

Olmsted Township "A Community of Diverse Neighborhoods"

**Olmsted Township Board of Trustees
Minutes of the Special Meeting
Friday, December 26, 2014 at 8:00am
Town Hall**

The Olmsted Township Board of Trustees' special meeting of December 26, 2014 was called to order at 8:05am. Present were Trustees Jeanene Kress and Sherri Lippus and Fiscal Officer Dan Faust. Trustee Tiffany Fischbach and Assistance County Prosecutor Dale Pelsozy were not present.

Pledge of Allegiance

Presentations

None

Citizen Comments N/A

Department Updates N/A

Action Items – for approval by motion N/A

- Trustee Meeting Minutes of December 17, 2014, as presented
Motion to Approve: Lippus Second: Kress Motion: Unanimously approved
- Payment of bills and payroll:
EOs: 1614-14 to 1670-14
Warrants: 17976-18031
Vouchers: 1671-14 to 1676
Motion to Approve: Lippus Second: Kress Motion: Unanimously approved

Business Items

Resolution 156-2014 – Expenditure Resolution to Encumber Funds

Motion for Approval: Lippus Second: Kress Motion: Unanimously approved

Resolution 157-2014 – Reappropriation/Budget Adjustment Resolution

Motion for Approval: Lippus Second: Kress Motion: Unanimously approved

Resolution 158-2014 – 2015 Temporary Budget

Motion for Approval: Lippus Second: Kress Motion: Unanimously approved

Requisitions – Greater Than \$750.00

N/A

Old Business

N/A

Trustee Comments & Committee Reports

N/A

New Business

Citizen Comments

N/A

Signing Bills & Payroll

Adjournment

Trustee Lippus adjourned the special meeting of Friday, December 26, 2014 at 8:50 am.

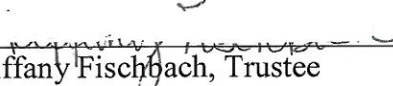
Respectfully Submitted,



Jeanene Kress, Trustee 1.14.15
Date



Sherri Lippus, Trustee 1.14.15
Date



Tiffany Fischbach, Trustee 1.14.15
Date



Dan Faust, Fiscal Officer 1/14/15
Date