

SPECIAL TRUSTEES MINUTES

Thursday, April 6, 2017 12:00 PM Trustees Meeting - 26900 Cook Road – Town Hall
Trustees – Jeanene Kress, Tiffany Fischbach and Lisa Zver Fiscal Officer – Brian Gillette

The Olmsted Township Board of Trustees' special meeting of Thursday, April 6, 2017 was called to order at 12:00pm. Present were Trustees Jeanene Kress, Tiffany Fischbach and Lisa Zver. Cuyahoga County Prosecutor Dale Pelsozy and Fiscal Officer Brian Gillette were not present.

Pledge of Allegiance - Dispensed

Old Business Items - none

Resolution

Resolution 029-2017 – Building Department Part-Time Hire Heather Serrano

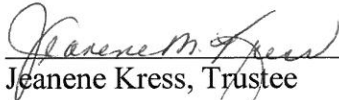
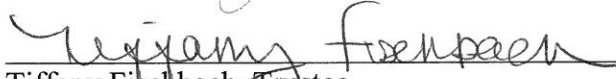
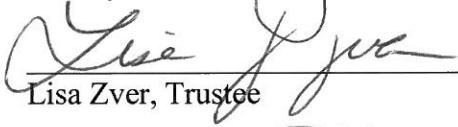

Motion to Approve: Zver Second: Kress Motion to Unanimously Approved.

Public Comment Unrelated To Agenda - None

Adjournment

Trustee Kress adjourned the special meeting of Thursday, April 6, 2017 at 12:14pm.

Respectfully Submitted,

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|---|-----------------------------------|
|  _____ Jeanene Kress, Trustee | <i>04.11.17</i> _____ Date |
|  _____ Tiffany Fischbach, Trustee | <i>4/11/17</i> _____ Date |
|  _____ Lisa Zver, Trustee | <i>4/11/2017</i> _____ Date |
|  _____ Brian Gillette, Fiscal Officer | <i>4/11/17</i> _____ Date |