

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 Monday, March 21, 2016 at 6:30pm Town Hall

The Olmsted Township Board of Trustees’ special meeting of Monday, March 21, 2016 was called to order at 6:30pm. 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

Open Session

Chief Patrick Kelly presented the Board of Trustees of Notice of Charges against Assistant Chief John Rice.

Trustee Zver made a motion to accept the notice of charges brought against John Rice by Chief Patrick Kelly on March 21, 2016.

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

Executive Session

Trustee Fischbach made a motion to adjourn into executive session at to discuss personnel matters at 6:50pm.

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 7:24pm.

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

Trustee Zver made a motion to request that Dyann McDowell make a conditional offer for the employment of Chief of Police.

Motion to Approve: Zver Second: Kress
Fischbach Abstained Kress: Yes Zver: Yes

Any other matter that may come before the Board of Trustees

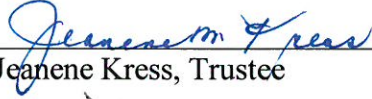
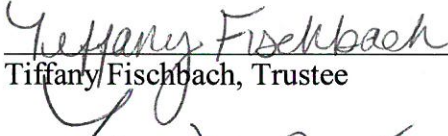

-Project Management

Citizen Comments not Related to the Agenda – None

Adjournment

Trustee Kress adjourned the special meeting of Monday, March 21, 2016 at 7:40pm.

Respectfully Submitted,

 _____ Jeanene Kress, Trustee	<u>03.23.16</u> Date
 _____ Tiffany Fischbach, Trustee	<u>3/23/16</u> Date
 _____ Lisa Zver, Trustee	<u>3/23/2016</u> Date
_____ Dan Faust, Fiscal Officer	_____ Date