

OLMSTED TOWNSHIP BOARD OF TRUSTEES
May 9, 2012

The Olmsted Township Board of Trustees' Meeting of May 9, 2012 was called to order at 7:27 p.m. Present were Trustees Sherri Lippus, Jeanene Kress and Trustee Ross. Also present was Fiscal Officer Dan Faust and Prosecutor Dale Pelsozy.

Presentation: Proclamation – Building Safety Month, May 2012

Presentation: Proclamation for Honoring Seniors

CITIZEN COMMENTS

None

ACTION ITEMS – for approval by motion

Meeting Minutes:

Regular Meeting: April 25, 2012

Trustee Kress made a motion to approve the preceding meeting minutes as presented.

Trustee Lippus Second. Roll Call: All Approved. Trustee Ross Passed.

Payment of Bills and Payroll:

Trustee Lippus made a motion to approve:

Warrants: 12837-12919

EO's: 10954-10997

Vouchers: 526-528

Trustee Ross Second. Roll Call: All Approved

OLD BUSINESS

N/A

NEW BUSINESS

Requisitions – Greater Than \$750

N/A

Business Items

A. Resolution 33-2012 – Expenditure Resolution

Trustee Kress made a motion to adopt Resolution 33-2012 to encumber funds for the payment of bills.

Trustee Ross Second. Roll Call: All Approved

B. Resolution 34-2012 – Cuyahoga County Office of Emergency Management

Trustee Kress made a motion to adopt Resolution 34-2012 adopting the Cuyahoga County Office of Emergency Management as the emergency management agency for Olmsted Township.

Trustee Ross Second. Roll Call: All Approved

- C. **Resolution 35-2012 – Extension of Development Plan for Gates Village**
Trustee Lippus made a motion to adopt Resolution 35-2012 to extend the development plan for Gates Village of Woodgate Farms to allow for redesign of the plan, to expire September 26, 2012.
Trustee Ross Second. Roll Call: All Approved
- D. **Resolution 36-2012 – Nuisance Abatement**
Trustee Lippus made a motion to adopt Resolution 36-2012 to address the abatement of nuisances at 26902 Greenbrooke Drive (vacant but not foreclosed), PPN 262-10-111 for noncompliance with violation notices for failure to properly maintain grass, weeds, vegetation, refuse and debris as well as zoning violations.
Trustee Ross Second. Roll Call: All Approved
- E. **Resolution 37-2012 – Nuisance Abatement**
Trustee Lippus made a motion to adopt Resolution 37-2012 to address the abatement of nuisances at 26948 Adele Lane (vacant & foreclosure property), PPN 262-01-066 for noncompliance with violation notices for failure to properly maintain grass, weeds, vegetation, refuse and debris.
Trustee Ross Second. Roll Call: All Approved
- F. **Resolution A-12 – Orchard Church (Bldg)**
Trustee Lippus made a motion to adopt Building Resolution A-12 for Board approval of the recommendation of the Zoning Commission for a conditional use variance (#20120277) for the development plan for Orchard Church located at 7191 MacKenzie Road.
Trustee Ross Second. Roll Call: All Approved
- G. Trustee Lippus made a motion to authorize Chief Minek to accept the DARE grant award on behalf of Olmsted Township in the amount of \$25,938.79, for DARE funding for the 2012-2013 school year.
Trustee Ross Second. Roll Call: All Approved

DISCUSSION ITEMS & TRUSTEE COMMENTS

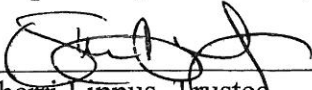
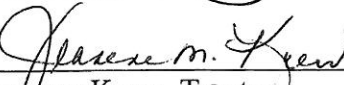
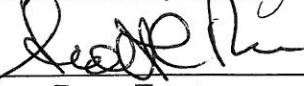

1. Director Salk: Greenbrooke Basin essentially completed; I&I Study – ¾ completed; Detour on Bagley – held up by new county engineer for alternate funding
2. Bldg Dept: church expansion on MacKenzie; Family Dollar ready to pick up permits; Vitamix picked up permits for Phase III (\$10M expansion); looking at vacant and/or foreclosed properties to ascertain issues/potential issues
3. Fire Dept: waiting for traffic control lights to come on-line
4. Trustee Kress: Township Open House: May 26, 2012 (10:30 – 1:30 with ribbon cutting at 11:00).
5. Trustee Lippus: ECC Playground Build. Build date is May 12 at 8:00 am at the ECC on Fitch Road; will be a 2-week process overall
6. Trustee Kress: Senior Day. Olmsted Falls is sponsoring senior day on Tuesday, May 15, 2012 from 11:00 – 2:00 at the Village Green; there will be food and fun centered on a 60s theme; Olmsted Township will have a presence
7. Trustee Ross: Joint Shredding. Second date will be October 13, 2012 from 9:00-12:00 at the Middle School – partnering with Olmsted Falls
8. Trustee Ross: Master Planning Public Meeting – May 21, 2012 at 7:00 at the German Club. Meeting monthly (1st Monday); May 21 is a community meeting to discuss the plan, last updated in 1998

SIGNING BILLS AND PAYROLL

ADJOURNMENT

Trustee Lippus adjourned the meeting of Wednesday, May 9, 2012 at 8:14 p.m.

Respectfully Submitted,

 _____ Sherri Lippus, Trustee	_____ Date
 _____ Jeanene Kress, Trustee	_____ Date
 _____ Scott Ross, Trustee	5/23/12 Date
 _____ Daniel Faust, Fiscal Officer	5/23/12 Date