



*Olmsted Township "A Community of Diverse Neighborhoods"*

**Olmsted Township Board of Trustees  
Minutes of the Special Meeting  
Wednesday, July 16, 2014 at 6:00pm  
Town Hall**

The Olmsted Township Board of Trustees' meeting of July 16, 2014 was called to order at 6:14pm. Present were Trustees Sherri Lippus, Jeanene Kress and Tiffany Fischbach. In the absence of Fiscal Officer Dan Faust, Jeanene Kress was asked to record the minutes of the meeting.

**Roll Call**

**Pledge of Allegiance**

**Presentations N/A**

**Citizen Comments N/A**

**Action Items – for approval by motion**

- A. Motion to rescind Resolution 68-2014, a Resolution of Necessity for placement of a levy on the November 2014 ballot.

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

**Requisitions – Greater Than \$750.00 N/A**

**Business Items**

**Resolution 79-2014-** A Resolution of Necessity (originally tabled 7/9/2014) for placement of a levy on the November 2014 ballot.

**Resolution 38-2014 –** Approval of the Permanent Budget

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

**Fiscal Officer Report N/A**

**Committee Reports N/A**

**Trustee Reports/ Discussion Items N/A**

**Citizen Comments N/A**

