

OLMSTED TOWNSHIP
TRUSTEES SPECIAL MEETING NOTICE & AGENDA
Thursday, January 7, 2016
7:00 PM Trustees Meeting - 26900 Cook Road – Town Hall



“A Community of Diverse Neighborhoods”

Trustees
Tiffany Fischbach
Jeanene Kress

Fiscal Officer
Dan Faust

Township Mission: To inspire long term confidence in local government by acting in a coordinated, ethical, fiscally responsible manner to achieve identified priorities and long term goals. Each employee will do so by achieving their job related expectations, providing outstanding service, demonstrating integrity in their actions, and engaging in open communication with co-workers and the public.

Call the meeting to order

Roll Call

Pledge of Allegiance

New Business

Consent Agenda Items

Resolution

- A. Resolution 001-2016 - 2015 Year End Amended Certificate of Estimated Resources**
- B. Resolution 002-2016 - 2016 Amended Certificate of Estimated Resources**

Executive Session

Any other matter that may come before the Board of Trustees

Adjournment

NOTE: This is a proposed agenda only and agenda subject to change

Executive Session

Property, personnel, pending litigation with Legal Counsel, or Economic Development