

SPECIAL TRUSTEES MEETING MINUTES

Monday, January 7, 2019

3:30 PM Trustees Meeting - 26900 Cook Road – Town Hall

Trustees – Jeanene Kress, Laurence Abbott and Lisa Zver Fiscal Officer – Brian Gillette

Purpose of Trustee Special meeting for conducting beginning of the year fiscal business.

Call the meeting to order

The Olmsted Township Special Trustees’ Meeting of January 7, 2019 was called to order at 3:34pm.

Roll Call

Present were Trustees Lisa Zver, Jeanene Kress and Laurence Abbott. Fiscal Officer Brian Gillette was also present. County Prosecutor Brendan Doyle was absent.

Pledge of Allegiance

Dispensed

Business Items

Resolutions

- Resolution 001-2019 – 2019 Amended CER
- Resolution 002-2019 – 2019 Amend Temporary Budget
- Resolution 003-2019 – Estimated Department Purchase Orders

<u>Amend Agenda</u>					
01- 2019 to 02-2019					
02- 2019 to 03-2019					
Add 01-2019,					
<u>Motion 2nd</u>		<u>LZ</u>	<u>JK</u>	<u>LA</u>	
LZ	LA	Yes	Yes	Yes	

<u>Resolutions - Approved</u>					
<u>Motion 2nd</u>		<u>LZ</u>	<u>JK</u>	<u>LA</u>	
A	001	<u>LZ</u>	<u>JK</u>	Yes	Yes Yes
B	002	<u>LZ</u>	<u>LA</u>	Yes	Yes Yes
C	003	<u>LZ</u>	<u>LA</u>	Yes	Yes Yes

Executive Session – N/A

Public Comment Unrelated To Agenda – N/A

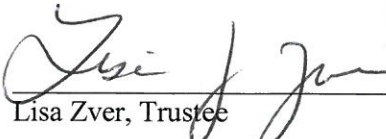
Any other matter that may come before the Board of Trustees – N/A

Adjournment

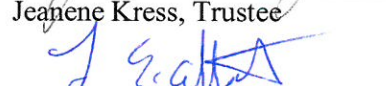
The Olmsted Township Special Trustees’ Meeting on January 7, 2019 was adjourned at 3:52pm.

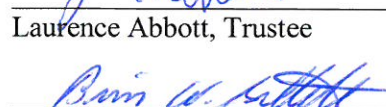
Respectfully Submitted,

<u>Approve – Adjourn the Meeting</u>					
<u>Motion 2nd</u>		<u>LZ</u>	<u>JK</u>	<u>LA</u>	
A		<u>LZ</u>	<u>JK</u>	Yes	Yes Yes


 Lisa Zver, Trustee 1/9/2019
 Date


 Jeanene Kress, Trustee 1/9/2019
 Date


 Laurence Abbott, Trustee 1/9/2019
 Date


 Brian Gillette, Fiscal Officer 1/9/2019
 Date