

**OLMSTED TOWNSHIP BOARD OF TRUSTEES**

**March 22, 2013 @ 8:00am**

***Town Hall***

The Olmsted Township Board of Trustees' Meeting of March 22, 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 record the minutes of the meeting.

**CITIZEN COMMENTS N/A**

**PRESENTATIONS**

The Board discussed proposals for assessment of Fitch Road Garage, Brentwood and JEDD properties including ALTA survey, geotechnical evaluations and wetlands delineation.

**DEPARTMENT UPDATES N/A**

**ACTION ITEMS – for approval by motion**

Trustee Sherri Lippus moved the acceptance of bids as follows:

- \$34,200 for survey work on the Fitch Road Garage, Brentwood and JEDD properties to Lewis Land Professionals
- \$10,170 for geotechnical evaluations on the Fitch Road Garage, Brentwood and JEDD properties to CTL
- \$3,400 for wetlands delineation on the JEDD property to PSI

Trustee Scott Ross second. Roll Call: All Approved

**OLD BUSINESS N/A**

**NEW BUSINESS N/A**

**Requisitions – Greater Than \$750**

**Business Items**

**TRUSTEE REPORTS/DISCUSSION ITEMS N/A**

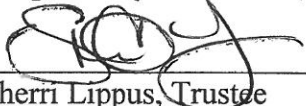
**CITIZEN COMMENTS N/A**

**SIGNING BILLS AND PAYROLL N/A**

**ADJOURNMENT**

Trustee Ross adjourned the meeting of Friday, March 22, 2013 at 8:30am.

**Respectfully Submitted,**

  
\_\_\_\_\_  
Sherri Lippus, Trustee                      3/27/13  
Date

\_\_\_\_\_  
Jeanene Kress, Trustee                      Date

\_\_\_\_\_  
Scott Ross, Trustee                      Date

  
\_\_\_\_\_  
Daniel Faust, Fiscal Officer                      3/27/13  
Date