

TRUSTEES SPECIAL MEETING MINUTES

Wednesday, Dec. 21, 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 December 21, 2016 was called to order at 7:01pm.

Roll Call

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

Pledge of Allegiance

All in attendance stood and recited.

Old/New Business

- A. Vacation - E. Salk - 80 hours carry over of vacation
- B. Vacation – Kelly - More information is needed for further discussion

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

Consent Agenda Items

- A. Special Meeting Minutes – December 14, 2016

<u>Consent Agenda Items</u>				
	<u>Motion 2nd</u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>
A	<u>JK LZ</u>		<u>Yes</u>	<u>Yes</u>

Requisitions and Resolutions

Resolutions

- A. **Resolution 177-2016** – Declaration of Restriction Revocation
- B. **Resolution 192-2016** – Proposed Park Grant CDMG
- C. **Resolution 193-2016** - Proposed Park Grant CDSG

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

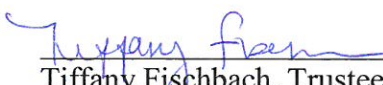
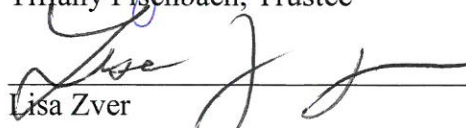

Executive Session – N/A

Public Comment Unrelated To Agenda

Stearns Road entrance into CVS may cause issues

Adjournment – Meeting adjourned at 7:14pm

Respectfully Submitted,

Jeanene Kress, Trustee	Date
	12/28/16
Tiffany Fischbach, Trustee	Date
	12/28/2016
Lisa Zver	Date
	12/28/16
Brian Gillette, Fiscal Officer	Date