

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.

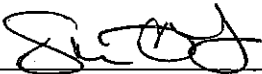
Trustee Kress made a motion to recess the regular meeting and enter executive at 7:48pm for the purpose of discussing personnel. Motion seconded by Trustee Lippus. All approved.

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.

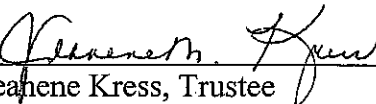
Trustee Lippus made a motion to appoint Scott Ross as the applicant to replace Tom Bush on the Board of Trustees. Motion seconded by Trustee Kress. All approved.

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