

Olmsted Township



Established 1814

www.olmstedtownship.org

26900 Cook Road • Olmsted Township, Ohio 44138

Olmsted Township "A Community of Diverse Neighborhoods"

**Olmsted Township Board of Trustees
Minutes of the Special Meeting
Thursday, January 7, 2016 at 7:00pm
Town Hall**

The Olmsted Township Board of Trustees' special meeting of January 7, 2016 was called to order at 7:35pm. Present were Trustees Tiffany Fischbach and Jeanene Kress and Fiscal Officer Dan Faust. Assistant County Prosecutor Dale Pelsozy was also present.

Pledge of Allegiance

Presentations – none

Public Comments Related to Agenda - none

Department Updates - dispensed

Old Business Items -

New Business Items -

- A. Discussion of Cuyahoga County Planning. Trustee Kress is to put the Township's name in the hat to 'serve on the County Planning Board'. If the appointment occurs, Trustee Kress offered to step in a serve on behalf of the Township.

**Consent Agenda Items – for approval by motion
None**

**Requisitions – Greater Than \$750.00
None**

Thursday, January 7, 2016

Business Items

Resolution 001-2016 – 2015 Year End Amended Certificate of Estimated Resources (CER)

Motion for Approval: Fischbach Second: Kress Motion: Unanimously approved

Resolution 002-2016 – 2016 Amended Certificate of Estimated Resources (CER)

Motion for Approval: Fischbach Second: Kress Motion: Unanimously approved

Trustee Comments & Committee Reports – dispensed

Citizen Comments not Related to the Agenda - none

Questions for Dale - none

Items Before the Board

Trustee Fischbach made a motion to adjourn the regular meeting to enter into Executive Session for purposes of discuss of personnel matters (7:40).

Second: Kress Motion: Unanimously Approved

Trustee Fischbach made a motion to adjourn Executive Session and to reconvene the Regular Meeting (8:33)

Second: Kress Motion: Unanimously Approved.

Motion to designate Fire Chief Kelly to investigate alleged conduct and to prepare any necessary charges in accordance with ORC Section 505.38

Motion for Approval: Fischbach Second: Kress Motion: Unanimously approved

Signing Bills & Payroll -

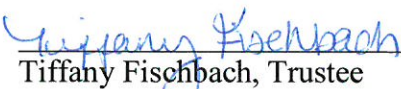
Adjournment

Trustee Fischbach adjourned the meeting of Thursday, January 7, 2016 at 8:37pm.

Respectfully Submitted,



Jeanene Kress, Trustee 1.16.16
Date



Tiffany Fischbach, Trustee 1.16.16
Date



Dan Faust, Fiscal Officer 1/16/2016
Date