



Olmsted Township "A Community of Diverse Neighborhoods"

Olmsted Township Board of Trustees
Special Minutes of the Meeting
Monday, August 17, 2015 at 4:30pm
Town Hall

The Olmsted Township Board of Trustees' special meeting of August 17, 2015 was called to order at 4:41pm. Present were Trustees Tiffany Fischbach, Jeanene Kress, Sherri Lippus and Assistant County Prosecutor Dale Pelsozy. Fiscal Officer Dan Faust was not present.

Pledge of Allegiance

Old Business Items - none

New Business Items

- A. Project Paving Manger Notice to Proceed (Discussion) (Tabled)
Motion to Table: Fischbach Second: Lippus Motion: Unanimously Tabled
B. Valley Ford Truck Lease Purchase F550 Snow & Ice Vehicle (Discussion) (Tabled)
Motion to Table: Fischbach Second: Kress Motion: Unanimously approved

Executive Session

- A. Motion to adjourn regular meeting to executive session at 5:07 pm for personnel matters related to Fire and Police: Fischbach Second: Kress Motion: Unanimously approved
A. Motion to adjourn executive session at 6:37 pm and return to regular session:
Motion: Lippus Second: Kress Motion: Unanimously approved

Trustee Comments & Committee Reports - None
Citizen Comments not Related to the Agenda - None
Adjournment

Trustee Lippus adjourned the special meeting of Monday, August 17, 2015 at 6:53 pm.

Respectfully Submitted,

Handwritten signatures and dates for Jeanene Kress, Sherri Lippus, Tiffany Fischbach, and Dan Faust.