

Olmsted Township

Established 1814

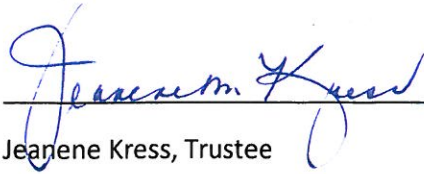
www.olmstedtownship.org

Olmsted Township "A Community of Diverse Neighborhoods"

Olmsted Township Board of Trustees
Minutes of the Special Meeting
Tuesday June 30 at 8:00 p.m.
Town Hall

1. The Olmsted Township Board of Trustees' meeting of June 30, 2015 was called to order at 8:10 p.m.
 2. 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 Dan Faust, Vice Chair Tiffany Fischbach prepared the minutes.
 3. Pledge of Allegiance dispensed with.
 4. Presentation: N/A
 5. Public comments related to agenda: N/A
 5. Old Business Items: N/A
 6. New Business Items: N/A
 7. Resolutions:
 - a. Resolution 086-2015 Healthcare Reimbursement Decision – Trustee Kress made a motion to approve Resolution 086-2015. Trustee Fischbach seconded. Motion Unanimously Approved.
 - b. Resolution 097-2015 Police Officer Examination Proposal – Trustee Kress made a motion to approve Resolution 097-2015. Trustee Lippus seconded. Motion Unanimously Approved.
 - c. Resolution 098-2015 Fire Chief Examination Proposal – Trustee Kress made a motion to approve Resolution 098-2015. Trustee Fischbach seconded. Motion Unanimously Approved.
 8. Executive Session: N/A
 9. Public Comment Unrelated to Agenda: N/A
 10. Any other matter that may come before the Board of Trustees: Trustee Fischbach made a motion to accept the letter of resignation from Board of Zoning Appeals member Karl Patay. Trustee Lippus seconded. Motion Unanimously Approved.
 11. Adjournment: 9:47 p.m.
- Motion to Adjourn: Trustee Lippus Seconded: Trustee Fischbach
Motion Unanimously Approved.

Respectfully Submitted,



Jeanene Kress, Trustee

7.15.15

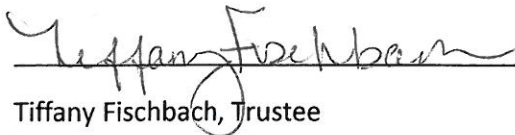
Date



Sherri Lippus, Trustee

7.15.15

Date



Tiffany Fischbach, Trustee

7.15.15

Date