

*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**

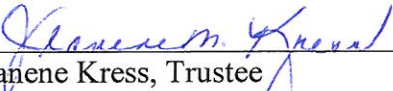
**Items Before the Board - none**

**Signing Bills & Payroll - none**

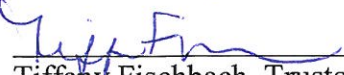
**Adjournment**

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