

**OLMSTED TOWNSHIP BOARD OF TRUSTEES**  
**January 30, 2012**

The Olmsted Township Board of Trustees' Meeting of January 30, 2012 was called to order at 6:00 p.m. Present were Trustees Sherri Lippus and Jeanene Kress. Also present was Prosecutor Dale Pelsozy.

Interviews of applicants 1-4 were interviewed.

**ADJOURNMENT**

The meeting of Monday, January 30, 2012 was adjourned at 9:00 p.m.

**OLMSTED TOWNSHIP BOARD OF TRUSTEES**  
**January 31, 2012**

The Olmsted Township Board of Trustees' Meeting of January 31, 2012 was called to order at 6:00 p.m. Present were Trustees Sherri Lippus and Jeanene Kress. Also present was Prosecutor Dale Pelsozy.

Interviews of applicants 5-7 were interviewed.

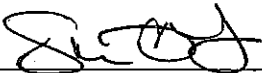
Trustee Kress made a motion to recess the regular meeting and enter executive at 7:48pm for the purpose of discussing personnel. Motion seconded by Trustee Lippus. All approved.

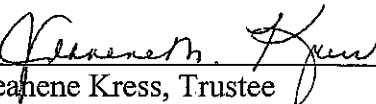
Trustee Lippus made a motion to close executive session and resume the regular meeting at 8:11p.m. Motion seconded by Trustee Kress. All approved.

Trustee Lippus made a motion to appoint Scott Ross as the applicant to replace Tom Bush on the Board of Trustees. Motion seconded by Trustee Kress. All approved.

The meeting of Tuesday, January 31, 2012 was adjourned at 9:00 p.m.

**Respectfully Submitted,**

  
\_\_\_\_\_  
Sherri Lippus, Trustee                      2/8/2012  
Date

  
\_\_\_\_\_  
Jeanene Kress, Trustee                      2/8/2012  
Date

— Vacant —  
\_\_\_\_\_  
Trustee    Date

  
\_\_\_\_\_  
Daniel Faust, Fiscal Officer                      2/8/2012  
Date

Tuesday, January 31, 2012