



## Olmsted Township "A Community of Diverse Neighborhoods"

### Olmsted Township Board of Trustees Minutes of the Special Meeting Thursday, February 4, 2016 at 7:00pm Town Hall

The Olmsted Township Board of Trustees' special meeting of Thursday, February 4, 2016 was called to order at 7:00 pm. Present were Trustees Jeanene Kress, Tiffany Fischbach and Lisa Zver. Fiscal Officer Dan Faust and Cuyahoga County Prosecutor Dale Pelsozy were not present.

#### Pledge of Allegiance - Dispensed

Old Business Items - none

New Business Items - none

#### Executive Session

Trustee Fischbach made a motion to adjourn into executive session at 7:00 pm to discuss personnel matters.

Motion to Approve: Fischbach Second: Zver Motion to Unanimously Approved.

Trustee Fischbach made a motion to adjourn the executive session and enter into a Regular Session at 7:55 pm.

Motion to Approve: Fischbach Second: Kress Motion to Unanimously Approved.

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

- Ready Notify
- Escrow Account for fire damaged
- Grant Opportunities Available

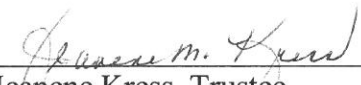
#### Citizen Comments not Related to the Agenda – None

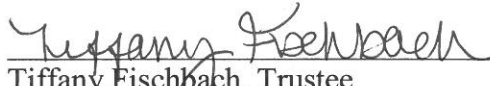
#### Adjournment

Trustee Fischbach adjourned the special meeting of Thursday, February 4, 2016 at 8:32pm.

Motion to Approve: Fischbach Second: Kress Motion to Unanimously Approved.

Respectfully Submitted,

  
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Jeanene Kress, Trustee 02.10.16  
Date

  
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Tiffany Fischbach, Trustee 2-10-16  
Date

  
\_\_\_\_\_  
Lisa Zver, Trustee 2/10/2016  
Date

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Dan Faust, Fiscal Officer Date