and payment of bills.

Respectfully submitted,

Tammy Tabor

Tammy Tabor

James Carr

James Carr, Trustee Chairman

3-11-08

Date

AGENDA
OLMSTED TOWNSHIP BOARD OF TRUSTEES
WORK SESSION
February 26, 2008 – 7:00 p.m.

1. Meeting called to order
2. Roll Call
3. Old business
 - Resolution C-07 DiSanto Enterprises – Development plan approval
 - Resolution E-07 DiSanto Enterprises – Rezoning Request
 - Resolution G-07 Pembroke Place – mailbox locations
 - Resolution H-07 Arbors of Olmsted – Patio Fences & Maintenance Building
4. New Resolutions and Business reports/discussions
 - Larry Ellis back pay
 - Robert H. Baker payment
 - Allen & Hartzell statement
 - A T&T statement
 - Grendell & Simon legal services – statement
 - John Lance Ford emergency repairs –statement
 - Metronic Emergency Response Systems – statement
 - Moratorium on R-40 developments
 - Establishing Citizens Audit Committee
 - Fire Chief salary promotion – pay increase
 - 2 End of year Financial Statements – per Lois
 - PERS payment due
 - Morris & McDaniel Inc. statement
 - Police Clothing debate
 - McNeeley – vacation pay
 - Tri-Mor (Oxford Park) payment
 - Bailey Communications/Business Technology Services

- Constantine Souris - information needed
- Thompson Hine payment due - 3 bldgs. Issue
- Fire Fighters negotiations

5. Comments limited to old and new business

6. Adjournment

Next Meeting:
Thursday, February 28, 2008 – 7:00 p.m.

Olmsted Township Board of Trustees
Public Hearing Olmsted Township Zoning Resolution G-07

Trustee Carr moved to recess the regular meeting of February 28, 2008 and open the public hearing for Resolution G-07. Seconded by Trustee Straka. Roll call: all approved.

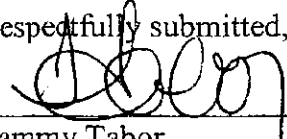
Matt Palumbo was present representing Pembroke Place. Trustee Carr stated that Mr. Palumbo does not feel it is necessary to install lighting at the location of the proposed mailboxes at Pembroke Place. Mr. Palumbo stated that Pembroke Place could place a street light on the side of the road across from the boulevard where the mailbox is proposed. Trustee Straka stated that in the past the Olmsted Township Zoning Commission has required the mailbox locations to be kept out of the right of way behind the sidewalks and to be lit. Mr. Carr stated that there will be street lighting near the locations.

Mr. Carr moved to approve Resolution G-07 as submitted. Seconded by Mr. Carr. Mrs. Straka asked if the motion was to approve the Zoning Commission's recommendation to have the mailboxes illuminated. Mrs. Straka stated that the motion would need to be amended if the Board felt that the plan adequately provided for lighting. After discussion, Mr. Carr moved to amend the motion to state that the lighting plan submitted by the applicant adequately provides for the Zoning Commission's requirement of lighted areas. Seconded by Mr. Carroll. Roll call on the amendment Mr. Carroll: yes, Mr. Carr: yes, Mrs. Straka: no. Mr. Carroll moved to close the public hearing. Seconded by Mrs. Straka. Roll call: all approved. Roll call on the amended motion. Trustee Straka: no, Trustee Carr: yes, Trustee Carroll: yes.

Trustee Straka asked if a unanimous vote was required to modify or oppose the Zoning Commission's recommendation. Mr. Pelsozy stated that he would need to investigate the Olmsted Township Zoning Resolution. After research Mr. Pelsozy stated that the OT Zoning Resolution is silent on the issue and zoning amendments require unanimous vote by the Trustees.

Trustee Carroll moved to reconvene the regular meeting. Seconded by Trustee Carr. Roll call: all approved.

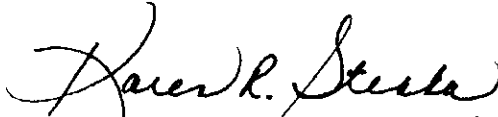
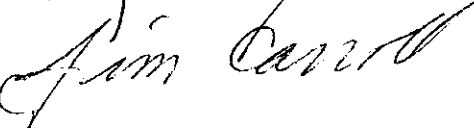
Respectfully submitted,



Tammy Tabor

James Carr, Trustee Chairman

Date

  3/13/08

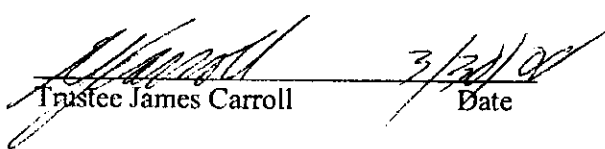
Trustee Straka moved to open the public hearing for Zoning Resolution H-07 on March 13, 2008. Seconded by Trustee Carroll. Roll call: all approved.

Present were Trustee Karen Straka, Trustee James Carroll and Fiscal Officer Lois Arcuri. Also present was Tammy Tabor to record the minutes and Assistant County Prosecutor Dale Pelsozy.

Robert Bates was present representing the Arbors of Olmsted. Mr. Bates stated that the Developer, Pride One, would like to place a privacy fence panel next to each of the patios in the Arbors of Olmsted Apartment complex. The building is designed that each unit's patio is next to the neighboring unit driveway. Also, Pride One would like to place a small storage shed on the property. Trustee Straka asked if the fences comply with the Zoning Resolution. Mr. Bates stated that the fence panels have been approved by the Zoning Commission. Trustee Straka asked what the fences would be made of. Mr. Bates stated that the fence panels would be made of white vinyl. Trustee asked what the storage shed would be used for. Mr. Bates stated that the storage shed would be used for road salt. Trustee Straka stated that no flammables or combustibles would be in the shed. Mr. Bates stated that he would use the shed for road salt only. Trustee Straka asked for any further questions or comments from the Board. Hearing None Trustee Straka asked for Trustee Straka asked for any further questions or comments from the audience. Police Chief McNeeley asked if any of the fences or storage building would be located in the right of way of any roadway. Mr. Bates stated no. Hearing no further comments Trustee Straka moved to approve Resolution H-07 as submitted. Seconded by Trustees Carroll. Roll call: all approved


Trustee Karen Straka

3/30/08
Date


Trustee James Carroll

3/30/08
Date

AGENDA
OLMSTED TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING

February 28, 2008 – 7:00 p.m.

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Correction and Approval of Prior Minutes –
 - Jan 24, 2008, REG
 - Feb. 14, 2008
 - Jan. 17, 2008
 - Dec. 12, 2007
 - Nov. 19, 2007 work session
 - Dec 17, 2007 " "

6. Reports

8. Payment of Bills

Resolution for Warrants (Expenditures)

Resolution for Grendell & Simon

Resolution for John Lance

- AT&T TABLE
- Payment of Medtronic
- Payment of Allen & Hartzell
- Robert H. Baker payment for testimony
- Payment of John Lance Bills
- Payment of Grendell & Simon ✓
- Payment of Thompson Hine

9. Old Business

NEXT MEETING
March 13, 2008

10. New Business

- Resolution for Citizens Audit Committee
- Resolution to appoint Assistant to Fiscal Officer -
- ~~Resolution for John Lane Board~~
- Resolution on Moratorium
- Resolution to Appoint Fire Chief
- Renewal of Met Life Dental Coverage

11. Questions and Comments limited to Old & New Business

12. Roll Call on Proposed Resolutions/Motions

13. Floor Discussion

14. Adjournment

11. Executive Session

12. Adjourn meeting

FUND STATUS
OLMSTED TOWNSHIP, CUYAHOGA COUNTY
As of 02/29/2008

| Fund Number | Fund Name | % of Total Cash Balance | Fund Cash Balance | Investment Balance | Checking Balance |
|-----------------|--------------------------------|-------------------------|-------------------|--------------------|--|
| 1000 | General | 65.726 | \$1,278,120.19 | \$1,248,655.00 | \$29,465.19 |
| 2011 | Motor Vehicle License Tax | 0.982 | 19,091.91 | 15,330.92 | 3,760.99 |
| 2021 | Gasoline Tax | 6.490 | 126,198.54 | 100,615.14 | 25,583.40 |
| 2041 | Cemetery | 0.447 | 8,685.91 | 0.00 | 8,685.91 |
| 2081 | Police District | 5.749 | 111,801.86 | 91,033.84 | 20,768.02 |
| 2111 | Fire District | 6.392 | 124,303.45 | 70,000.00 | 54,303.45 |
| 2221 | Drug Law Enforcement | 0.542 | 10,548.02 | 10,548.02 | 0.00 |
| 2231 | Permissive Motor Vehicle Licen | 0.724 | 14,084.43 | 0.00 | 14,084.43 |
| 2281 | Ambulance And Emergency Medica | 6.528 | 126,935.64 | 97,613.05 | 29,322.59 |
| 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 | 0.266 | 5,175.99 | 5,175.99 | 0.00 |
| 2904 | COMMUNITY DIVERSION PROGRAM | 0.579 | 11,264.27 | 10,962.54 | 301.73 |
| 2905 | CDBG FUND GRANT | 2.618 | 50,915.47 | 50,915.47 | 0.00 |
| 2906 | PARK & RECREATION FUND | 2.602 | 50,597.04 | 50,597.04 | 0.00 |
| 2907 | LLEBG(LOCAL LAW ENFORCEMENT BL | 0.001 | 13.34 | 0.00 | 13.34 |
| 2908 | FEMA | 0.000 | 0.00 | 0.00 | 0.00 |
| 2909 | SRAD | 0.148 | 2,886.89 | 0.00 | 2,886.89 |
| 4901 | CAPITAL EQUIPMENT | 0.205 | 3,990.56 | 0.00 | 3,990.56 |
| All Funds Total | | | \$ 1,944,613.51 | \$ 1,751,447.01 | \$ 193,166.50 |
| | | | | | Less Secondary Balance \$ 0.00 |
| | | | | | Available Primary Checking Balance \$ 193,166.50 |

