

**OLMSTED TOWNSHIP BOARD OF TRUSTEES – November 24, 2008**

Special meeting was called to order at 11:45 pm. Present were Jim Carr, Jim Carroll and Karen Straka.

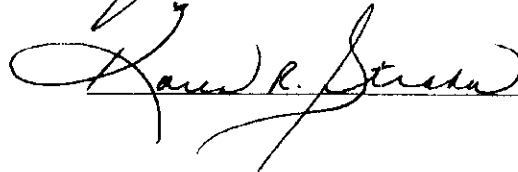
Motion to approve SERB grievance settlement (hiring back part time officers) with 2<sup>ND</sup> by <sup>TRUSTEE</sup> STRAKA.  
OPBA. All approved. Signed settlement to be forwarded to Jon Dileno.

Discussed DiSanto resolution. No action taken.

Motion to adjourn by Jim Carroll second by Trustee Straka. Meeting, adjourned at 3:45 pm.

  
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