

# **TRUSTEES SPECIAL MEETING MINUTES**

Wednesday, December 14, 2016

**7:00 PM Trustees Meeting - 26900 Cook Road – Town Hall**

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 Wednesday, December 14, 2016 was called to order at 7:06pm.

## **Roll Call**

Present were Trustees Lisa Zver, Tiffany Fischbach and Jeanene Kress. Assistant County Prosecutor Dale Pelsozy and Fiscal Officer Brian Gillette were also present.

## **Pledge of Allegiance**

Will be recited at regular meeting immediately following special meeting.

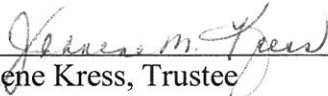
## **New Business**

Lisa Zver presented the Grants for the proposed Usher Road Park across the street from Vitamix. The Community Development Municipal Grant for \$150,000 and the Community Development Supplemental Grant for \$50,000.

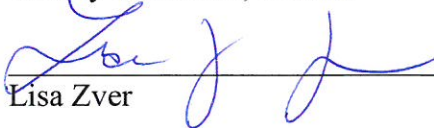
**Public Comment Unrelated To Agenda – N/A**

**Adjournment** - Meeting adjourned at 7:15 pm

Respectfully Submitted,

  
\_\_\_\_\_  
Jeanene Kress, Trustee      12.21.16  
Date

\_\_\_\_\_  
Tiffany Fischbach, Trustee      Date

  
\_\_\_\_\_  
Lisa Zver      12/21/2016  
Date

  
\_\_\_\_\_  
Brian Gillette, Fiscal Officer      12/21/16  
Date