

**OLMSTED TOWNSHIP
TRUSTEES SPECIAL MEETING MINUTES
Friday, May 27, 2016**



“A Community of Diverse Neighborhoods”

Call the meeting to order

The Olmsted Township Board of Trustees' meeting of Friday, May 27, 2016 was called to order at 1:05pm.

Roll Call

Present were Trustees Jeanene Kress, Tiffany Fischbach and Liza Zver. Fiscal Officer Brian Gillette and Assistant Cuyahoga County Prosecutor Dale Pelsozy were not present.

Pledge of Allegiance N/A

Presentation

Presentation by Rich Iafelice/Jim Peters, CT Consultants on Engineering & Preparation MS4 Permit

New Business Items

Retain Hull Engineering

Motion to Approve: Zver Second: Fischbach Motion to Unanimously Approved.

Regarding Legal Counsel for Evergreen Farms Gas Well Issue

Farming on Olmsted Township land

Consent Agenda Items

Permission to post for a Part-Time position as Code Enforcement Officer

Motion to Approve: Zver Second: Fischbach Motion to Unanimously Approved.

Resolution #082-2016 – Engage Joseph Schaller for services as the Building Department plan approval, inspection for residential units.

Motion to Approve: Zver Second: Fischbach Motion to Unanimously Approved.

Resolution #083-2016 – Contract with Meritage to provide software for the operation of the Building Department

Motion to Approve: Fischbach Second: Zver Motion to Unanimously Approved.

Executive Session N/A

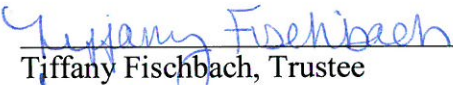

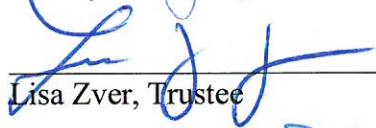

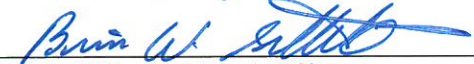

Public Comment related To Agenda N/A

Any other matter that may come before the Board of Trustees N/A

Adjournment

Trustee Kress adjourned the special meeting of Friday, May 27, 2016 at 2:15pm.

Respectfully Submitted,

_____ Jeanene Kress, Trustee	_____ Date
 _____ Tiffany Fischbach, Trustee	 _____ Date
 _____ Lisa Zver, Trustee	 _____ Date
 _____ Brian Gillette, Fiscal Officer	 _____ Date