

# **SPECIAL TRUSTEES MEETING MINUTES**

Friday, December 29, 2017

2:00 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 December 29, 2017 was called to order at 2:15pm.

## **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**

## **Business Items**

- A. Resolution 174-2017 – Department Purchase Orders
- B. Resolution 175-2017 – Reappropriation/Budget Adjustments
- C. Resolution 176-2017 – An Expenditure Resolution for payment of bills/payroll
- D. Resolution 177-2017 - Revised Permanent Budget 2017

Executive Session – N/A

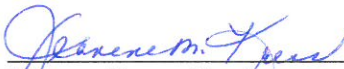
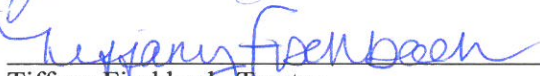
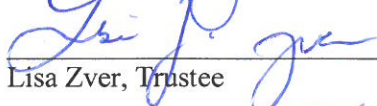

Public Comment Unrelated To Agenda – N/A

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

## **Adjournment**

The Olmsted Township Board of Trustees' meeting of December 29, 2017 was adjourned at 2:24pm.

Respectfully Submitted,

	01.10.18
_____ Jeanene Kress, Trustee	Date
	1/10/18
_____ Tiffany Fischbach, Trustee	Date
	1/10/18
_____ Lisa Zver, Trustee	Date
	1/10/18
_____ Brian Gillette, Fiscal Officer	Date

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