

# **SPECIAL TRUSTEE MEETING MINUTES**

**Thursday, March 16, 2017 12:00 PM Trustees Meeting - 26900 Cook Road – Town Hall**

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

**1. Call the meeting to order**

The Olmsted Township Board of Trustees’ Special Meeting of March 16, 2017 was called to order at 12:05.

**2. Roll Call**

Present were Trustees Lisa Zver, Tiffany Fischbach and Jeanene Kress. Fiscal Officer Brian Gillette and Assistant County Prosecutor Dale Pelsozy were absent.

**3. Pledge of Allegiance – Dispensed**

**4. Executive Session**

Trustee Fischbach made a motion to adjourn into executive session at 12: 07 pm.

Motion to Approve: Fischbach                      Second: Zver                      Motion to Unanimously Approved.

Trustee Fischbach made a motion to adjourn the executive session and enter into a Regular Session at 12:18 pm.

Motion to Approve: Fischbach                      Second: Kress                      Motion to Unanimously Approved.

In regular session, Trustee Kress made a motion to deny FFD Grievance 17-01.

Motion to Approve: Kress                      Second: Zver                      Motion to Unanimously Approved.

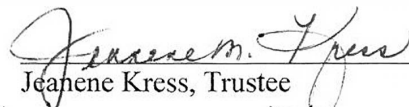
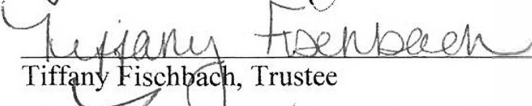
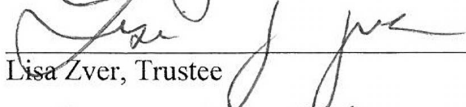
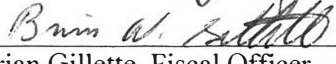
**5. Public Comment Unrelated To Agenda - None**

**6. Any other matter that may come before the Board of Trustees -None**

**7. Adjournment**

Trustee Fischbach adjourned the special meeting of Thursday, March 16, 2017 at 12:21 pm.

Respectfully Submitted,

 Jeanene Kress, Trustee	<u>03.22.17</u> Date
 Tiffany Fischbach, Trustee	<u>3/22/17</u> Date
 Lisa Zver, Trustee	<u>3/22/17</u> Date
 Brian Gillette, Fiscal Officer	<u>3/22/17</u> Date