



Olmsted Township "A Community of Diverse Neighborhoods"

Olmsted Township Board of Trustees Minutes of the Special Meeting Wednesday, May 6, 2015 at 5:30PM Town Hall

The Olmsted Township Board of Trustees' meeting of Wednesday, May 6, 2015 was called to order at 6:00pm. Present were Trustees Sherri Lippus, Jeanene Kress, and Tiffany Fischbach. Fiscal Officer Dan Faust and Cuyahoga County Assistant Prosecutor Dale Pelsozy were not present. In the absence of fiscal officer Dan Faust, Vice Chair Tiffany Fischbach prepared the minutes.

Pledge of Allegiance dispensed with.

Presentations/Round Table Discussion – Jim Peters from CT Consultants gave a short presentation about the storm water issues in Hunters Ridge. Residents from Hunters Ridge were present and participated in a Round Table Discussion with the BOT, Engineer, Service Director, and the Church owners.

Public Comments Related to Agenda N/A

Old Business N/A

New Business N/A

Business Items

Resolution 038-2015 – Burgess and Niple Proposal
Motion for Approval: Fischbach Second: Kress Motion: Unanimously approved

Resolution 048-2015 – UC Intern Hire
Motion for Approval: Fischbach Second: Kress Motion: Unanimously approved

Resolution 055-2015 – Release for Police and Fire Departments training on Stearns Road
Motion for Approval: Fischbach Second: Kress Motion: Unanimously approved

Executive Session N/A

Public Comment Unrelated to Agenda N/A

Any other matter that may come before the Board of Trustees Trustee Kress made a motion to allow for the posting of Interim Fire Chief Position. Trustee Lippus seconded. Motion Unanimously Approved.

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

Adjournment

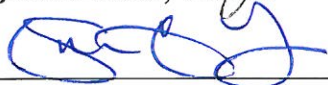
Trustee Lippus adjourned the meeting of Wednesday, May 6th 2015 at 8:57pm.

Motion to Adjourn: Lippus Seconded: Trustee Fischbach Motion Unanimously Approved.

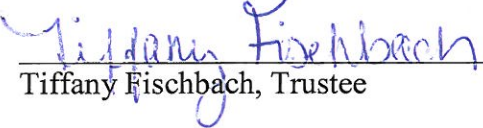
Respectfully Submitted,



Jeanene Kress, Trustee 5.13.15
Date



Sherri Lippus, Trustee 5.13.15
Date



Tiffany Fischbach, Trustee 5.13.15
Date

Dan Faust, Fiscal Officer Date