

**OLMSTED TOWNSHIP BOARD OF TRUSTEES**  
**Special Meeting April 5, 2013 @ 12:30pm**  
*Town Hall*

The Olmsted Township Board of Trustees' Meeting of Friday, April 5, 2013 was called to order at 12:30pm. 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**    N/A

**DEPARTMENT UPDATES**    N/A

**ACTION ITEMS – for approval by motion**

**OLD BUSINESS**    N/A

**NEW BUSINESS**

**Requisitions – Greater Than \$750**

**Business Items**

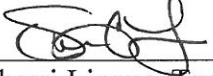
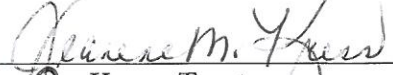

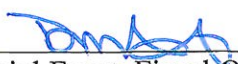
Resolution 19-2013    The Board of Trustees presented a resolution to request that the Zoning Commission to hold a public hearing on the proposed Master Plan and Zoning Amendments as presented by the 2012 Master Planning Committee.

Motion: Scott Ross    Second: Sherri Lippus    Motion carried unanimously

**ADJOURNMENT**

Trustee Ross adjourned the meeting of Friday, April 5, 2013 at 12:43pm.

**Respectfully Submitted,**

	4/24/13
_____ Sherri Lippus, Trustee	Date
	4/24/13
_____ Jeanene Kress, Trustee	Date
	4/24/13
_____ Scott Ross, Trustee	Date
	4/24/13
_____ Daniel Faust, Fiscal Officer	Date