

# ***SPECIAL TRUSTEES MINUTES***

**Friday, March 31, 2017 10:00 AM Trustees Meeting - 26900 Cook Road – Town Hall**

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

The Olmsted Township Board of Trustees' special meeting of Friday, March 31, 2017 was called to order at 10:00am. Present were Trustees Jeanene Kress, Tiffany Fischbach and Lisa Zver and Fiscal Officer Brian Gillette. Cuyahoga County Prosecutor Dale Pelsozy was not present.

## **Pledge of Allegiance - Dispensed**

## **Old Business Items - none**

Submittal of NPDES Small MS4 General Permit to Ohio EPA

Motion to Approve: Fischbach    Second: Zver    Motion to Unanimously Approved.

## **Public Comment Unrelated To Agenda – None**

## **Any other matter that may come before the Board of Trustees**

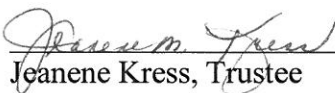


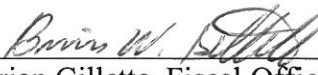
Termination of Safebuilt contract

Motion to Approve: Fischbach    Second: Zver    Motion to Unanimously Approved.

## **Adjournment**

Trustee Fischbach adjourned the special meeting of Friday, March 31, 2017 at 10:30am.

Respectfully Submitted,

 _____ Jeanene Kress, Trustee	04.11.17 _____ Date
 _____ Tiffany Fischbach, Trustee	4/11/17 _____ Date
 _____ Lisa Zver, Trustee	4/11/2017 _____ Date
 _____ Brian Gillette, Fiscal Officer	4/11/17 _____ Date