

**OLMSTED TOWNSHIP
TRUSTEES SPECIAL MEETING NOTICE & AGENDA
Thursday, January 21st, 2016**



“A Community of Diverse Neighborhoods”

Trustees
Tiffany Fischbach
Jeanene Kress

Fiscal Officer
Dan Faust

7:00PM Police Department - 26900 Cook Road – Town Hall

Township Mission: To inspire long term confidence in local government by acting in a coordinated, ethical, fiscally responsible manner to achieve identified priorities and long term goals. Each employee will do so by achieving their job related expectations, providing outstanding service, demonstrating integrity in their actions, and engaging in open communication with co-workers and the public.

Special Meeting is to discuss personnel matters. Meeting will be held at the Police Department due to the Zoning Committee’s scheduled meeting.

- 1. Call the meeting to order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Executive Session**
- 5. Public Comment related To Agenda**
- 6. Any other matter that may come before the Board of Trustees**
- 7. Adjournment**

NOTE: This is a proposed agenda only.

Executive Session

Property, personnel, pending litigation with Legal Counsel, or Economic Development