



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

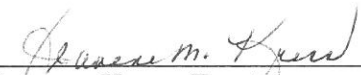
Citizen Comments not Related to the Agenda – None

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,


 _____ 02.10.16
 Jeanene Kress, Trustee Date


 _____ 2-10-16
 Tiffany Fischbach, Trustee Date


 _____ 2/10/2016
 Lisa Zver, Trustee Date

 Dan Faust, Fiscal Officer Date