

# TRUSTEES SPECIAL MEETING MINUTES

Trustees Meeting - 26900 Cook Road - Town Hall

11:00 AM Saturday, December 31, 2016

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 31, 2016 was called to order at 11:33 am.

## 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 - N/A

## Consent Agenda Items

### A. Payment of bills and payroll

Warrants	21277-21309	<b>Consent Agenda Items</b> <b>Motion 2<sup>nd</sup> LZ TF JK</b> A and B <u>TF LZ</u> <u>Yes Yes Yes</u>
Vouchers	N/A	
EO's	N/A	

## Requisitions and Resolutions

### Requisitions - Greater Than \$750.00

- A. AD-2016-15 Payable to Ohio Bureau of Workers Compensation Amount \$ 56,769.00  
Account # 1000-110-230-0000, 1000-190-230-0000, 2031-330-230-0000, 2031-330-230-2000, 2081-210-230-0000, 2111-220-230-0000

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

### Resolutions

- A. **Resolution 201-2016** - An Expenditure Resolution for payments of bills/payroll  
B. **Resolution 202-2016** - Reappropriation/Budget Adjustments  
C. **Resolution 203-2016** - Revised Permanent Budget 2016

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

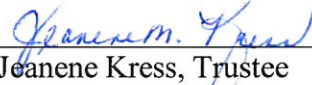
## Executive Session - N/A

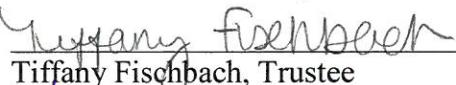
## Public Comment Unrelated To Agenda - N/A

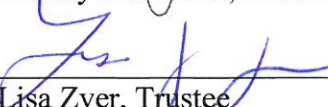
Adjournment - Meeting adjourned at 11:38 am.


<b>Adjournment</b>					
	<b>Motion</b>	<b>2<sup>nd</sup></b>	<b>TF</b>	<b>JK</b>	<b>LZ</b>
A	<u>LZ</u>	<u>JK</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 1/11/17  
Date

  
 Brian Gillette, Fiscal Officer 1/11/17  
Date