



Olmsted Township "A Community of Diverse Neighborhoods"

Olmsted Township Board of Trustees Minutes of the Emergency Special Meeting Friday, October 30, 2015 at 6:15pm Town Hall

The Olmsted Township Board of Trustees' emergency special meeting of Friday, October 30, 2015 was called to order at 6:15pm. Present were Trustees Jeanene Kress, Tiffany Fischbach and Sherri Lippus. Also present were Public Service Director, Ed Salk and Regency's Onsite Contract Project Manager, Nick Kopasakis. Fiscal Officer Dan Faust was not present.

Pledge of Allegiance - Dispensed

Old Business Items - none

New Business Items

- A. Approval of Change Order not to exceed \$20,000 payable to Infinity Paving Company. See Exhibit A and attached hereto and made a part hereof as though fully written herein.

Motion to Approve: Lippus Second: Kress Motion: Unanimously approved

Executive Session – N/A

Trustee Comments & Committee Reports

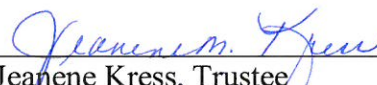
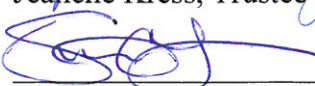
Citizen Comments not Related to the Agenda - None

Adjournment

Trustee Lippus adjourned the special meeting of Friday, October 30, 2015 at 6:35pm.

Motion to Approve: Kress Second: Fischbach Motion: Unanimously approved

Respectfully Submitted,

 _____ Jeanene Kress, Trustee	11.17.15 Date
 _____ Sherri Lippus, Trustee	11.17.15 Date
 _____ Tiffany Fischbach, Trustee	11.17.15 Date
_____ Dan Faust, Fiscal Officer	Date