

**OLMSTED TOWNSHIP**  
**TRUSTEES SPECIAL MEETING NOTICE & AGENDA**  
**Thursday, February 4th, 2016**



*“A Community of Diverse Neighborhoods”*

Trustees  
**Tiffany Fischbach**  
**Jeanene Kress**  
**Lisa Zver**

Fiscal Officer  
**Dan Faust**

**7:00PM - 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.*

**1. Call the meeting to order**

**2. Roll Call**

**3. Pledge of Allegiance**

**4. Executive Session**

Pursuant to ORC 121.22 (G)(1):

To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

**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