

# **SPECIAL TRUSTEE MEETING MINUTES**

**Wednesday, September 7, 2017 6:00PM 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 September 7, 2017 was called to order at 6:17 pm.

## **2. Roll Call**

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

## **3. Pledge of Allegiance – Dispensed**

## **4. New Business**

Motion by Fischbach expressing our intent to further continue services with CECOMS pending receipt and review of the contract and other stipulations.

Motion to Approve: Fischbach-Yes      Second: Kress      Zver-No      Motion Carried

Resolution 101-2017 – Police protection to Other Public Entities

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

Resolution 102-2017 – Acceptance of Bid for Service Department Salt Bin and Water Retention Pond

Motion to Approve: Kress      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**

## **7. Adjournment**

Trustee Fischbach adjourned the special meeting of Wednesday, September 7, 2017 at 8:37 pm.

Respectfully Submitted,

 Jeanene Kress, Trustee	<u>09.13.17</u> Date
 Tiffany Fischbach, Trustee	<u>9/13/17</u> Date
 Lisa Zver, Trustee	<u>9/13/2017</u> Date
 Brian Gillette, Fiscal Officer	<u>9/13/17</u> Date