

TRUSTEES SPECIAL MEETING NOTICE & AGENDA

Tuesday, October 4, 2016

6:30 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 4, 2016 was called to order at 6:39 pm.

Roll Call

Present were Trustees Lisa Zver, Tiffany Fischbach and Jeanine Kress. Fiscal Officer Brian Gillette and Counsel Mike Esposito 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.

Executive Session #4				
In 6:40				
Motion	2nd	TF	JK	LZ
TF	LZ	Yes	Yes	Yes
Out 7:41				

Motion to Reject the Fact Finders Report in SERB Case No. 2015-MED-07-0641

Fact Finders Report				
Motion	2nd	TF	JK	LZ
LZ	TF	Yes	Yes	Yes

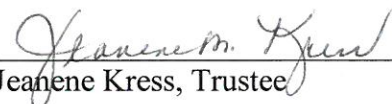
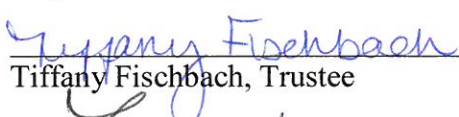
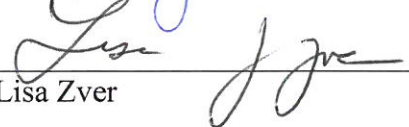
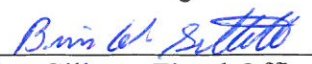
Public Comment related To Agenda – N/A

Any other matter that may come before the Board of Trustees

- Facebook Boost - Cost is \$20.00 - OK
- Fire Department Clothing Allowance of additional items for Fire Ceremony – Discussed if appropriate

Adjournment - Meeting adjourned at 8:15pm

Respectfully Submitted,

 Jeanene Kress, Trustee	10.13.16 Date
 Tiffany Fischbach, Trustee	10/12/16 Date
 Lisa Zver	10/12/2016 Date
 Brian Gillette, Fiscal Officer	10/12/16 Date