

**OLMSTED TOWNSHIP BOARD OF TRUSTEES – December 12, 2007**

The Olmsted Township Board of Trustees' Regular Meeting of December 12, 2007 was called to order at 7:18 PM. Present were Trustee Jim Carr, Trustee Jim Carroll, Trustee Karen Straka, Fiscal Officer Lois Arcuri, Assistant County Prosecutor Dale Pelsozy, and Attorney Tim Grendell.

Trustee Straka moved to recess to executive session at 7:22 PM to review legal matters. Seconded by Trustee Carroll. Roll call: all approved. The board reconvened the regular meeting at 7:55 PM.

**Approval of Meeting Minutes**

Trustee Straka moved to approve minutes of 10/25, 11/01, and 11/19. Trustee Carr seconded the motion. Roll call: all approved.

**Reports**

Fiscal Officer Arcuri presented the fund status report.

**Questions and Comments Limited to Reports**

None.

**Payment of Bills**

Trustee Straka moved to approve warrants 3511-3556, 3558-3568, and all vouchers and EO's as submitted by Fiscal Officer Arcuri. Seconded by Trustee Carroll. Roll call: all approved.

**Old Business**

1. Storm Water Co-op Agreement. Trustee Straka moved to approve the storm water co-op agreement. Seconded by Trustee Carroll. Roll call: all approved.
2. Trustee Straka moved to recess the regular meeting and convene a public hearing on Resolution C-07. Seconded by Trustee Carroll. Roll call: all approved. Trustee Straka noted for the record that the notice for this public hearing was advertised in The Plain Hearing. Mr. Bruce Rinker, Mr. Dan Neff, and Mr. DiSanto were in attendance. Discussions ensued with both parties regarding the following:
  - a. Common pathways – Developer would like them to be composed of wood chips and there was opposition from the board on this matter noting that it should be a paved surface.
  - b. Common Areas – The developer stated that they meet the township code requirements. The board questioned setbacks from the high tension wires and percentage of common areas designated as wetlands and utility easements.
  - c. Sidewalks fronting main access thoroughfares including Schady Road. The developer agreed to install sidewalks on all main access thoroughfares including Schady Road and seek the necessary plan approval from the county.
  - d. Staking of perimeter boundaries. Attorney Tim Grendell requested that the developer stake the perimeter boundaries denoting the 15 foot versus 70 foot requirement in order for the Board of Trustees to perform a physical onsite inspection before rendering a decision for final approval. The developer agreed to Attorney Grendell's request also noting that they would be willing to meet the 70 foot setback requirement should it be dictated by the board.



Trustee Carroll moved to adjourn the public meeting and reconvene to the regular meeting at 8:50 PM. Seconded by Trustee Carr. Roll call: all approved. Trustee Carroll moved to modify Resolution C-07 with the following conditions: 1) Developer to stake the perimeter for further consideration by the Board of Trustees. The township reserves the right for further consideration of 15 foot versus 70 foot code requirements. 2) Common pathways to be composed of a solid surface. 3) Developer to seek county engineer's approval for installation of sidewalks as required by code on Schady Road. Seconded by Trustee Carr. Roll call: all approved.

3. Resolution G-07. Trustee Carroll moved to continue Resolution G-07 to the next regular scheduled meeting as no representatives were present. Seconded by Trustee Straka. Roll call: all approved.

### **New Business**

1. Trustee Straka moved to approve Resolution #78-07 (Expenditures). Seconded by Trustee Carroll. Roll call: all approved.
2. Trustee Straka moved to approve Resolution #79-07 (Reappropriations). Seconded by Trustee Carroll. Roll call: all approved.
3. Trustee Straka moved to approve Resolution #80-07 (Part time Service Tech I Appointment – W. Prochaska). Seconded by Trustee Carr. Roll call: all approved.
4. Trustee Straka moved to accept the 2007 road mileage. Seconded by Trustee Carr. Roll call: all approved.
5. Trustee Straka moved to approve Resolution #81-07 (County Snow and Ice Resolution). Seconded by Trustee Carroll. Roll call: all approved.
6. Trustee Straka moved to approved Resolution #82-07 (County Assistance Resolution). Seconded by Trustee Carroll. Roll call: all approved.
7. Trustee Straka moved to approve Resolution #83-07 (Salt Resolution). Seconded by Trustee Carroll. Roll call: all approved.
8. Trustee Straka moved to approve Resolution #84-07 (Tax Advancement Resolution). Seconded by Trustee Carroll. Roll call: all approved.
9. Trustee Straka moved to approve the contract with Ruth Langsner for engineering services. Seconded by Trustee Carroll. Roll call: all approved.
10. Trustee Straka moved to approve Resolution #85-07 (Public Works Director Resolution). Seconded by Trustee Carroll. Roll call: all approved.
11. Agenda items 11. JEDD Appointment Resolution and 12. OCBSC Appointment Resolution were tabled.
12. Trustee Carroll moved to appoint David Romaine to the Zoning Commission. Seconded by Trustee Straka. Roll call: all approved.
13. Trustee Carroll moved to approve Resolution #87-07 and warrant number 3557 (Skoda Minotti). Seconded by Trustee Carr. Roll call: Trustee Carr – yes, Trustee Carroll – yes, and Trustee Straka – no.

Trustee Straka moved to enter into executive session for the purpose of legal matters. Seconded by Trustee Carroll. Roll call: all approved.

Trustee Straka moved to reconvene the regular meeting at 10:03 PM. Seconded by Trustee Carroll. Roll call: all approved.

Trustee Straka moved to adjourn the regular meeting at 10:03 PM. Seconded by Trustee Carroll. Roll call: all approved.

**Respectfully submitted,**