

OLMSTED TOWNSHIP BOARD OF TRUSTEES
Special Meeting: August 5, 2013 @ 8:00 AM
Town Hall

The Olmsted Township Board of Trustees' Meeting of August 5, 2013 was called to order at 8:09 a.m. Present were Trustees Scott Ross, Sherri Lippus and Jeanene Kress and Fiscal Officer Dan Faust. Prosecutor Dale Pelsozy was not present.

PRESENTATIONS

CITIZEN COMMENTS (agenda)

ACTION ITEMS – for approval by motion

OLD BUSINESS - N/A

NEW BUSINESS

Requisitions – Greater Than \$750

PD 2013-05 - Training. Trustee Ross made a motion to approve an expenditure request for OPOTA Instructor training for Officer Tyler in the amount of \$875.00. (Account 2081-210-3.18)
Trustee Kress Second. Roll Call: All Approved

PS 2013-05 - Road Striping. Trustee Ross made a motion to approve an expenditure request for Dept of Public Service in the amount of \$1,276.00, payable to Aero Mark for emergency striping and lining of Olmsted Township roads (Account 1000-120-360).
Trustee Lippus Second. Roll Call: All Approved

PS 2013-06 – Flags. Trustee Ross made a motion to approve an expenditure request for Dept. of Public Service in the amount of \$2,541.30 for flags and mounting hardware for the Township, payable to AmeriFlag US (Account – CDBG Grant Fund).
Trustee Lippus Second. Roll Call: All Approved

Business Items

A. Resolution 62-2013 – Ballot Language for 4 Mil Levy

Trustee Ross made a motion to adopt Resolution 62-2013 authorizing the ballot language for the November 2013 General Election, a 4.0 Mil Operating Levy for purpose of meeting current expenses: for infrastructure; for the general construction, reconstruction, resurfacing, and repair of streets, roads and bridges; for economic development purposes; for parks and recreation..
Trustee Lippus Second. Roll Call: All Approved

DEPARTMENT UPDATES

N/A

CITIZEN COMMENTS

N/A

TRUSTEE REPORTS/DISCUSSION ITEMS

N/A


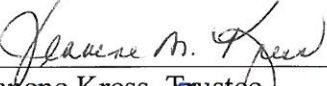
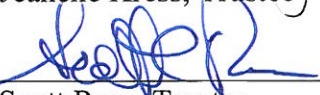

SIGNING BILLS AND PAYROLL

N/A

ADJOURNMENT

Trustee Lippus adjourned the meeting of August 5, 2013 at 8:29 a.m.

Respectfully Submitted,

	9.11.13
_____ Sherri Lippus, Trustee	Date
	9/11/13
_____ Jeanene Kress, Trustee	Date
	9/11/13
_____ Scott Ross, Trustee	Date
	9/11/13
_____ Daniel Faust, Fiscal Officer	Date