



## Olmsted Township "A Community of Diverse Neighborhoods"

### Olmsted Township Board of Trustees Minutes of the Special Meeting Thursday April 7, 2016 at 6:30pm - Town Hall

The Olmsted Township Board of Trustees' special meeting of Thursday, April 7, 2016 was called to order at 7:10pm. Present were Trustees Jeanene Kress, Tiffany Fischbach and Lisa Zver. Cuyahoga County Prosecutor Dale Pelsozy and Attorney Dave Riepenhoff were conferenced in via phone. Fiscal Officer Brian Gillette was not present.

**Pledge of Allegiance – Dispensed**

**Old Business Items - none**

**New Business Items – none**

#### Executive Session

Pursuant to ORC 121.22 (G)(1): To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

Trustee Fischbach made a motion to adjourn into executive session at to discuss personnel matters at 7:12pm.

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 8:07pm.

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

Trustee Kress made a motion to approve the next hearing date for Assistant Chief John Rice will be Thursday, April 28, 2016 at 9:00am.

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

#### Consent Agenda Items

Trustee Meeting Minutes – March 23, 2016

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

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

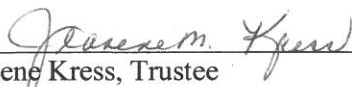
April 13, 2016 and April 27, 2016 regular meeting times have changed to 6:30pm. April 13<sup>th</sup> meeting will be held at the Fire Department and April 27<sup>th</sup> meeting will be held at the German Club.

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

#### Adjournment

Trustee Kress adjourned the special meeting of Thursday, April 7, 2016 at 9:20pm.

Respectfully Submitted,

  
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Jeanene Kress, Trustee Date 4.13.16

  
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Tiffany Fischbach, Trustee Date 4.13.16

  
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Lisa Zver, Trustee Date 4/13/16

  
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Brian Gillette, Fiscal Officer Date 4/13/16 1