OLMSTED TOWNSHIP BOARD OF TRUSTEES
August 30, 2011 at 2:00 pm

The Olmsted Township Board of Trustees' Special Meeting of August 30, 2011 was called to order at 2:06 p.m. Present were Trustees Sherri Lippus, Thomas Bush and Jim Carr. Also present was Prosecutor Dale Pelsozy and Fiscal Officer Dan was not present.

OLD BUSINESS:

a) **FD2011-40** Trustee Bush made a motion for authorization of a payment to VASU for $13,231.41 (Fire Fund)
Trustee Lippus Second. Roll Call: All Approved.

b) **FD2011-41** Trustee Bush made a motion for authorization of a payment to VASU for $17,480.84 (Fire Fund)
Trustee Lippus Second. Roll Call: All Approved

c) Schedule Budget Meeting Trustee Lippus requested that the Board check the dates of 9/13, 9/14, 9/15 as a date for the budget meeting.

NEW BUSINESS:

CT Consultants Trustee Lippus made a motion retain CT Consultants effective August 30, 2011.
Trustee Bush Second. Roll Call: All Approved

ADJOURNMENT

Trustee Bush made the motion to adjourn the meeting of August 30, 2011 at 2:33 p.m.
Trustee Lippus Second. Roll Call: All Approved.

Respectfully Submitted,

9/8/11
Sherri Lippus, Trustee Date

9/8/11
Thomas Bush, Trustee Date

Jim Carr, Trustee Date

Daniel Faust, Fiscal Officer Date