

Olmsted Township "A Community of Diverse Neighborhoods"

**Olmsted Township Board of Trustees
Special Minutes of the Meeting
Wednesday, July 15, 2015 at 6:00pm
Town Hall**

The Olmsted Township Board of Trustees' special meeting of July 15, 2015 was called to order at 6:19pm. Present were Trustees Tiffany Fischbach, Jeanene Kress, Sherri Lippus and Fiscal Officer Dan Faust. Assistant County Prosecutor Dale Pelsozy was also present.

Pledge of Allegiance

Presentations – none

Public Comments Related to Agenda - none

Department Updates - none

Old Business Items - none

New Business Items

A. ROTH IRA request (discussion)

Motion to Deny: Fischbach

Second: Lippus

Motion: Unanimously Approved

B. Special Meeting Minutes of June 30, 2015, as presented

Motion to Approve: Fischbach

Second: Kress

Motion: Unanimously approved

Consent Agenda Items – for approval by motion

None

Requisitions – Greater Than \$750.00

None

Business Items

Resolution 109-2015 – Reappropriation/Budget Adjustments

Motion for Approval: Lippus

Second: Fischbach

Motion: Unanimously approved

Resolution 110-2015 – Fire Department Blanket Purchase Order

Motion for Approval: Lippus

Second: Kress

Motion: Unanimously approved

Resolution 111-2015 – Building Department Nuisance Abatement Parcel 263-01-018 (discussion)

Motion to Table: Lippus

Second: Kress

Motion: Unanimously approved

Resolution 112-2015 – Building Department Nuisance Abatement Parcel 264-06-032 (discussion with inquiry made to County Prosecutor Pelsozy)

Motion to Table: Fischbach Second: Lippus Motion: Unanimously approved

Resolution 113-2015 – 2016 Alternate Budget

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

Resolution 114-2015 – Paving Project Notice to Award Bid (discussion)

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

Trustee Comments & Committee Reports

None

Citizen Comments not Related to the Agenda

None

Questions for Dale - none

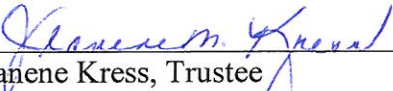
Items Before the Board - none

Signing Bills & Payroll - none

Adjournment

Trustee Lippus adjourned the special meeting of Wednesday, July 15, 2015 at 6:53 pm.

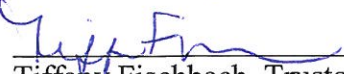
Respectfully Submitted,



Jeanene Kress, Trustee 8.12.15
Date



Sherri Lippus, Trustee 8.12.15
Date



Tiffany Fischbach, Trustee 8.12.15
Date



Dan Faust, Fiscal Officer 8.12.15
Date