

# 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 Friday, February 12, 2016 at 6:30pm Town Hall

The Olmsted Township Board of Trustees' special meeting of Thursday, February 12, 2016 was called to order at 6:57pm. Present were Trustees Jeanene Kress, Tiffany Fischbach and Lisa Zver along with Cuyahoga County Prosecutor Dale Pelsozy. Fiscal Officer Dan Faust was 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 6:59pm 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 8:18pm.

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

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

Trustee Fischbach moves to rescind the appointment of Kimberly Riley to investigate the conduct referred to in Asst. Chief Rice's affidavit received by the Board, January 19, 2016, and to hand the investigation over to the prosecutor's office.

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

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

#### Adjournment

Trustee Fischbach adjourned the special meeting of Friday, February 12, 2016 at 8:29pm.

Respectfully Submitted,

_____ Jeanene Kress, Trustee	_____ Date
<i>Tiffany Fischbach</i> _____ Tiffany Fischbach, Trustee	<i>2.24.16</i> _____ Date
<i>Lisa Zver</i> _____ Lisa Zver, Trustee	<i>2/24/2016</i> _____ Date
_____ Dan Faust, Fiscal Officer	_____ Date