



Olmsted Township "A Community of Diverse Neighborhoods"

MINUTES OLMSTED TOWNSHIP BOARD OF TRUSTEES Special Meeting November 21, 2014 8:00am

The Olmsted Township Board of Trustees' Meeting of November 21, 2014 was called to order at 8:21am. Present were Trustees Sherri Lippus, Jeanene Kress and Tiffany Fischbach. In the absence of Fiscal Officer Dan Faust, Jeanene Kress was asked to record the minutes of the meeting.

Call to Order

Roll Call

Present Trustee Lippus, Trustee Kress, Trustee Fischbach

Pledge of Allegiance

Public Comments Related to the Agenda N/A

Presentations N/A

Department Updates N/A

Action Items for Approval by Motion

Resolution 141-2014- Township Healthcare Benefits for 2015

Motion: Trustee Lippus Second: Trustee Fischbach

Motion carried unanimously

See Resolution Attached.

Old Business N/A


Fiscal Officer Report N/A

Trustee Reports N/A

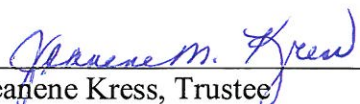
Public Comment Unrelated to the Agenda N/A

Adjournment: Meeting adjourned at 8:35

Respectfully Submitted,



Sherri Lippus, Trustee 12/3/14
Date



Jeanene Kress, Trustee 12/3/14
Date