

OLMSTED TOWNSHIP BOARD OF TRUSTEES
Special Meeting January 30, 2013 @ 8:00AM
Town Hall

The Olmsted Township Board of Trustees' Meeting of January 30, 2013 was called to order at 8:00am. Present were Trustees Scott Ross, Sherri Lippus and Jeanene Kress.

In the absence of Fiscal Officer Dan Faust, Jeanene Kress was asked to take the minutes.

PRESENTATIONS – N/A

ACTION ITEMS – for approval by motion

OLD BUSINESS

1. Trustees discussed the proposal presented by Allied Waste Management for consideration of a 5-year renewal of contract.

NEW BUSINESS

Requisitions – Greater Than \$750

N/A

DEPARTMENT UPDATES

N/A

TRUSTEE REPORTS/DISCUSSION ITEMS

N/A

CITIZEN COMMENTS

1. Rick Nelson, an Olmsted Falls resident and report for the Olmsteder asked for a further explanation on the Allied contract and how the proposal differed from the surrounding communities.


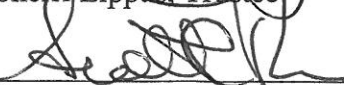

Trustee Scott Ross moved that the Board of Trustees go into executive session at 8:14am for the purpose of personnel discussions. Trustee Sherri Lippus seconded the motion. Roll Call: Motion carried unanimously.

The Board of Trustees returned to the public session at 8:49am.

ADJOURNMENT

Trustee Ross adjourned the meeting of Wednesday, January 30, 2013 at 8:50am.

Respectfully Submitted,

Jeanene Kress, Trustee	Date
	3/27/13
Sherri Lippus, Trustee	Date
	3/27/13
Scott Ross, Trustee	Date
	3/27/13
Daniel Faust, Fiscal Officer	Date

Wednesday, January 30, 2013