

OLMSTED TOWNSHIP BOARD OF TRUSTEES
December 5, 2012

The Olmsted Township Board of Trustees' Meeting of December 5, 2012 was called to order at 7:18 p.m. Present were Trustees Sherri Lippus, Jeanene Kress. Trustee Ross was not present due to illness. Also present was Fiscal Officer Dan Faust and Prosecutor Dale Pelsozy.

Trustee Lippus made a motion to amend the agenda to include CWA agreement
Trustee Kress Second. Roll Call: All Approved

Trustee Lippus made a motion to approve the tentative CWA Agreement
Trustee Kress Second. Roll Call: All Approved

PRESENTATIONS

Financial Overview and Outlook – Fiscal Officer
Master Plan Committee Recognition – Board of Trustees

ACTION ITEMS – for approval by motion

Meeting Minutes:

Regular Meetings: November 28, 2012

Trustee Lippus made a motion to approve the meeting minutes as presented.
Trustee Kress Second. Roll Call: Roll Approved

Payment of Bills:

Trustee Lippus made a motion to approve:
Warrants: 13993-14015 EO's

Vouchers:

Trustee Kress Second. Roll Call: All Approved

OLD BUSINESS

N/A

NEW BUSINESS

Requisitions – Greater Than \$750

Business Items

A. **Resolution 91-2012 – Expenditure Resolution**

Trustee Lippus made a motion to table Resolution 91-2012 to encumber funds for the payment of bills.
Trustee Kress Second. Roll Call: All Approved


CITIZEN COMMENTS

SIGNING BILLS AND PAYROLL

ADJOURNMENT

Trustee Lippus adjourned the meeting of Wednesday, December 5, 2012 at 7:58 p.m.

Respectfully Submitted,



Sherri Lippus, Trustee 12/12/12
Date



Jeanene Kress, Trustee 12/12/12
Date

Scott Ross, Trustee Date



Daniel Faust, Fiscal Officer 12/12/12
Date