

*Olmsted Township "A Community of Diverse Neighborhoods"*

**Olmsted Township Board of Trustees  
Minutes of the Meeting  
Tuesday, November 4, 2014 at 7:00pm  
Town Hall**

The Olmsted Township Board of Trustees' meeting of November 4, 2014 was called to order at 7:07pm. Present were Trustees Tiffany Fischbach, Jeanene Kress, Sherri Lippus and Fiscal Officer Dan Faust. Assistance County Prosecutor Dale Pelsozy was not present.

**Pledge of Allegiance**

**Presentations**

None

**Citizen Comments**        N/A

**Department Updates**    N/A

**Action Items – for approval by motion**    N/A

**Requisitions – Greater Than \$750.00**        N/A

Trustee Lippus made a motion to amend the agenda to add Resolution 135-2014.  
Motion for Approval: Lippus        Second: Kress        Motion: Unanimously approved

**Business Items**

**Resolution 134-2014** – Bronson, Cook and Barton Road Sewer Rate  
Motion for Approval: Lippus    Second: Kress        Motion: Unanimously approved

**Resolution 135-2014** – Resolution of Necessity  
Motion for Approval: Lippus    Second: Kress        Motion: Unanimously approved

**Old Business**

N/A

**Trustee Comments & Committee Reports**  
**Not a Meeting for Discussion**

**New Business**

**Citizen Comments**

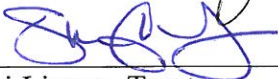
**Signing Bills & Payroll**


**Adjournment**


Trustee Lippus adjourned the meeting of Tuesday, November 4, 2014 at 7:12 pm.

Respectfully Submitted,

  
\_\_\_\_\_  
Jeanene Kress, Trustee  
11/12/14  
Date

  
\_\_\_\_\_  
Sherri Lippus, Trustee  
11/12/14  
Date

  
\_\_\_\_\_  
Tiffany Fischbach, Trustee  
11/12/14  
Date

  
\_\_\_\_\_  
Dan Faust, Fiscal Officer  
11-12-14  
Date