

OLMSTED TOWNSHIP BOARD OF TRUSTEES
Special Meeting February 6, 2013 @ 10:30AM
Town Hall

The Olmsted Township Board of Trustees' Meeting of February 6, 2013 was called to order at 10:36am. 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

The Board of Trustees approved the PROXY for Southwest Regional Communications Network Council of Governments to enter into an agreement with the Cities of Cleveland, Brook Park and Strongsville for the shared use of radio frequencies and establishment of an 800 MHz P25 radio communications system. This approval gives the Mayor the City of Brook Park as President of the Southwest Regional Communications Network Council of Governments the authority to sign said agreement.

Trustee Sherri Lippus moved approval of the PROXY; seconded by Trustee Jeanene Kress

Roll Call: Motion unanimously approved.

OLD BUSINESS -N/A

NEW BUSINESS

Requisitions – Greater Than \$750

N/A

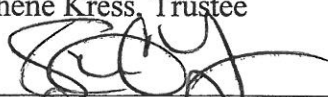
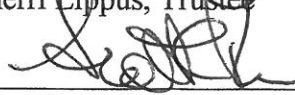

DEPARTMENT UPDATES – N/A

TRUSTEE REPORTS/DISCUSSION ITEMS - N/A

CITIZEN COMMENTS -N/A

ADJOURNMENT - Trustee Ross adjourned the meeting of Wednesday, February 6, 2013 at 10:45am

Respectfully Submitted,

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|---|---------|
| 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, February 6, 2013