

# SPECIAL MEETING MINUTES

Friday October 27, 2023 - 12:00pm Conference Room

Trustees – Jeanene Kress, Riley Alton and Lisa Zver Fiscal Officer – Brian Gillette

Purpose to apply for funding through the Northeast Ohio Areawide Coordinating Agency (NOACA) Funding Programs.

The Olmsted Township Board of Trustees' Special Meeting of October 27, 2023 was called to order at 12:09am.

**Roll Call** - Trustee Lisa Zver, Trustee Jeanene Kress, and Trustee Riley Alton were present. Also present Township Administrator Gary Yelenosky.

**Pledge of Allegiance** – Dispensed.

## New Business

### Resolution 122-2023 – Resolution to apply for Grant Funding through NOACA for Greenspace

Accepting the filing of an application for NOACA TLCI Grant for the Cuyahoga County Greenways Plan Township Regional Connector. The Olmsted Township Board of Trustees has identified the area including Columbia Road and Usher Road, for the installation or other improvement of on-road bicycle facilities and off-road, all-purpose trails, as part of the Cuyahoga County Greenways Plan. More particularly, these areas will support the Regional Links identified as RL-2 and KR-5 of the Cuyahoga County Greenways Plan.

Motion to Approve: Zver      Second: Alton      Motion: Unanimously approved

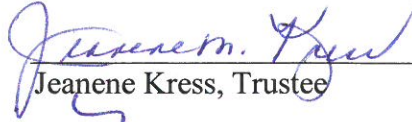
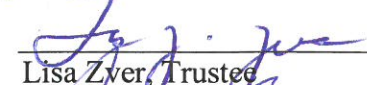
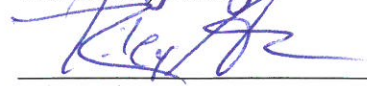
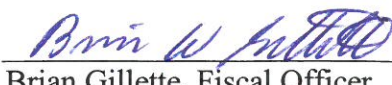
### Resolution 123-2023 – Resolution to apply for Grant Funding through NOACA for Sidewalks

Accepting the filing of an application for NOACA TLCI Grant for the Integrated Schady Road – Nature Trails & Dog Park Sidewalks. The Olmsted Township Board of Trustees has identified the area encompassing Schady Road, connecting Stearns Road and adjacent areas to the Township's Nature Trails & Dog Park, for the installation of sidewalks and related infrastructure.

Motion to Approve: Alton      Second: Zver      Motion: Unanimously approved

## Adjournment

Trustee Zver adjourned the meeting of Friday, October 27, 2023 at 12:15pm.

 Jeanene Kress, Trustee	11.15.2023 <sup>3</sup> Date
 Lisa Zver, Trustee	11/15/2023 Date
 Riley Alton, Trustee	11/15/2023 Date
 Brian Gillette, Fiscal Officer	11/15/2023 Date