

Olmsted Township



Established 1814

www.olmstedtownship.org

26900 Cook Road • Olmsted Township, Ohio 4413

Olmsted Township "A Community of Diverse Neighborhoods"

Olmsted Township Board of Trustees Minutes of the Special Meeting Tuesday, April 26, 2016 at 7:00pm - Town Hall

The Olmsted Township Board of Trustees' special meeting of Tuesday, April 26, 2016 was called to order at 7:04pm. Present were Trustees Jeanene Kress, Tiffany Fischbach, Lisa Zver and Fiscal Officer Brian Gillette. Also present Attorney Dave Riepenhoff was conferenced in via phone. Cuyahoga County Prosecutor Dale Pelsozy 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 7:29pm.
Motion to Approve: Fischbach Second: Kress Motion to Unanimously Approved.

Trustee Fischbach made a motion to adjourn the executive session and enter into a Regular Session at 8:25pm.
Motion to Approve: Fischbach Second: Kress Motion to Unanimously Approved.

Trustee Fischbach made a motion to accept Resolution 062a-2016 – Acceptance of J. Rice resignation
Motion to Approve: Fischbach Second: Zver Motion to Unanimously Approved.

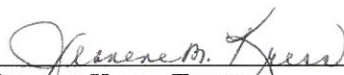
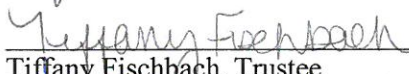
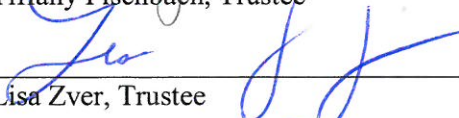
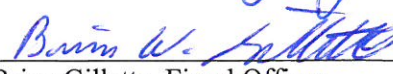
Any other matter that may come before the Board of Trustees - None

Citizen Comments not Related to the Agenda – None

Adjournment

Trustee Kress adjourned the special meeting of Tuesday, April 26, 2016 at 8:29pm.

Respectfully Submitted,

 Jeanene Kress, Trustee	05.11.16 Date
 Tiffany Fischbach, Trustee	5.11.16 Date
 Lisa Zver, Trustee	5/11/16 Date
 Brian Gillette, Fiscal Officer	5/11/16 Date