

OLMSTED TOWNSHIP BOARD OF TRUSTEES – MAY 2, 2002

PUBLIC HEARING ON RESOLUTION B-02

Present for the public hearing on Resolution B-02 were Chairman Thomas Bush, Vice-Chairman Martin Strelau, Trustee Karen Straka, Assistant County Prosecutor Carmen Naso and Clerk Annette Wey.

Clerk Wey read the legal notice that was published in the Plain Dealer. Chris Griffin from Garland Griffin Homes introduced himself. He stated that there are 57 lots. He further stated that they will be single family homes starting at approximately \$200,000.00.

Trustee Bush moved to continue the public hearing in two weeks. Seconded by Trustee Straka. Roll Call: All approved.

Respectfully submitted,

Annette L Wey
Clerk

Thomas Bush 5/16/02
Chairman Date

OLMSTED TOWNSHIP BOARD OF TRUSTEES – MAY 2, 2002

The Olmsted Township Board of Trustees' regular meeting of May 2, 2002 was called to order at 7:31 p.m. Present were Chairman Thomas Bush, Vice-Chairman Martin Strelau, Trustee Karen Straka, Assistant County Prosecutor Carmen Naso and Clerk Annette Wey. Chairman Bush asked that everyone stand for the Pledge of Allegiance.

Correction and Approval of Previous Minutes

Trustee Bush moved to approve the April 18, 2002 special meeting minutes as submitted. Seconded by Trustee Strelau. Roll Call: Straka-abstain, Bush-yes, Strelau-yes.

Trustee Bush moved to approve the April 18, 2002 regular meeting minutes as submitted. Seconded by Trustee Strelau. Roll Call: Bush-yes, Strelau-yes, Straka-abstain.

Reports

Clerk Wey gave the Fund Status Report.

Payment of Bills

Trustee Bush moved to approve Draft Nos. 27895-27916, 27921-27982 and E00926-E00950. Seconded by Trustee Strelau. Roll Call: All approved.

New Business

Trustee Bush moved to approve Resolution 20-02 (Expenditures). Seconded by Trustee Straka. Roll Call: All approved.

Trustee Strelau moved to hold an auction in accordance with O.R.C. 505.10 on June 8, 2002 at 10 A.M. for the purpose of disposing of miscellaneous township property. Seconded by Trustee Bush. Roll Call: All approved.

Trustee Bush moved to approve \$898.00 to National Tire & Rubber Co. for tires for the squad. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to renew the vision insurance with Union Eye Care and the dental insurance with MetLife commencing May 1, 2002 for the year 2002-2003. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Strelau moved to retain Cleveland Magazine for the publication of the community awareness publication to be published in the September issue, for a cost not to exceed \$6,000.00 for the printing and \$4,000.00 for the mailing contingent on the Board of Trustees holding a work session to discuss the strategy of the publications content, reviewing the progress of the content development at our July 11, 2002 meeting

and that the Board of Trustees approve the final content prior to the publications printing. Furthermore, that Trustee Straka acts as the Board's representative to the publication committee. Seconded by Trustee Bush. Roll Call: All approved.

Trustee Bush moved to hold a public hearing on Resolution E-02 on May 16, 2002 at 7:50 p.m. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to recess the regular meeting for the purpose of reviewing the O.P.B.A. collective bargaining agreement. Seconded by Trustee Strelau. Roll Call: All approved.

Trustee Bush moved to reconvene the regular meeting. Seconded by Trustee Strelau. Roll Call: All approved.

Trustee Bush moved to approve the O.P.B.A. contract as submitted. Seconded by Trustee Strelau. Roll Call: All approved.

Trustee Strelau moved to approve Resolution 21-02 (Building Commissioner). Seconded by Trustee Bush. Roll Call: All approved.

Trustee Bush moved to recess the regular meeting and open the public hearing on Resolution B-02. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Straka moved to reconvene the regular meeting. Seconded by Trustee Strelau. Roll Call: All approved.

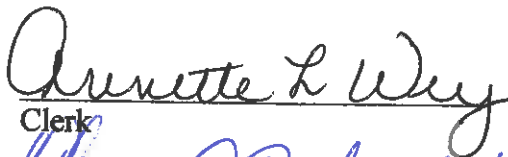
Trustee Bush stated item #12 will be tabled.

Trustee Straka moved to approve Resolution 22-02 (Sidewalks). Seconded by Trustee Bush. Roll Call: All approved.

Trustee Straka moved to approve the F.O.P. Extension Agreement between Olmsted Township and the F.O.P. until July 14, 2002. Seconded by Trustee Bush. Roll Call: All approved.

Trustee Bush moved to adjourn the meeting at 8:54 p.m. Seconded by Trustee Strelau. Roll Call: All approved.

Respectfully submitted,


Clerk


Chairman


Date

OLMSTED TOWNSHIP BOARD OF TRUSTEES – MAY 2, 2002

PUBLIC HEARING ON RESOLUTION C-02

Present for the public hearing on Resolution C-02 were Chairman Thomas Bush, Vice-Chairman Martin Strelau, Trustee Karen Straka, Assistant County Prosecutor Carmen Naso and Clerk Annette Wey.

Trustee Bush moved to open the public hearing on Resolution C-02. Seconded by Trustee Straka. Roll Call: All approved.

Clerk Wey read the legal notice that was published in the Plain Dealer.

Mr. Matt Casey from Pulte Homes displayed a map which illustrated Farmington Village site plan. He stated that they are planning 55 units.

Mr. Casey stated that all roads will be private. He further stated that they have received County Planning's approval and the Zoning Commission's approval with the recommendation that they add a street light, which they plan to do.

Trustee Strelau asked about the source of the street lighting. Mr. Casey stated that all the street lighting is from the Illuminating Company. Mr. Casey explained that each house will have a yard light in front.

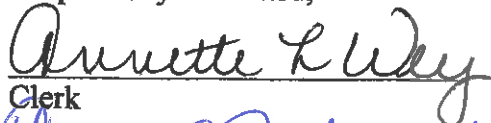
Trustee Straka asked if all the lots conformed. Mr. Casey stated that all lots do conform and that they have obtained County Planning's approval.

Assistant County Prosecutor Carmen Naso asked if the Articles of Incorporation from the Homeowner's Association were available for review. Mr. Casey stated that they are available.

Trustee Straka moved to approve the final plan for Resolution C-02 as submitted conditionally upon approval from the Prosecutor's office regarding the Articles of Incorporation. Seconded by Trustee Bush. Roll Call: All approved.

Trustee Straka moved to close the public hearing on Resolution C-02. Seconded by Trustee Bush. Roll Call: All approved.

Respectfully submitted,


Clerk


Chairman


Date

OLMSTED TOWNSHIP BOARD OF TRUSTEES – MAY 16, 2002

The Olmsted Township Board of Trustees' regular meeting of May 16, 2002 was called to order at 7:35 p.m. Present were Chairman Thomas Bush, Vice-Chairman Martin Strelau, Trustee Karen Straka, Assistant County Prosecutor Carmen Naso and Clerk Annette Wey. Chairman Bush asked that everyone stand for the Pledge of Allegiance.

Correction and Approval of Previous Minutes

Trustee Bush moved to approve the May 2, 2002 regular meeting minutes as submitted. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to approve the May 2, 2002 public hearing minutes of Resolution B-02 as submitted. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to approve the May 2, 2002 public hearing minutes of Resolution C-02 as submitted. Seconded by Trustee Straka. Roll Call: All approved.

Reports

Clerk Wey gave the Fund Status Report.

Payment of Bills

Trustee Strelau moved to approve Draft Nos. 27983-27989, 27991-28061 and E00951-E00975. Seconded by Trustee Straka. Roll Call: All approved.

New Business

Trustee Bush moved to approve Resolution 23-02 (Expenditures). Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to approve Resolution 24-02 (Duvín, Cahn). Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to approve the water easement for Farmington Village with Pulte Homes. Seconded by Trustee Strelau. Roll Call: All approved.

Trustee Straka moved to approve Resolution 25-02 (Engineering Consultant). Seconded by Trustee Bush. Roll Call: All approved.

Trustee Bush moved to approve \$753.00 to Zeppetella's for repairs to the canine police cruiser. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to hold a public hearing on the adoption of a building code at 8:00 p.m. on May 30 and June 13, 2002. Seconded by Trustee Strelau. Roll Call: All approved.

Trustee Bush moved to amend the agenda to include two (2) items for the building department. Seconded by Trustee Strelau. Roll Call: All approved.

Trustee Bush moved to approve \$1,149.00 to New Horizons for training Tammy Tabor. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to approve \$3,343.48 to T.O.P.S.S., Inc. for two (2) computers for the building and zoning department. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to recess the regular meeting for the purpose of a public hearing on Resolution E-02. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to reconvene the regular meeting. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to adjourn the meeting at 8:55 p.m. Seconded by Trustee Strelau. Roll Call: All approved.

Respectfully submitted,


Clerk


Chairman


Date

OLMSTED TOWNSHIP BOARD OF TRUSTEES – MAY 16, 2002

PUBLIC HEARING ON RESOLUTION B-02

Present for the continuation of the public hearing on Resolution B-02 were Chairman Thomas Bush, Vice-Chairman Martin Strelau, Trustee Karen Straka, Assistant County Prosecutor Carmen Naso and Clerk Annette Wey.

Trustee Bush moved to open the public hearing on Resolution B-02. Seconded by Trustee Karen Straka. Roll Call: All approved.

Mr. Tom Gerber stated that they have applied for a permit from O.D.N.R. and expect to have that permit either tomorrow or Monday. He stated that they will have the well capped by a contractor. Mr. Gerber stated that the well is within 200 feet of five (5) lots.

Assistant County Prosecutor Carmen Naso stated that this should be postponed until they receive some type of correspondence from O.D.N.R. regarding this particular well. He further stated that the Board could make it conditional upon receiving this correspondence.

A resident asked if there is testing done when the well is capped. Trustee Strelau stated that O.D.N.R. inspects it when it is capped.

Trustee Bush moved to continue this public hearing until 7:45 p.m. on May 30, 2002. Seconded by Trustee Straka. Roll Call: All approved.

Respectfully submitted,


Clerk


Chairman Date

OLMSTED TOWNSHIP BOARD OF TRUSTEES - MAY 30, 2002

The Olmsted Township Board of Trustees' regular meeting of May 30, 2002 was called to order at 7:30 p.m. Present were Chairman Thomas Bush, Vice-Chairman Martin Strelau, Trustee Karen Straka and Assistant County Prosecutor Carmen Naso. Absent was Clerk Annette Wey. Chairman Bush asked that everyone stand for the Pledge of Allegiance.

Correction and Approval of Previous Minutes

Trustee Bush moved to approve the May 16, 2002 regular meeting minutes as submitted. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to approve the public hearing minutes on Resolution E-02 as submitted. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to approve the public hearing minutes on Resolution B-02 as submitted. Seconded by Trustee Straka. Roll Call: All approved.

Reports

Trustee Strelau gave the Fund Status Report.

Payment of Bills

Trustee Bush moved to approve Draft Nos. 28062-28150 and E00976-E01002. Seconded by Trustee Straka. Roll Call: All approved.

New Business

Trustee Bush stated the public hearing on Resolution B-02 will be continued until June 13, 2002 at 7:45 p.m.

Trustee Bush moved to approve Resolution 26-02 (Expenditures). Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to approve the Ohio Fire Chief's Association for the written and oral testing for lieutenant positions in the Fire Department at a cost of \$2,050.00. Seconded by Trustee Strelau. Roll Call: All approved.

Trustee Bush moved to approve the following equipment purchases for the two (2) new cruisers: Denny's Electronics at a cost of \$3,883.00 for two (2) installations, one (1) Motorola radio, headlight and taillight flashers and two (2) antennas, Fox International Ltd, Inc. at a cost of \$8,373.75 for two (2) light bars, two (2) light and siren controllers, two (2) shotgun mounts, two (2) consoles with Mobile Data Terminal mounts and

accessories, one (1) cage and partition, one (1) K-9 cage, one (1) K-9 bail system, one (1) K-9 climate control system and drop ship charge for large items, and MPH Industries, Inc. at a cost of \$1,531.50 for one (1) K-55 radar, one (1) dash mount set-up and shipping.

Trustee Bush moved to approve Resolution 27-02 (Nuclear Waste Resolution). Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to advertise to bid garbage collection. Seconded by Trustee Straka. Roll Call: All approved.


Trustee Bush moved to recess the regular meeting and open the public hearing for the adoption of the Building Code. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to close the public hearing and reconvene the regular meeting. Seconded by Trustee Straka. Roll Call: All approved.

Respectfully submitted,


Clerk


Chairman


Date

OLMSTED TOWNSHIP BOARD OF TRUSTEES – MAY 16, 2002

PUBLIC HEARING ON RESOLUTION E-02

Present for the public hearing on Resolution E-02 were Chairman Thomas Bush, Vice-Chairman Martin Strelau, Trustee Karen Straka, Assistant County Prosecutor Carmen Naso and Clerk Annette Wey.

Mr. Tom Gerber from Forest City introduced himself and stated that this public hearing is regarding the recreation center within Woodgate Farms. Mr. Gerber stated that this plan has been approved by the Zoning Commission.

Mr. Gerber stated that it will begin at the end of Phase 1 and will be on Watkins Road. Mr. Gerber stated that it have a 35'X75' swimming pool and a kiddie pool. It will include a tot lot. There will be meeting rooms and restroom facilities for the swimmers. There will be a grill and a small kitchen inside. He stated that they have a one (1) million dollar budget for this facility.

Clerk Wey read the legal notice that was published in the Plain Dealer.

A resident asked how many people it will serve. Mr. Gerber stated that it is a hard question to answer, but it will serve many children in the summer and be a meeting place in the winter.

A resident asked if it only serves the development. Mr. Gerber stated that it is only for the residents of the development.

Trustee Straka asked what size the pool is. Mr. Gerber stated the pool is 35'X75' and is more than adequate for the size of the development. The kiddie pool will accommodate many children.

Trustee Straka expressed her concerns regarding the truck traffic complaints. Mr. Gerber stated that they have spoken with Pulte Homes and Pulte have allegedly talked with their suppliers. Mr. Gerber stated he himself sees trucks pulling in and out and are not utilizing the construction road. He stated that they have spent approximately \$50,000.00 to construct this road and the trucks are not using it.

Mr. Gerber stated that he has gone to the police department and asked for a cruiser to be stationed there to enforce the use of this construction road. Mr. Gerber stated that he was told to call if he sees trucks not utilizing this road and they will send a cruiser.

Trustee Straka expressed her concerns regarding the rezoning being conditional upon the construction road being utilized. Mr. Gerber stated that he has gone to the police department regarding this matter and is asking the Trustees for their help in this matter.

Trustee Straka moved to approve Resolution E-02 as submitted. Seconded by Trustee Bush. Roll Call: All approved.

Trustee Bush moved to close the public hearing on Resolution E-02. Seconded by Trustee Straka. Roll Call: All approved.

Respectfully submitted,

Arnette L. Wey

Clerk

Thomas D. Bush 5/30/02

Chairman

Date

OLMSTED TOWNSHIP BOARD OF TRUSTEES
PUBLIC HEARING ON ADOPTION OF BUILDING CODE
MAY 30, 2002

Present for the public hearing on the adoption of the Building Code was Chairman Thomas Bush, Vice-Chairman Martin Strelau, Trustee Karen Straka and Assistant County Prosecutor Carman Naso. Absent was Clerk Annette Wey.

Trustee Bush moved to open the public hearing on the adoption of the building code. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Strelau read the legal notice that was published in the Sun News.

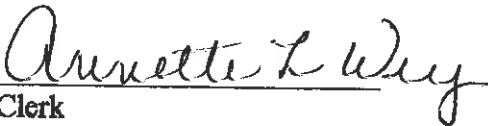
Mr. Dan Gargas, Olmsted Township Zoning Inspector, explained that the benefit of having a building department will insure that the construction meets minimum construction standards. It also insures that the contractors are properly insured and bonded. It protects the residents by insuring the contractors have the proper permits.

Trustee Straka asked if there was an oversight committee. Mr. Gargas responded that the way it is structured, it would go over to the Zoning Board of Appeals.

Trustee Bush how the building code is amended. Mr. Gargas stated that the same process is used for adoption and amendments.

Trustee Bush moved to close the public hearing on the adoption of the building code. Seconded by Trustee Straka. Roll Call: All approved.

Respectfully submitted,


Clerk


Chairman 6/13/02
Date