

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.

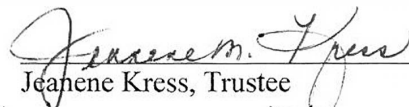
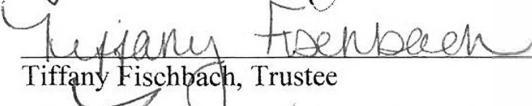
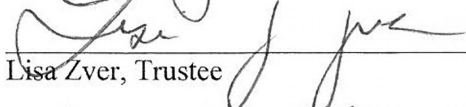
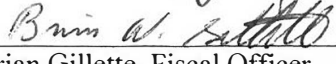
5. Public Comment Unrelated To Agenda - None

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