

**OLMSTED TOWNSHIP BOARD OF TRUSTEES**  
**February 17, 2014 @ 2:00 PM**  
*Town Hall*

**REGULAR MEETING**

The Olmsted Township Board of Trustees' Meeting of February 17, 2014 was called to order at 2:07 p.m. Present were Trustees Tiffany Fischbach, Sherri Lippus and Jeanene Kress and Fiscal Officer Dan Faust.

**PRESENTATIONS**

None

**CITIZEN COMMENTS (agenda) -**

None

**ACTION ITEMS – for approval by motion**

None

**OLD BUSINESS - N/A**

**DEPARTMENTAL UPDATES**

None

**NEW BUSINESS**

None

**Business Items**

**A. Resolution 22-2014 – Levy Withdrawal**

Trustee Lippus made a motion to adopt Resolution 22-2014, approving the withdrawal of Resolutions 10-2014 and 11-2014, which authorized the placement of a 4-mil levy on the May 6, 2014 primary election ballot.

Trustee Kress Second. Roll Call: All Approved

**B. Resolution 23-2014 – Levy Withdrawal**

Trustee Lippus made a motion to adopt Resolution 23-2014, approving the withdrawal of Resolutions 12-2014 and 13-2014, which authorized the placement of a 6-mil levy on the May 6, 2014 primary election ballot.

Trustee Kress Second. Roll Call: All Approved

**CITIZEN COMMENTS**

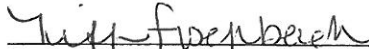
None

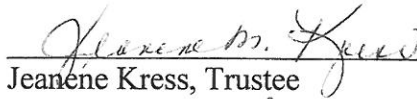
**DISCUSSION ITEMS AND TRUSTEE COMMENTS**


None

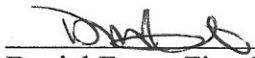
Trustee Lippus adjourned the meeting of Monday, February 17, 2014 at 2:28 p.m.

**Respectfully Submitted,**

  
Tiffany Fischbach, Trustee      2.26.14  
Date

  
Jeanene Kress, Trustee      2/26/14  
Date

  
Sherri Lippus, Trustee      2.26.14  
Date

  
Daniel Faust, Fiscal Officer      2-28-14  
Date