

**OLMSTED TOWNSHIP BOARD OF TRUSTEES**  
**Special Meeting**  
**July 3, 2013 @ 7:00 PM**  
***Town Hall***

The Olmsted Township Board of Trustees' Special Meeting of July 3, 2013 was called to order at 7:00 p.m. Present were Trustees Sherri Lippus, Scott Ross and Jeanene Kress and Fiscal Officer Dan Faust.

**PRESENTATIONS**

**CITIZEN COMMENTS (agenda)**

**ACTION ITEMS – for approval by motion**

**2014 Alternate Budget:**

Trustee Ross made a motion to approve the 2014 Alternate Budget, which is due to the County Budget Commission by July 19, 2013.

Trustee Lippus Second. Roll Call: All Approved

**OLD BUSINESS - N/A**

**NEW BUSINESS**

**Business Items**

A. **Resolution 54-2013 – Certification of Necessity**

Trustee Ross made a motion to adopt Resolution 54-2013, Certification of Necessity, to obtain a certification from the County Budget Commission on the valuation of the Township for purposes of putting a levy on the November 2013 ballot.

Trustee Lippus Second. Roll Call: All Approved

**DEPARTMENT UPDATES**

**CITIZEN COMMENTS**


**TRUSTEE REPORTS/DISCUSSION ITEMS**

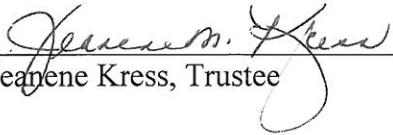
**SIGNING BILLS AND PAYROLL**

**ADJOURNMENT**

Trustee Lippus adjourned the meeting of Wednesday, July 3, 2013 at 7:32 p.m.

**Respectfully Submitted,**

  
\_\_\_\_\_  
Sherri Lippus, Trustee                      7/10/13  
Date

  
\_\_\_\_\_  
Jeanene Kress, Trustee                      7/10/13  
Date

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

  
\_\_\_\_\_  
Daniel Faust, Fiscal Officer                      7/15/13  
Date