

OLMSTED TOWNSHIP BOARD OF TRUSTEES
December 24, 2013 @ 3:00 PM
Town Hall

The Olmsted Township Board of Trustees' Meeting of December 24, 2013 was called to order at 3:00 p.m. Present were Trustees Scott Ross, Sherri Lippus, Jeanene Kress and Fiscal Officer Dan Faust.

PRESENTATIONS

None

CITIZEN COMMENTS (agenda) -

None

ACTION ITEMS – for approval by motion

Board of Trustee Meeting Minutes: December 4, 2013
Trustee Ross made a motion to approve the meeting minutes as presented.
Trustee Kress Second. Roll Call: All Approved

OLD BUSINESS - N/A

DEPARTMENTAL UPDATES

N/A

NEW BUSINESS

Requisitions – Greater Than \$750

None

Business Items

- A. **Resolution 122-2013 – Certificate of Estimated Resources**
Trustee Ross made a motion to adopt Resolution 122-2013, approving the Revised 2013 Certificate of Estimated Resources, which will be provided to the Cuyahoga County Fiscal Officer.
Trustee Kress Second. Roll Call: All Approved
- B. **Resolution 123-2013 – Reappropriation/Budget Resolution**
Trustee Ross made a motion to adopt Resolution 123-2013, authorizing budget adjustments and account reappropriations for purpose of payment of 2013 expenses.
Trustee Kress Second. Roll Call: All Approved

C. **Resolution 124-2013 – Temporary Budget**

Trustee Ross made a motion to adopt Resolution 124-2013, approving the 2014 Temporary Appropriations/Budget provided by the Fiscal Officer, which will be provided to the Cuyahoga County Fiscal Officer.

Trustee Kress Second. Roll Call: All Approved

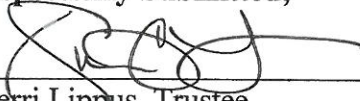
CITIZEN COMMENTS

N/A

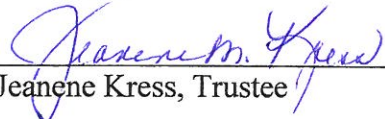
DISCUSSION ITEMS AND TRUSTEE COMMENTS

Trustee Ross adjourned the meeting of Tuesday, December 24, 2013 at 3:10 p.m.

Respectfully Submitted,




Sherri Lippus, Trustee 1/8/14
Date



Jeanene Kress, Trustee 01/08/2014
Date

Scott Ross, Trustee Date



Daniel Faust, Fiscal Officer 1/8/14
Date