



Olmsted Township “A Community of Diverse Neighborhoods”

**Olmsted Township Board of Trustees
Minutes of the Special Meeting
Wednesday, December 31, 2014 at 2:00pm
Town Hall**

The Olmsted Township Board of Trustees’ special meeting of December 31, 2014 was called to order at 2:20pm. Present were Trustees Tiffany Fischbach, Jeanene Kress and Sherri Lippus and Fiscal Officer Dan Faust. Assistance County Prosecutor Dale Pelsozy was not present.

Pledge of Allegiance

Motion to amend the agenda to include payment of bills.

Motion for Approval: Lippus Second: Fischbach

Motion: Unanimously approved

Presentations

None

Citizen Comments N/A

Department Updates N/A

Action Items – for approval by motion N/A

- Payment of bills and payroll:

Warrants: 18032-18072

Motion to Approve: Lippus Second: Kress Motion: Unanimously approved

Business Items

Resolution 159-2014 – Reappropriation/Budget Adjustment Resolution

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

Requisitions – Greater Than \$750.00

N/A

Old Business

N/A

