

SPECIAL MEETING MINUTES

Wednesday, June 7, 2017 6:30PM Trustees Meeting - 26900 Cook Road – Town Hall
Trustees – Jeanene Kress, Tiffany Fischbach and Lisa Zver Fiscal Officer – Brian Gillette

1. Call the meeting to order

The Olmsted Township Board of Trustees' Special Meeting of June 7, 2017 was called to order at 7:05pm.

2. Roll Call

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

3. Pledge of Allegiance – Dispensed

4. Amend Agenda to include Resolution 056-2017

Trustee Fischbach made a motion to amend agenda to include Resolution.

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

Resolution 056-2017 – Appoint Full-Time Chief Building Official D. Faciana

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

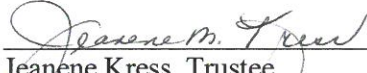
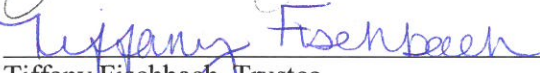


5. Public Comment Unrelated To Agenda - None

6. Any other matter that may come before the Board of Trustees - Relay for Life

7. Adjournment

Trustee Fischbach adjourned the special meeting of Wednesday, June 7, 2017 at 7:53 pm.

Respectfully Submitted,

 _____ Jeanene Kress, Trustee	6/14/17 Date
 _____ Tiffany Fischbach, Trustee	6/14/17 Date
 _____ Lisa Zver, Trustee	6/14/2017 Date
 _____ Brian Gillette, Fiscal Officer	6/14/17 Date