

## OLMSTED TOWNSHIP BOARD OF TRUSTEES – MARCH 4, 2003

The Olmsted Township Board of Trustees' regular meeting of March 4, 2003 was called to order at 7:30 p.m. Present were Chairman Martin Strelau, Vice-Chairman Thomas Bush, Trustee Karen Straka and Clerk Annette Wey. Absent was Assistant County Prosecutor Michael Lyons. Chairman Strelau asked that everyone stand for the Pledge of Allegiance.

### Correction and Approval of Previous Minutes

Trustee Strelau moved to approve the February 20, 2003 regular meeting minutes as submitted. Seconded by Trustee Bush. Roll Call: All approved.

Trustee Strelau moved to approve the public hearing minutes of Resolution J-02 with the following amendment: Paragraph 4 to read as follows: 'Steve Leuenberger, architect for Stearns Road Mini-Storage, explained the owner's intent to construct additional storage units.' Seconded by Trustee Bush. Roll Call: All approved.

### Reports

Clerk Wey gave the Fund Status Report.

### Payment of Bills

Trustee Bush moved to approve Draft Nos. 1171-1173, 1175-1256, E01533-E01561. Seconded by Trustee Strelau. Roll Call: All approved.

### Old Business

Trustee Strelau stated that the Property Maintenance Code and Hiring Resolution were tabled.

### New Business

Trustee Strelau moved to approve Resolution 13-03 (Expenditures). Seconded by Trustee Bush. Roll Call: All approved.

Trustee Strelau moved to amend the agenda to include: Acceptance of Kim Katz's Resignation and Hiring of Lisa Lambert as Assistant Clerk. Seconded by Trustee Bush. Roll Call: All approved.

Trustee Strelau moved to accept the resignation of Kim Katz, effective March 31, 2003 and hire Lisa Lynn Lambert as Assistant Clerk, effective March 5, 2003 at a rate of

OLMSTED TOWNSHIP BOARD OF TRUSTEES – MARCH 20, 2003

The Olmsted Township Board of Trustees' regular meeting of March 20, 2003 was called to order at 7:33 p.m. Present were Chairman Martin Strelau, Vice-Chairman Thomas Bush, Trustee Karen Straka, Assistant County Prosecutor Michael Lyons and Clerk Annette Wey. Chairman Strelau asked that everyone stand for the Pledge of Allegiance.

Correction and Approval of Previous Minutes

Trustee Strelau moved to approve the March 4, 2003 regular meeting minutes. Seconded by Trustee Straka. Roll Call: All approved.

Reports

Clerk Wey gave the Fund Status Report.

Fire Chief Cecelich, Acting Police Chief Minek, Building Commissioner Gargas and Service Department Director Ron Rice gave their quarterly reports.

Trustee Straka reported on receiving correspondence from O.D.O.T. regarding the intersection of Columbia and John Roads.

Trustee Strelau reported on receiving the Berea Municipal Court annual report.

Payment of Bills

Trustee Bush moved to approve Draft Nos. 1263-1274, 1285-1414 and E01563-E01594. Seconded by Trustee Straka. Roll Call: All approved.

Old Business

Trustee Strelau moved to approve Resolution 14-03 (Property Maintenance Code). Seconded by Trustee Bush. Trustee Strelau withdrew his motion.

Trustee Strelau stated the Hiring Resolution was tabled.

New Business

Trustee Strelau stated the Property Maintenance Fees would be tabled for tonight.

Trustee Strelau moved to approve Resolution 15-03 (Expenditures). Seconded by Trustee Straka. Roll Call: All approved.

Trustee Strelau moved to approve Resolution 16-03 (Permanent Appropriations). Seconded by Trustee Straka. Roll Call: All approved.

OLMSTED TOWNSHIP BOARD OF TRUSTEES – MARCH 26, 2003  
~ SPECIAL MEETING ~

The Olmsted Township Board of Trustee's special meeting of March 26, 2003 was called to order at 6:34 pm. Present were Chairman Martin Strelau, Vice-Chairman Thomas Bush, Trustee Karen Straka and Building Commissioner Dan Gargas.

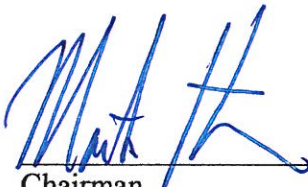
Discussion centered on the grass and yard maintenance section of the proposed Property Maintenance Code.


All in attendance agreed that the final language should include a statement allowing the Building Commissioner the discretionary authority to cite certain violations where it appears that yard and vegetative maintenance has been abandoned. Additionally, where a safety hazard exists, the final language of the code should indicate mandatory compliance.

Trustee Strelau moved to adjourn the meeting at 6:57pm, seconded by Trustee Bush. Roll call: All approved.

Respectfully submitted,

  
\_\_\_\_\_  
Martin Strelau, Trustee

  
\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Date