

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

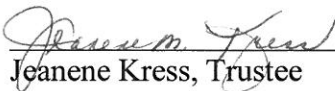

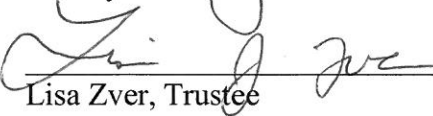
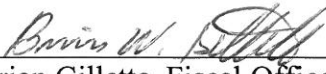
Termination of Safebuilt contract

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,

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|  _____ 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 |