

SPECIAL TRUSTEE EMERGENCY MEETING MINUTES

Tuesday, September 19, 2017 6:00PM Trustees Meeting - 26910 Cook Road – Admin Office

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 19, 2017 was called to order at 7:20 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

Resolution 100-2017 – Reappropriation/Budget Adjustment/Transfers

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

Resolution 108-2017 – 2016 FEMA Assistance to Firefighters Grant – Acceptance of Bid

Motion to Approve: Zver Second: Fischbach 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

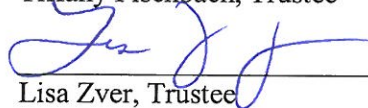
Trustee Fischbach adjourned the special meeting of Tuesday, September 19, 2017 at 7:25 pm.

Respectfully Submitted,




Jeanene Kress, Trustee 09.27.17
Date

Tiffany Fischbach, Trustee Date



Lisa Zver, Trustee 9/29/17
Date



Brian Gillette, Fiscal Officer 9/27/17
Date