

OLMSTED TOWNSHIP BOARD OF TRUSTEES
June 8, 2011 at 1:00 pm

The Olmsted Township Board of Trustees' Special Meeting of June 8, 2011 was called to order at 1:09 p.m. Present were Trustees Sherri Lippus, Thomas Bush and Jim Carr. Fiscal Officer Dan and Prosecutor Dale Pelsozy were not present.

Trustee Lippus moved to adjourn the regular meeting to enter into executive session for the purposes of discussing contract negotiations (1:10pm)
Trustee Bush Second Roll Call: All Approved


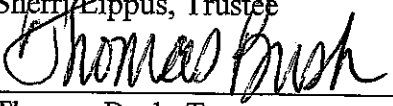

Trustee Lippus moved to adjourn executive session and reconvene the regular meeting (1:52pm)
Trustee Carr Second Roll Call: All Approved

Bid Award for NOPEC Energy Conservation Grant

Trustee Lippus moved to accept the bid from **RenovateMeNow** for the Energy Conservation Project for Town Hall.
Trustee Carr Second Roll Call: All Approved

Trustee Bush made the motion to adjourn the meeting of June 8, 2011 at 1:53 p.m.
Trustee Lippus Second. Roll Call: All Approved.

Respectfully Submitted,

	6.16.11
_____ Sherri Lippus, Trustee	_____ Date
	6.16.11
_____ Thomas Bush, Trustee	_____ Date
_____ Jim Carr, Trustee	_____ Date
	6/16/11
_____ Daniel Faust, Fiscal Officer	_____ Date