

SPECIAL TRUSTEES MEETING MINUTES

Wednesday, January 3, 2018

5:30 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 January 3, 2018 was called to order at 5:36pm.

Roll Call

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

Pledge of Allegiance - Dispensed

Oath of Office Tiffany Fischbach and Lisa Zver – Both stood and took Oath administered by Trustee Kress

Business Items

- A. Heritage Home Program - 50 years or older, technology assistance and low income housing loans
- B. Police Department Transfer Assets - reviewed
- C. Quote for Police Department Server from Curvature

<u>Approve – New Business Item</u>					
General Fund – Equipment					
Police Fund - Labor					
	<u>Motion</u>	<u>2nd</u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>
C	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>No</u>

Resolutions

- A. **Resolution 001-2018** – 2018 Amended Temporary Budget
- B. **Resolution 002-2018** – Estimated Department Purchase Orders
- C. **Resolution 003-2018** – Agreement with Fabrizi Snow and Ice Removal January-April 2018
- D. **Resolution 004-2018** – Agreement with Fabrizi Wheel Loader Rental January-April 2018
- E. **Resolution 005-2018** – Appoint Township Administrator

<u>Approve - Resolutions</u>					
	<u>Motion</u>	<u>2nd</u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>
A	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
B	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
C	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
D	<u>JK</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
E	<u>LZ</u>	<u>TF</u>	<u>Yes</u>	<u>Yes</u>	<u>Abs</u>

Executive Session – N/A

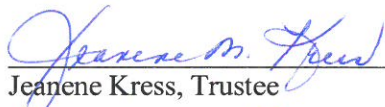
Public Comment Unrelated To Agenda – N/A

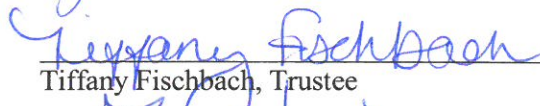
Any other matter that may come before the Board of Trustees – N/A

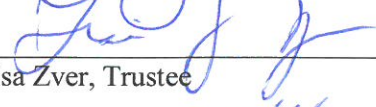
Adjournment


The Olmsted Township Board of Trustees' meeting of January 3, 2018 was adjourned at 6:05pm.

Respectfully Submitted,


 Jeanene Kress, Trustee 01.10.18
 Date


 Tiffany Fischbach, Trustee 1/10/18
 Date


 Lisa Zver, Trustee 1/10/18
 Date


 Brian Gillette, Fiscal Officer 1/10/18
 Date