



Olmsted Township "A Community of Diverse Neighborhoods"

Olmsted Township Board of Trustees Special Minutes of the Meeting Monday, October 5, 2015 at 12:00 pm Town Hall

The Olmsted Township Board of Trustees' special meeting of October 5, 2015 was called to order at 12:05 pm. Present were Trustees Tiffany Fischbach, Jeanene Kress, Sherri Lippus' Assistant County Prosecutor Dale Pelsozy, Legal Counsel from Fishel Hass Kim Albrecht LLP and Chief Patrick Kelly. Fiscal Officer Dan Faust was not present. In absence of Fiscal Officer Dan Faust, Trustee Jeanene Kress and Trustee Tiffany Fischbach prepared the minutes.

Pledge of Allegiance – N/A

Old Business Items - none

New Business Items - none

Executive Session

- A. Motion to adjourn regular meeting to executive session at 12:10 pm for personnel matters.
Motion: Lippus Second: Fischbach Motion: Unanimously approved

- A. Motion to adjourn executive session at 4:10 pm and return to regular session:
Motion: Lippus Second: Fischbach Motion: Unanimously approved

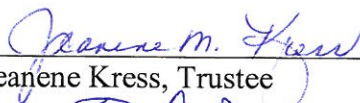
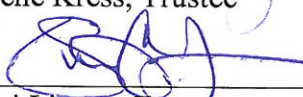

Trustee Comments & Committee Reports - None

Citizen Comments not Related to the Agenda - None

Adjournment

Trustee Lippus adjourned the special meeting of Monday, October 5th, 2015 at 4:23 pm.

Respectfully Submitted,

	<u>10.14.15</u>
Jeanene Kress, Trustee	Date
	<u>10.14.15</u>
Sherri Lippus, Trustee	Date
	<u>10.14.15</u>
Tiffany Fischbach, Trustee	Date
_____ Dan Faust, Fiscal Officer	Date