



## *Olmsted Township "A Community of Diverse Neighborhoods"*

### **Olmsted Township Board of Trustees**

#### **Minutes of the Special Meeting**

**Thursday, January 22, 2015**

**3:00 PM**

The Olmsted Township Board of Trustees' Meeting of January 22, 2015 was called to order at 3:10pm Present were Trustees Sherri Lippus, Jeanene Kress, and Tiffany Fischbach. Fiscal Officer Dan Faust was not present. Assistant Cuyahoga County Prosecutor Dale Pelsozy was not present. Assistant Cuyahoga County Prosecutor Jennifer Meyer was present on behalf of Dale Pelsozy. In absence of Fiscal Officer Dan Faust, Trustee Tiffany Fischbach was asked to record the meeting minutes.

#### **Convene Regular Meeting (3:10pm)**

#### **Pledge of Allegiance**

#### **Public Comments Related to the Agenda N/A**

#### **Old Business N/A**

#### **New Business Items**

Review of Service Agreement Fischel Hass Kim Albrecht LLP

#### **Action Items for Approval by Motion**

Resolution 009-2015- Resolution retaining Fishel Hass Kim Albrecht LLP

Motion: Trustee Fischbach Second: Trustee Kress Motion unanimously approved.

**Executive Session** – Lippus made a motion to adjourn into executive session for purposes pertaining to the investigation of charges or complaints against a Township employee. The executive session was with legal counsel. Second: Trustee Kress Motion unanimously approved.

Motion: Trustee Lippus made a motion to adjourn the executive session and enter into Regular Session 5:02 p.m. Second: Trustee Kress Motion Unanimously Approved.

#### **Public Comment Unrelated to the Agenda N/A**

#### **Any other matter that may come before the Board of Trustees**


Trustee Lippus made a motion to accept the letter of continuance submitted by Attorney Comstock on behalf of Chief Rice. Motion: Second: Trustee Kress Motion unanimously approved.

Trustee Lippus made a motion, upon request of Acting Chief Lt. Dalhausen to appoint Lt. Kovach to the role of Acting Chief to continue at his current pay and work a 40 hour work week schedule effective Monday January 26, 2015 Motion: Second: Trustee Fischbach Motion unanimously approved.

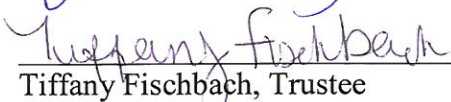
**Adjournment:** Meeting adjourned at 5:10pm  
Motion: Trustee Fischbach Second:  
Motion unanimously approved.

Trustee Kress

Respectfully Submitted,

  
\_\_\_\_\_  
Sherri Lippus, Trustee                      1/27/15  
Date

  
\_\_\_\_\_  
Jeanene Kress, Trustee                      1/27/15  
Date

  
\_\_\_\_\_  
Tiffany Fischbach, Trustee                      1/27/15  
Date