

OLMSTED TOWNSHIP BOARD OF TRUSTEES – NOVEMBER 10, 2003

The Olmsted Township Board of Trustees' special meeting of November 10, 2003 was called to order at 9:00 a.m. Present were Chairman Martin Strelau, Vice-Chairman Thomas Bush, Interim Clerk Lisa Lambert. Tom Gerber,

New Business

Trustee Strelau moved to approve Zoning Commission Resolution O-03 recommending approval of Final Development Plan for Phase 4 of Woodgate Farms. Seconded by Trustee Bush. Roll Call: All approved.

Trustee Strelau mentioned an ongoing issue in the township which is very important regarding the cleaning of the catch basins. We are experiencing some problems with some of the older developments where it was obvious that the construction debris from years ago had not been cleaned and are now causing severe problems.

Trustee Bush moved to adjourn the November 10, 2003 special meeting at 9:05 a.m. Seconded by Trustee Strelau.

Respectfully submitted,

Lisa L. Lambert
Clerk

M. Strelau 12.4.03
Chairman Date

OLMSTED TOWNSHIP BOARD OF TRUSTEES – NOVEMBER 13, 2003

The Olmsted Township Board of Trustees' regular meeting of November 13, 2003 was called to order at 7:31 p.m. Present were Chairman Martin Strelau, Vice-Chairman Thomas Bush, Trustee Karen Straka and Interim Clerk Lisa Lambert. Chairman Strelau asked that everyone stand for the Pledge of Allegiance.

Correction and Approval of Previous Minutes

Trustee Strelau moved to approve the October 16, 2003 regular minutes as submitted. Seconded by Trustee Straka. Roll Call: All approved.

Reports

Interim Clerk Lambert gave Fund Status Report.

Payment of Bills

Trustee Bush moved to approve Draft Nos. 2961-3037, 3039-3072 and EO2141-EO2177. Seconded by Trustee Strelau. Roll Call: All approved

Old Business

There was no old business tonight.

New Business

Trustee Strelau moved to approve Resolution 68-03(Expenditures). Seconded by Trustee Straka. Roll Call: All approved

Trustee Strelau moved to approve Resolution 69-03(Appropriation Reallocation). Seconded by Trustee Bush. Roll Call: All approved.

Trustee Strelau moved to approve Resolution 70-03(Tax Rate). Seconded by Trustee Bush. Roll Call: All approved.

Trustee Strelau moved to approve Resolution 71-03(Plowing Assistance). Seconded by Trustee Straka. Roll Call: All approved.

Trustee Strelau moved to approve Resolution 72-03(Road Salt Purchase). Seconded by Trustee Bush. Roll Call: All approved.

Trustee Strelau moved to approve \$1,600.00 to OPOTA for Evidence Training. Seconded by Trustee Bush. Roll Call: All approved.

The approval for \$1,000.00 to Olmsted Falls for the Community Emergency Response Team was tabled tonight due to no resolution being created for the committee.

Trustee Strelau moved to approve Zoning Resolution N-03 (Final Development Plan for Phase 2 & 3 for Seton Village located at Woodgate Farms) with the exception to strike the word "conditional" from the third line of the Resolution with the approval of county prosecutor's office. Seconded by Trustee Bush. Mr. Rob Izer noted that the Home Owners Association would cover the street lighting, rubbish pick up and road maintenance. Trustee Straka recommends that N-03 be tabled until the Resolution can be reworded. Roll Call: Strelau-yes, Bush-yes, Straka-no.

Trustee Strelau moved to set a public hearing for Zoning Resolution J-03 (Pride One Rezoning) on December 4, 2003 at 7:45 PM. Seconded by Trustee Bush. Roll Call: All approved.

The Zoning Resolution S-03 (Water Tower) was created as a courtesy for Cleveland Water Department as we are exempt from voting. Alex Margevicius, Assistant Commissioner of Cleveland Division of Water has agreed to provide the Board with the final development plans for approval prior to building the tower. Roll Call: None needed.

Trustee Bush moved to approve Resolution 73-03 (HB 247 & SB108/Railroad Quiet Zones). Seconded by Trustee Straka. Roll Call: All approved.

Trustee Strelau moved to approve \$1,202.18 to Warren Fire Equipment for turnout gear. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Strelau moved to approve \$13,369.89 and warrant # 3038 for emergency truck repairs. Seconded by Trustee Bush. Roll Call: All approved.


Trustee Strelau moved to approve Resolution 74-03 (Zoning Commission Appointment). Seconded by Trustee Bush. Roll Call: Strelau-yes, Bush-yes, Straka-no.

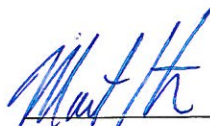
Trustee Bush moved to approve Resolution 75-03 (JEDD Board Appointment). Seconded by Trustee Strelau. Roll Call: Strelau-yes, Bush-yes, Straka-no.

Signing of Bills

Trustee Strelau moved to adjourn November 13, 2003 regular meeting at 9:30 p.m. Seconded by Trustee Bush. Roll Call: All approved.

Respectfully submitted,


Clerk

 12-4-03
Chairman Date