



## Olmsted Township "A Community of Diverse Neighborhoods"

### Olmsted Township Board of Trustees

#### Minutes of the Special Meeting

Wednesday, August 6, 2014 at 7:00pm

Town Hall

The Olmsted Township Board of Trustees' meeting of Wednesday, August 6, 2014 was called to order at 7:01pm. Present were Trustees Sherri Lippus, Jeanene Kress and Tiffany Fischbach. Not present were Fiscal Officer Dan Faust and Assistant Prosecutor Dale Pelsozy. 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 Related to the Agenda N/A

Department Updates N/A

#### Action Items – for approval by motion

1. SERB Notice The Board of Trustees acknowledged the receipt of notice from the FOP affirming the Revocation of Certification of the Dispatch Union.
2. Olmsted Bicentennial payment of overtime for Police, Fire and Services employees per attachment noting payment in part by the Olmsted Bicentennial Commission and in part through the General Fund.  
Motion for Approval: Fischbach Second: Lippus Motion: Unanimously approved

#### Resolutions

- A. Resolution 87a-2014- Sick Leave Policy Update 08.06.2014 (See attachment)  
Motion for Approval: Lippus Second: Fischbach  
Motion: Unanimously approved
- B. Resolution 88a-2014- Dispatch- Non-Bargaining Unit Personnel (See attachment)  
Motion for Approval: Lippus Second: Fischbach  
Motion: Unanimously approved

#### Requisitions Greater Than \$750.00

- A. PD-2014-05 Emergency repair payable to John Lance Auto \$1056.28 for Unit 5723 from Account 2081-210-323  
Motion for Approval: Lippus Second: Fischbach  
Motion: Unanimously approved

Old Business N/A

**Announcement**

CDBG Public Meeting will be held on Wednesday, August 13, 2014 at 6:00pm at Town Hall.

**Public Comment Not Related to the Agenda**

Scott Reese commenting on Board of Trustees decision to engage in a contract with CECOMS for Dispatch Services.

**Adjournment-** Motion to Adjourn at 7:28pm

Motion for Approval: Fischbach Second: Lippus

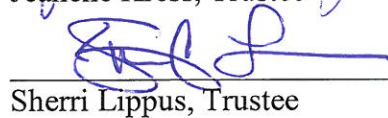
Motion: Unanimously approved

Respectfully Submitted,

  
\_\_\_\_\_  
Jeanene Kress, Trustee

8.13.14

Date

  
\_\_\_\_\_  
Sherri Lippus, Trustee

8.13.14

Date

\_\_\_\_\_  
Tiffany Fischbach, Trustee

Date

\_\_\_\_\_  
Dan Faust, Fiscal Officer

Date

Wednesday, August 6, 2014