

OLMSTED TOWNSHIP BOARD OF TRUSTEES
April 21, 2011

The Olmsted Township Board of Trustees' Meeting of April 21, 2011 was called to order at 7:08 p.m. Present were Trustees Sherri Lippus and Jim Carr, Trustee, ~~Thomas Bush~~ was not present. Also present was Fiscal Officer Dan Faust and Prosecutor Dale Pelsozy.

OPEN PUBLIC MEETING

Trustee Lippus moved to adjourn the regular meeting and open a Public Meeting (7:10).
Trustee Carr approved. Roll Call: All Approved.

Resolution A-11. A Zoning Resolution Amendment for Internet Sweepstakes

Trustee Moved to adjourn the public meeting and reconvene the regular meeting (7:25).
Trustee Carr Second. Roll Call: All Approved.

APPROVAL OF MEETING MINUTES:

Trustee Lippus made a motion to table the meeting minutes of March 24 and April 7, 2011 for further revision.
Trustee Carr Second. Roll Call: All Approved.

TRUSTEE REPORTS:

Distributed at Meeting

PAYMENT OF BILLS and PAYROLL:

Trustee Lippus made a motion to approve:

Warrants: 10673-10754 E0's: 9762-9806 Vouchers: 426-429

Trustee Carr Second. Roll Call: All Approved.

OLD BUSINESS:

NEW BUSINESS:

a) **Resolution 24-2011 - Expenditure Resolution**

Trustee Lippus made a motion to approve Expenditure Resolution 24-2011 for the encumbrance of funds for the payment of bills.

Trustee Carr moved to remove the purchase order requisition for Duman's Lock & Safe for movement of the current lock system/intercom system in the amount of \$750.

Trustee Lippus made a motion to amend Expenditure Resolution 24-2011, removing purchase order requisition for Duman's Lock & Safe in the amount of \$750.

Trustee Carr Second. Roll Call: All Approved.

b) **Resolution 25-2011 – To adopt the County Emergency Operations Plan**

Trustee Lippus made a motion to adopt Resolution 25-2011.

Trustee Carr Second. Roll Call: All Approved.

c) F2011-19. Trustee Lippus made a motion for authorization of a payment to View Point Command Systems in the amount of \$2,750.00 for final payment for preplan software.

Trustee Carr Second. Roll Call: All Approved.

Trustee Lippus made a motion to make payment to View Point Command Systems in the amount of \$2,750.00 with Warrant 10755.

Trustee Carr Second. Roll Call: All Approved.

d) Public Meeting Space – nonprofit groups requests for use

Trustee Lippus has had two requests for use of our town hall as a meeting space.

CORRESPONDENCE/SIGNING BILLS AND PAYROLL

- Confirmation received from NOPEC, effective April 20, 2011, that the Township has officially been awarded a grant in the amount of \$92,000+/-
- The Playground Grant application was submitted and notice should be received by July 2011
- Fitch Road overpass is to commence in May 2011: The General Contractor will be Great Lakes Construction. Completion of the project is set for June 2013. The public meeting for this will be posted on the Township calendar.
- Senior Transportation group reported 287 riders in March 2011. Medical trips top the list.
- Bay Village: Will furnish every household with trash receptacles that will allow for automated trash pickup.
- Berea Municipal Court has submitted their annual report. Traffic/Criminal activity has decreased from previous year(s).
- Cleveland Hopkins Airport submitted info re: a conference with local officials re: their Master Plan over the course of 25 years.
- Spoke with Senator Tom Patton re: some of our grant applications.

QUESTIONS/COMMENTS (limited to 2 minutes)


Resident Comments/Inquiries:

1. Chief Minek commented on the great service of the Fire Department regarding an unfortunate incident that occurred involving his father-in-law.
2. Chief Bellido commented on the status of construction of the fire department. Bids for construction have gone out and additional information should be available by the next Board meeting.
3. The remainder of the AFG Grant awarded in 2010 is being requisitioned to pay for the remaining equipment allowed by the grant

ADJOURNMENT

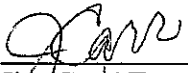
Trustee Lippus made a motion to adjourn the meeting of April 21, 2011 at 8:04 p.m.
Trustee Carr Second. Roll Call: All Approved.

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

COMMITTEE REPORTS

JEDD BOARD – Meeting is on April 21th – at 11:00am held in the council chambers of Olmsted Falls City Hall. Public Records are available at www.olmstedtownship.org under public records and economic development

BASEBALL COMMISSION – Public Records are available at www.olmstedtownship.org under recreation.

PS-UAWG – (Public Safety Urban Area Work Group) Meetings held monthly, next meeting is set for April 14th -no updates. The meeting was canceled and the next meeting is set for May 12, 2011 at 2:00 p.m

AIRPORT MEETING - Attended the Mayor's meeting to review the master plan for Cleveland Hopkins International Airport draft that will be submitted to the FAA in June.

JOINT RECREATION – Meeting with recreation representatives from Olmsted Performing Arts, Baseball, Soccer, Lacrosse, Softball, and Football to discuss centralized location for programming information regarding the activities that take place in the Olmsted Communities.

UPDATES

SEWER UPDATE – Dave Greenspan presented the legislation that will go before the County Council in May for the Cook/Mackenzie and Cook/Sterns Project assessment. The information is forthcoming and will be posted on the County and Township websites.

FLOODING – Dye testing continues in the Villages of Lakeside along with the camera imaging of lines and cleaning of laterals in the areas of Elisabeth, Crestwood, Eastwood and Westwood. Updates placed on the Township website located on the Service Department page.

BWC – DRUG FREE SAFETY PROGRAM – Employees attend Drug Free Safety training as part of our continuing Drug Free Safety Program. We have applied for the Bureau of Workers Compensation 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 for the Township.

BWC – working on resolving Township BWC claims.

GRANTS - Municipal Energy Audit Grant –Osborn Engineering has begun the audit processes and the Board should receive a report the first week of May. Once the audit is complete we will apply for the second round of funding based on the report findings.

NOPEC GRANT - The grant amount is \$92,370.00 was awarded to Olmsted Township on April 21st, 2011.

CBDG RECREATION GRANT – I delivered the Parks and Playground Grant Application to Pequita Hansberry on April 13th The grant was written for the Olmsted Falls Early Childhood Center which is located on Fitch Road in Olmsted Township. This grant for 35,000.00 and can be used to purchase much needed age appropriate adaptive playground equipment. We should hear if we were awarded this grant late May early June.

DISTRICT 1 TOWN HALL- Councilmen Greenspan held his Town Hall meeting on April 14th, 7:00pm at the Olmsted Falls Middle School Media Center. This was a well attended meeting and items discussed were The Barrett Road Project, the recent flooding in Olmsted Township Villages of Lakeside, Glennbrook and Breezewood subdivisions and the legislation for the Cook/Mackenzie and Cook/Sterns Project.

ECONOMIC DEVELOPMENT – attended meeting for area Mayors and Economic Development Directors to meet Larry Benders, Nathan Kelly and Dorothy Baunach. Larry Benders is the new Economic Development Director for Cuyahoga County. The purpose was to discuss the economic development needs for the County and how do we work together.

Additional Activities:

Staff Meetings | Budget Analysis Meeting | Contract negotiation meetings
Resident Phone Calls | Website Updates | Resident Meetings