

SPECIAL TRUSTEES MEETING MINUTES

Monday, January 29, 2018 9:00 AM 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 29, 2018 was called to order at 9:00am.

Roll Call

Present were Lisa Zver and Jeanene Kress. Fiscal Officer Brian Gillette and Assistant County Prosecutor Dale Pelsozy were not present.

Pledge of Allegiance - Dispensed

New Business

- A. Resolution 117-2018 - Trustee Tiffany Fischbach Resignation
- B. Posting of Trustee Position

<u>Approve - Resolutions</u>					
<u>Motion 2nd</u>		<u>JK</u>	<u>LZ</u>		
A	<u>JK LZ</u>	<u>Yes</u>	<u>Yes</u>		
B	<u>LZ JK</u>	<u>Yes</u>	<u>Yes</u>		

Executive Session – N/A

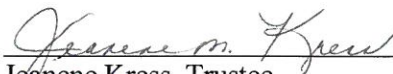
Public Comment Unrelated To Agenda – N/A

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

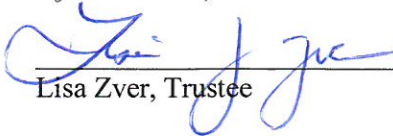
Adjournment

The Olmsted Township Board of Trustees' meeting of January 29, 2018 was adjourned at 9:10am.


Respectfully Submitted,



Jeanene Kress, Trustee 02/14/18
Date



Lisa Zver, Trustee 2/14/2018
Date



Brian Gillette, Fiscal Officer 2/14/18
Date