

## *Olmsted Township "A Community of Diverse Neighborhoods"*

### **Olmsted Township Board of Trustees**

#### **Minutes of the Meeting**

**Thursday, March 20, 2014 at 6:30pm**

**Town Hall**

The Olmsted Township Board of Trustees' meeting of March 20, 2014 was called to order at 6:35pm. Present were Trustees Sherri Lippus, Jeanene Kress and Tiffany Fischbach and Fiscal Officer Dan Faust.

#### **Roll Call**

#### **Pledge of Allegiance**

#### **Presentations**

None

#### **Citizen Comments      N/A**

#### **Department Updates**

None

Trustee Lippus made a motion to amend the agenda to include Resolution 36-2014, an Expenditure Resolution.

Motion for Approval: Lippus      Second: Fischbach      Motion: Unanimously approved

#### **Action Items – for approval by motion**

None

#### **Requisitions – Greater Than \$750.00**

None

#### **Business Items**

**Transfer of Funds-** Appropriation of the Transfer of Funds from General Fund to Roads and Bridges and Police District Funds

Motion for Approval: Lippus      Second: Fischbach      Motion: Unanimously approved

**Resolution 34-2014** – Superblanket Resolution – Dept of Public Service

Motion for Approval: Lippus      Second: Kress      Motion: Unanimously approved

**Resolution 35-2014** – Resolution 26-2014 MVA Billing (rescind)

Motion for Approval: Lippus      Second: Fischbach      Motion: Unanimously approved

**Resolution 36-2014** – Expenditure Resolution for encumbrance of Funds  
Motion for Approval: Lippus Second: Kress Motion: Unanimously approved

**Fiscal Officer Financial Report**

Not available- absence of Fiscal Officer

**Committee Reports**

None

**Trustee Reports/ Discussion Items**

None

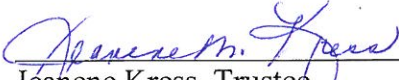
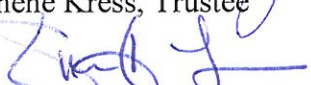
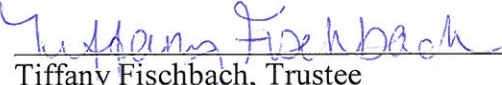
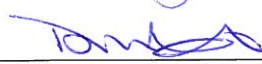
**Citizen Comments**

None

**Adjournment**

Trustee Lippus adjourned the meeting of Thursday, March 20, 2014 at 6:55 pm.

Respectfully Submitted,

 _____ Jeanene Kress, Trustee	4.9.2014 _____ Date
 _____ Sherri Lippus, Trustee	4.9.2014 _____ Date
 _____ Tiffany Fischbach, Trustee	4.9.14 _____ Date
 _____ Dan Faust, Fiscal Officer	4/9/2014 _____ Date

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