

Olmsted Township



Established 1814

www.olmstedtownship.org

26900 Cook Road • Olmsted Township, Ohio 44138

Olmsted Township "A Community of Diverse Neighborhoods"

Olmsted Township Board of Trustees Minutes of the Special Meeting Tuesday, December 29, 2015 at 6:00pm Town Hall

The Olmsted Township Board of Trustees' special meeting of December 29, 2015 was called to order at 6:25pm. Present were Trustees Tiffany Fischbach, Jeanene Kress and Fiscal Officer Dan Faust. Assistant County Prosecutor Dale Pelsozy was not present. Trustee Lippus was not present due to her resignation.

Pledge of Allegiance

Trustee Kress made a motion to amend the agenda to include Trustee Resignation.
Second: Fischbach Motion: Approved by Trustees Kress and Fischbach

Presentations – none

Public Comments Related to Agenda - none

Department Updates - dispensed

Old Business Items -

New Business Items -

- A. Director of Operations/Township Administrator – no action
- B. Resignation of Trustee Lippus. Trustee Kress made a motion to accept the resignation of Trustee Lippus, effective December 28, 2015. Trustee Fischbach Seconded. The Board authorized Traci Dietrich to post for the position of Trustee, with applications to be received by January 11, 2016; interviews to be scheduled for the week of January 18, 2016; and for selection of a replacement candidate by January 25, 2016. Motion: Unanimously Approved

Consent Agenda Items – for approval by motion

- A) Trustee Meeting Minutes of December 16, 2015
- B) Payment of bills and payroll
 - Warrants: 19663 - 19718
 - EOs: 1482-15 to 1536-15
 - Vouchers: 1537-15 to 1543-15

Motion to Approve Consent Items A & B: Fischbach
Second: Kress Motion: Unanimously approved

Tuesday, December 29, 2015

Requisitions – Greater Than \$750.00

None

Business Items

Resolution 185-2015 – Expenditure Resolution to Encumber Funds for the Payment of Bills

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

Resolution 186-2015 – Reappropriation/Budget Adjustments

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

Resolution 187-2015 – Amended 2015 CER

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

Resolution 188-2015 – 2016 Temporary Budget

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

Resolution 189-2015 – 2016 Revenue Budget

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

Resolution 190-2015 – Proposed 2016 CER

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

Trustee Comments & Committee Reports – dispensed

Citizen Comments not Related to the Agenda - none

Questions for Dale - none

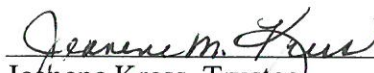
Items Before the Board

Signing Bills & Payroll -

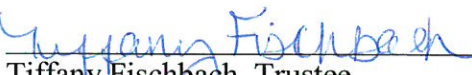
Adjournment

Trustee Fischbach adjourned the meeting of Tuesday, December 29, 2015 at 7:53pm.

Respectfully Submitted,



Jeane Kress, Trustee 12.16.16
Date



Tiffany Fischbach, Trustee 1.16.16
Date



Dan Faust, Fiscal Officer 1/16/2016
Date