

**OLMSTED TOWNSHIP
TRUSTEES SPECIAL MEETING NOTICE & AGENDA
Monday, March 21, 2016**



“A Community of Diverse Neighborhoods”

Trustees
Tiffany Fischbach
Jeanene Kress
Lisa Zver

Fiscal Officer
Dan Faust

6:30PM - 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
- Project Management

7. Adjournment

NOTE: This is a proposed agenda only.

Executive Session

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