

TRUSTEES SPECIAL MEETING MINUTES

Monday, October 3, 2016

7:00 PM Trustees Meeting - 26900 Cook Road – Town Hall

Trustees – Jeanene Kress, Tiffany Fischbach and Lisa Zver Fiscal Officer – Brian Gillette

Call the meeting to order

The Olmsted Township Board of Trustees' meeting of October 3, 2016 was called to order at 7:06 pm.

Roll Call

Present were Trustees Lisa Zver, Tiffany Fischbach and Jeanine Kress. Fiscal Officer Brian Gillette and Chief Pat Kelly were also present.

Pledge of Allegiance – N/A

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.

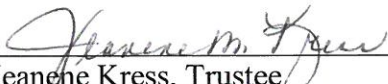
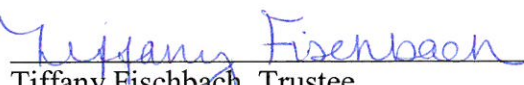
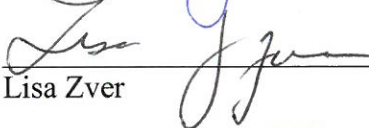
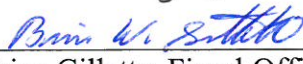
For the purposes of reviewing negotiations or bargaining sessions with Township employees concerning their compensation or other terms and conditions of their employment.

Public Comment related To Agenda – N/A

Any other matter that may come before the Board of Trustees – N/A

Adjournment - Meeting adjourned at 8:51pm

Respectfully Submitted,

 _____ Jeanene Kress, Trustee	10.12.16 _____ Date
 _____ Tiffany Fischbach, Trustee	10/12/16 _____ Date
 _____ Lisa Zver	10/12/2016 _____ Date
 _____ Brian Gillette, Fiscal Officer	10/12/16 _____ Date

Executive Session #4 In 7:07 Motion 2nd TF JK LZ LZ JK Yes Yes Yes Out 8:50
--