

SPECIAL TRUSTEE MEETING MINUTES

Thursday, October 5, 2017 6:30M 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 October 5, 2017 was called to order at 6:37 pm.

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. New Business

Resolution 118-2017 – Department Purchase Orders

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

Resolution 119-2017 – MOU with CECOMS dispatch services

Motion to Approve: Kress Second: Fischbach Voted No: Zver Motion Carries

Trustee Kress moved to repair Deer Path, Oakridge, portions of Fairlane pursuant to the Contract entered into with Fabrizi under Resolution 011-2017 at an amount not to exceed \$235,000.00. Zver seconded. All approved Motion.

IAFF Contract (Tabled)

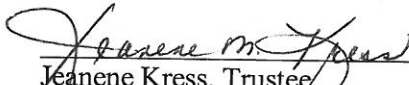
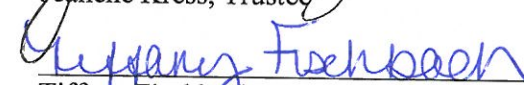
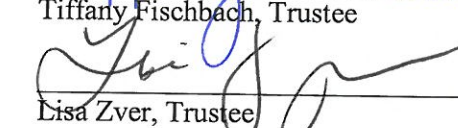
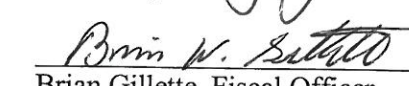
5. Public Comment Unrelated To Agenda - None

6. Any other matter that may come before the Board of Trustees

7. Adjournment

Trustee Fischbach adjourned the special meeting of Thursday, October 5th, 2017 at 7:04 pm.

Respectfully Submitted,

 Jeanene Kress, Trustee	10.11.17 Date
 Tiffany Fischbach, Trustee	10/11/17 Date
 Lisa Zver, Trustee	10/11/17 Date
 Brian Gillette, Fiscal Officer	10/11/17 Date