

OLMSTED TOWNSHIP BOARD OF TRUSTEES
March 24, 2011

The Olmsted Township Board of Trustees' Meeting of March 24, 2011 was called to order at 7:11 p.m. Present were Trustees Sherri Lippus, Thomas Bush and Jim Carr. Also present was Fiscal Officer Dan Faust and Prosecutor Dale Pelsozy.

Adoption of Agenda

Trustee Lippus made a motion to adopt the agenda.

Trustee Bush Second.

Trustee Carr moved to amend the agenda to include Trustees Reports.

Trustee Bush Second. Roll Call: All Approved

APPROVAL OF MEETING MINUTES:

Trustee Bush made a motion to approve, as submitted, the meeting minutes of March 10, 2011.

Trustee Lippus Second. Roll Call: All Approved.

TRUSTEE REPORTS:

Trustee Carr:

1. Read letter from resident applauding the work of Service Director Ed Salk and his staff
2. Senior Transport: February 2011 had 231 riders
3. Met with Mayor Starr to discuss NE sewer district detail
4. Recent report by census bureau gives Olmsted Township a high rating, leading all area cities in population increase
5. March 14, 2011. Met with Cuyahoga County Board of Health with other mayors/managers of Cuyahoga County. Terry Allen spoke about the fact that 'where you live' determines 'how long you live'.
6. County engineers to meet April 20 at Irish American Club to discuss Bronson/Barrett Road sewer plans

Trustee Bush

Report Attached

Trustee Lippus

Report Attached

PAYMENT OF BILLS and PAYROLL:

Trustee Lippus made a motion to approve,

Warrants: 10507-10606

E0's: 9675-9719

Vouchers: 417-420

Trustee Bush second. Roll Call: All Approved.

OLD BUSINESS:

- a. **Resolution 14-2011** Authorizing use of Voice Shot for Emergency Notification and Preparedness for Olmsted Township in a joint venture with the City of Olmsted Falls and The Olmsted Falls School District. Tabled.

Trustee Lippus made a motion to amend the agenda to include/approve an amount of \$200 toward getting the service activated, in place of approval of Resolution 14-2011.

Trustee Bush Second. Roll Call: Trustee Carr did not Approve. Trustees Bush and Lippus Approved.

Trustee Lippus made a motion to approve an amount of \$200 toward establishment of a trial run of the Voice Shot for Emergency and Non – Emergency notification

Trustee Bush Second. Roll Call: Trustees Lippus and Bush Approved. Trustee Carr did Not Approve.

- b. **Resolution 19-2011.** Appointment of new firefighter Paul Rastall.

Trustee Bush made a motion to adopt Resolution 19-2011 for the hiring of new firefighter Paul Rastall, effective April 3, 2011.

Trustee Lippus Second*. Roll Call: Trustees Lippus and Bush Approved. Trustee Carr did Not Approve.

- c. Trustee Lippus moved to table the Approval of the 2011 Budget until 2:00, Thursday, March 31, 2011.

Trustee Bush Second. Roll Call: All Approved.

- d. **Resolution A-11.** Resolution on Internet Sweepstakes and Internet Café Zoning.

Trustee Lippus made note that the Trustees will set a hearing on the Resolution, which will be set for April 21, 2011.

Trustee Bush Second. Roll Call: All Approved.

- e. Department of Development 2011 Parks & Playground Grant update.

Public meeting held prior to tonight's meeting. The Township will be applying for a grant available through the county, in the amount of \$35,000. Has to be in an identified zone (Fitch/ECC qualifies). Due Date: April 14, 2011.

NEW BUSINESS:

- a) **Resolution 17-2011 - Expenditure Resolution**

Trustee Bush made a motion to approve Expenditure Resolution 17-2011 for the encumbrance of funds for the payment of bills.

Trustee Lippus Second. Roll Call: All Approved.

- b) **Resolution 18-2011 – Olmsted Township Storm Water Management Program table of Organization**

Trustee Lippus made a motion to adopt Resolution 18-2011, which is due March 31, 2011

Trustee Bush Second. Roll Call: All Approved.

- c) Trustee Lippus made a motion to approve payment to Corporate Connections for Drug Free Safety Program Training in the amount of \$2,900.00, to be paid with Warrant 10607. Trustee Bush Second. Roll Call: Trustees Lippus and Bush Approved. Trustee Carr did Not Approve.
- d) Trustee Lippus approved authorization for Ruth Langsner to submit Small MS4 Annual Report for Year 2010 to the EPA. Trustee Bush Second. Roll Call: All Approved.
- e) Authorization for the renewal of contract for Ruth Langsner as consultant for the period March 1, 2011 through March 31, 2012. Trustee Bush Second. Roll Call: All Approved.
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- f) Trustee Lippus made a motion for authorization to use Barry's Moving Company to move the building department to its new location at 27093 Bagley Road. The bid is in the amount of \$80/hour (two men). The work is projected to take approximately 8 hours. Trustee Bush Second. Roll Call: All Approved.
- g) Ohio Plan – Insurance claim questionnaire completed. Forwarded to Fiscal Officer for execution.

QUESTIONS/COMMENTS (limited to 2 minutes)

Resident Comments/Inquiries:

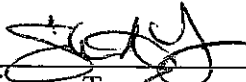
1. Rose Hennis: discrepancy with the census between the zip code being designated as Olmsted Falls or Olmsted Township. Would not like to see the Township being down a firefighter. A year ago, there was a bomb scare, which displaced some residents for a period of time
2. Megan McKenna. Were Trustee reports that were given for the current and previous board meetings? Trustees replied no. Going forward, is the norm to be that Trustees will provide a report as an attachment, versus a verbal report during the meeting? Trustees responded in the affirmative.
3. Mike McKenna. How long is the moving of the Bldg Department to take? Tammy Tabor noted it was to take approximately 8 hours.

CORRESPONDENCE/SIGNING BILLS AND PAYROLL


ADJOURNMENT

Trustee Carr made the motion to adjourn the meeting of March 24, 2011 at 8:27 p.m. Trustee Bush Second. Roll Call: All Approved.

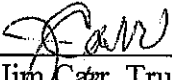
Respectfully Submitted,



Sherri Lippus, Trustee 5-5-11
Date



Thomas Bush, Trustee Date



Jim Carr, Trustee Date



Daniel Faust, Fiscal Officer 5-5-11
Date

TRUSTEE REPORT - SHERRI LIPPUS -- March 24, 2011

(Since last meeting)

COMMITTEE REPORTS

JEDD BOARD – Next Meeting is on April 7th – at 9:30am and is held in the council chambers of Olmsted Falls City Hall. Public Records are available at www.olmstedtownship.org under public records and economic development.

JOINT RECREATION - The Joint Recreation subcommittee is still working toward a unified recreation program for the Olmsted communities to provide programming to meet the needs of our residents age 0- 100 which will include a diverse offering of classes, activities and recreation.

PS-UAWG – (Public Safety Urban Area Work Group) Meetings held monthly, next meeting is set for April 14th -no updates.

UPDATES

SEWER UPDATE - Cook-Mackenzie/Cook-Stearns District 1 Councilman Dave Greenspan is still working on legislation and funding options or payment plan option. Councilmen Greenspan will have an update on this project when he holds his Town Hall meeting on April 14th, 7:00pm at the Olmsted Falls Middle School Media Center.

Continued discussions and research on Project 5 Columbia/Cook Sewer & Barrett Road/Spafford Road
Continued discussions on the Barrett Road Project

FLOODING CONCERNS – Updates to be placed on the Township website located on the Service Department page. Per the request of residents at last meeting I also added the link to the Cuyahoga County Board of Revision site.

BWC – DRUG FREE SAFETY PROGRAM – We are in the process of scheduling supervisor and employee Drug Free Safety training for all employees as part of our continuing Drug Free Safety Program. We have applied for the advanced program. Employers participating at the DFSP Advanced level are eligible for a 7-percent premium discount as long as they satisfy all basic program requirements. Thus BWC will return 7% of the amount we pay in BWC premiums which is a substantial savings.

BWC – Attended a meeting to discuss current Township BWC claims.

GRANTS - Municipal Energy Audit Grant – Our contract with Osborn Engineering is in place and the audit will begin in April with a completion early May. Osborn will provide us with a detailed account of areas to address with our municipally owned buildings to reduce our energy consumption and thus reduce our bills. Once the audit is complete we will apply for the second round of funding.

NOPEC GRANT - The grant amount is \$92,370.00 and will provide funding to address energy conservation at Town Hall we will be notified in May if we were awarded the grant.

CBDG RECREATION GRANT – Our initial public meeting to discuss the Parks and Playground Grant Application was held prior to this meeting. Area we reviewed that fits the grant criteria is the Olmsted Falls Early Childhood Center which is located on Fitch Road in Olmsted Township. We can write this grant for 35,000.00. Anyone who would like to assist with this process can contact me at 440-235-3051 or slippus@olmstedtownship.org. We are also in need of community support letters; those who chose to assist can contact me directly.

Additional Activities:

Budget Analysis

Meetings with department heads to discuss the budget

Resident Phone Calls

Website Updates

Meeting with Elected Officials

Grant work

MARCH 24, 2011
Tom Bush Report

1. Multiple discussions with the Labor Attorney on labor issues.
- 2) Discussions with the Fire Chief on labor issues.
- 3.) Discussions with the Police Chief on labor issues.
- 4.) Discussion with Cemetery Board members on our two options to put the title of both cemeteries under the same entity. Olm Falls - Turkey Foot
or - Union
- 5.) Discussion on final wording for the historical marker to be installed at Turkey Foot Cemetery.

both s/b
under OF
(ORC)

My Report - Mar. 24, 2011
JIM CARR

1. ED SALK BIRTHDAY _ READ COMP. LETTER
 2. Senior Transport - 231 cases in February
45 for med / 44 treatments / 28 shopping
 3. Met w/Mayor Starr to discuss NE Ohio Sewer details
 4. Olmsted Township CENSUS REPORT _ READ
 5. Rec'd word from NOPEC thay rec'd grant app.
Will likely be approved April 20
-
6. May 11 - met w/fire dept. committee
tofinalyse blue prints/costs
 7. Health Board meet Mar. 14 - READ REPORT
 8. Barrett Road Sewer plans - meeting *PAVING-WATER
MAR 10 LINES*
 9. County Engineers meeting at Irish Club
to disuss Bronson/BARret Rd. sewer plans
6:30 Tuesday 20
 10. Work sessions are open to public - see calenders
Metting start at 2:00 p.m.
 11. Ohio Township Association keeps trustees informed
of developments in the the Ohio legislature.
This is valuable since so many changes are affecting
the townships - here and among 1308 townships statewide

OLMSTED TOWNSHIP LEADS IN CENSUS REPORTS

Olmsted Township and Olmsted Falls led all southwest communities in population growth in the past decade, the U.S. Census Bureau reported recently.

The township with a 2,953 increase followed by the Falls with a 1,062 gain surpassed Strongsville (892), Middleburg Heights (404) and Berea (108). North Olmsted was the only community with a loss of 1,395 residents since the 2000 census.

The Township also led with a growth rate of 28% percent. The Falls was second with 13.3 percent. Cleveland's growth rate plunged 17 percent. Ohio grew only 1.6 percent in the last decade. The U.S. growth rate was slightly more than 9 percent.

Here are the final figures for the southwest area:

	<u>2,000</u>	<u>2,010</u>	<u>Change</u>	<u>Percent Change</u>
Olmsted Township	10,560	13,513	2,953	28%
Olmsted Falls	7,962	9,024	1,062	13.3%
Strongsville	43,858	44,750	892	2%
Middleburg Heights	15,542	15,946	404	2.6%
Berea	18,985	19,093	108	.6%
No. Olmsted	34,113	32,718	-1,395	-4.1%

Olmsted Township has experienced steady growth in single family homes, apartments and condos since the post World War II period due to its abundance of vacant property, previously farm land. In 1980 through 1989 some 1,057 units were constructed. Then, in 2006, new home construction sharply declined, locally and nationwide, preceding the current recession.

However, it is anticipated the township's 460 acres of vacant land, the largest tract in all Cuyahoga County, will once again lure residential development. In addition, some 260 acres of industrial property seriously, being marketed by the Joint Economic Development (JEDD) partnership between Olmsted Falls and the Township, holds even greater promise for the future growth of the southwest area.

Terry Allen, Director
Cuyahoga County Bd. of Health

March 14, 2011

Where you live determines how long you'll live. 25 years.
The township is among the areas with longest life span
Inner city and east Cleveland are the worst.

Communities with fewest fast food stores are better
off than those with more food stores. An abundance of
fast food outlets - more than food stores - brings
~~about obesity -- the leading cause of death from cancer~~
and heart attacks - the leading cause of death above all
others.

During a recession MacDonald's do well -- fast foods
thrive. This leads to obesity - and higher death rates.

Tobacco use has begun to decline - lower than the national
average in Cleveland area. Tobacco also leads to higher
death rates.

The current rate paid by township is \$3.70 times our 2000
census. Beginning in 2012 we'll be charge for our 13,500
population times \$3.70 per person. ___DAN FAUST listening.

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