

**OLMSTED TOWNSHIP**  
**TRUSTEES SPECIAL MEETING NOTICE & AGENDA**  
**Friday, May 27, 2016**



*“A Community of Diverse Neighborhoods”*

**Trustees**  
**Tiffany Fischbach**  
**Jeanene Kress**  
**Lisa Zver**

**Fiscal Officer**  
**Brian Gillette**

**11:00 AM - 26900 Cook Road – Town Hall**

*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.*

- 1. Call the meeting to order**
- 2. Roll Call**
- 3. Pledge of Allegiance     N/A**
4. Presentation by CT Consultants on Engineering and Preparation of MS4 Permit
5. Resolution to retain Hull Engineering
6. Resolution to retain legal counsel for Evergreen Farms Gas Well Issue
7. Resolution to determine letting a contract for Farming on Olmsted Township land on Schady Road
8. Action Item to request permission to post for a part time position as Code Enforcement Officer
- 4. Executive Session**
- 5. Public Comment related To Agenda**
- 6. Any other matter that may come before the Board of Trustees**
- 7. Adjournment**

NOTE: This is a proposed agenda only.

**Executive Session**

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