



## 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,

Jeanene Kress, Trustee	9.9.15 Date
Sherri Lippus, Trustee	9.9.15 Date
Tiffany Fischbach, Trustee	Date
Dan Faust, Fiscal Officer	Date