

Olmsted Township "A Community of Diverse Neighborhoods"

**Olmsted Township Board of Trustees
Minutes of the Special Meeting
Thursday, January 8, 2015 at 6:30pm
Town Hall**

The Olmsted Township Board of Trustees' special meeting of January 8, 2015 was called to order at 6:30pm. Present were Trustees Tiffany Fischbach, Jeanene Kress, Sherri Lippus and Fiscal Officer Dan Faust. Assistance County Prosecutor Dale Pelsozy was not present.

Pledge of Allegiance

Presentations

None

Citizen Comments N/A

Department Updates N/A

Action Items – for approval by motion

Business Items

Resolution 001-2015 – 2015 Certificate of Estimated Resources (CER) due to County by 1/9/15
Motion for Approval: Fischbach Second: Kress Motion: Unanimously approved

Requisitions – Greater Than \$750.00

N/A

Old Business

N/A

Trustee Comments & Committee Reports

N/A

New Business

Citizen Comments

N/A

Signing Bills & Payroll


Adjournment

Trustee Lippus adjourned the special meeting of Thursday, January 8, 2015 at 7:45pm.

Respectfully Submitted,

 _____	1.14.15
Jeanene Kress, Trustee	Date

 _____	1.14.15
Sherri Lippus, Trustee	Date

 _____	1.14.15
Tiffany Fischbach, Trustee	Date

 _____	1/14/15
Dan Faust, Fiscal Officer	Date