

TRUSTEES SPECIAL MEETING MINUTES

Thursday, November 16, 2017

6:00 PM Trustees Meeting - 26900 Cook Road - Town Hall

Trustees - Jeanene Kress, Tiffany Fischbach and Lisa Zver Fiscal Officer - Brian Gillette

Call the meeting to order

The Olmsted Township Board of Trustees' meeting of Thursday, November 16, 2017 was called to order at 6:03pm.

Roll Call

Present were Trustees Lisa Zver, and Jeanene Kress. Assistant County Prosecutor Dale Pelsozy, Trustee Tiffany Fischbach and Fiscal Officer Brian Gillette were not present.

Pledge of Allegiance

Dispensed.

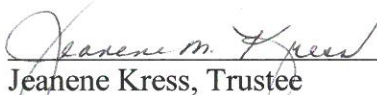

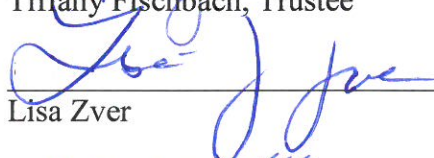

New Business

Lisa Zver presented the Community Development Supplemental Grant for \$50,000.00 to be used for the proposed Service Complex located on Fitch Road.

Public Comment Unrelated To Agenda - N/A

Adjournment - Meeting adjourned at 6:10 pm

Respectfully Submitted,

 Jeanene Kress, Trustee	11.29.17 Date
 Tiffany Fischbach, Trustee	11/29/17 Date
 Lisa Zver	11/29/2017 Date
 Brian Gillette, Fiscal Officer	11/28/17 Date