

Olmsted Township "A Community of Diverse Neighborhoods"

Olmsted Township Board of Trustees Minutes of the Special Meeting Monday, March 9th, 2015 at 7:00AM Town Hall

The Olmsted Township Board of Trustees' meeting of Monday, March 9th was called to order at 7:05a.m. Present were Trustees Sherri Lippus, Jeanene Kress, and Tiffany Fischbach. Fiscal Officer Dan Faust was not present. Also present was Cuyahoga County Assistant Prosecutor Dale Pelsozy. In the absence of fiscal officer Dan Faust, Trustee Tiffany Fischbach prepared the minutes.

Pledge of Allegiance

Presentations

None

Public Comments Related to Agenda Frank Pojman was present and read a letter asking the Board of Trustees to reconsider their demotion of John Rice. Informed the Trustees that he no longer believed in them and that it would take a lot for him to trust them again. Informed the Trustees that John Rice would always be his Chief.

Old Business N/A

New Business N/A

Agenda Items Trustee/Staff Discussion

a. Staffing/Job Descriptions – Trustee Lippus made a motion to approve the staffing/job description of the Assistant Chief position. Trustee Kress seconded the motion. Discussion occurred on the motion which led Trustee Kress to move to amend the job description. Trustee Lippus seconded the motion to amend the job description as presented. Motion Unanimously Approved. Further discussion occurred and job amendments to the job description were made. Trustee Lippus then moved to approve the job description as amended.

Motion to Approve: Lippus Second: Trustee Fischbach Motion Unanimously Approved.

b. Consultant Agreement Review – Trustee Lippus made a motion to review the consultant agreement. Trustee Kress seconded. Discussion and review of the consultant agreement pertaining to Interim Fire Chief Peter Nelson.

Motion to Approve: Lippus Second: Trustee Kress Motion Unanimously Approved.

c. John Rice return to work date – Trustee Kress made a motion to bring John Rice back from administrative leave to serve as Assistant Fire Chief effective March 10, 2015 and to be notified by the Chair of the Board of Trustees

or its agents.

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

Executive Session

Trustee Lippus made a motion to adjourn into executive session at 7:36 a.m. to consider a separate personnel matter. The executive session was with legal counsel assistant prosecutor Dale Pelsozy.

Motion to Approve: Lippus Second: Trustee Kress Motion Unanimously Approved.

Trustee Lippus made a motion to adjourn the executive session and enter into Regular Session 7:49 a.m.

Motion to Approve: Lippus Second: Trustee Kress Motion Unanimously Approved.

Public Comment Unrelated to Agenda N/A

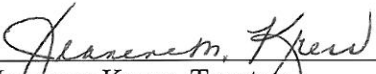
Any other matter that may come before the Board of Trustees N/A

Adjournment

Trustee Lippus adjourned the meeting of Monday, March 9, 2015 at 7:54a.m.

Motion to Adjourn: Lippus Seconded: Trustee Fischbach Motion Unanimously Approved.

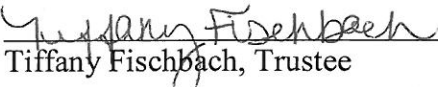
Respectfully Submitted,



Jeanene Kress, Trustee 3.11.15
Date



Sherri Lippus, Trustee 3.11.15
Date



Tiffany Fischbach, Trustee 3.11.15
Date

(NOT PRESENT)

Dan Faust, Fiscal Officer Date