

TRUSTEES SPECIAL MEETING MINUTES

Trustees Meeting - 26900 Cook Road - Town Hall

6:00 PM Friday, January 6, 2017

Trustees - Jeanene Kress, Tiffany Fischbach and Lisa Zver Fiscal Officer - Brian Gillette

Call the meeting to order

The Olmsted Township Board of Trustees' meeting of January 6, 2017 was called to order at 6:11 pm.

Roll Call

Present were Trustees Lisa Zver, Tiffany Fischbach and Jeanene Kress. Fiscal Officer Brian Gillette was also present. Assistant County Prosecutor Dale Pelsozy was not present.

Pledge of Allegiance - N/A

Old/New Business

A. Zoning Amendment - Draft of Chapter 5 - Policies and Strategies was reviewed

Consent Agenda Items - N/A

Requisitions and Resolutions - N/A

Requisitions - Greater Than \$750.00

A. AD-2017-01 Payable to Center Properties Amount \$ 2,243.50 Acct# 1000-110-321-0000 and 1000-190-321-0000

<u>Requisitions</u>					
	<u>Motion</u>	<u>2nd</u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>
A	<u>LZ</u>	<u>JK</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>

Resolutions

- A. **Resolution 001-2017** - 2016 Year End Amended Certificate of Estimated Resources
- B. **Resolution 002-2017** - 2017 Amended Certificate of Estimated Resources
- C. **Resolution 003-2017** - 2017 Amended Temporary Budget

<u>Resolutions</u>					
	<u>Motion</u>	<u>2nd</u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>
A	<u>LZ</u>	<u>JK</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
B	<u>LZ</u>	<u>JK</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
C	<u>LZ</u>	<u>TF</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>

Executive Session - N/A


Public Comment Unrelated To Agenda - N/A


Adjournment- Meeting adjourned at 6:26 pm.


<u>Adjournment</u>					
	<u>Motion</u>	<u>2nd</u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>
A	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>

Respectfully Submitted,


 Jeanene Kress, Trustee 01.11.17
 Date


 Tiffany Fischbach, Trustee 1/11/17
 Date


 Lisa Zver, Trustee 1/11/2017
 Date


 Brian Gillette, Fiscal Officer 1/11/17
 Date