

SPECIAL TRUSTEES MEETING MINUTES

**Thursday, April 20, 2017 Immediately Following Public Hearing
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 20, 2017 was called to order at 8:40pm. 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 was recited at Public Hearing.

New Business - Resignation of Public Service Department Employee

Resolution 035-2017 – Resignation of Public Service Department- J. Mihelich

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

Executive Session

Trustee Fischbach made a motion to adjourn into executive session at 8:50 pm.

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

Trustee Fischbach made a motion to adjourn the executive session and enter Regular Session at 9:30 pm.

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

Public Comment Unrelated To Agenda

Any other matter that may come before the Board of Trustees

Reposting of the Zoning Inspector/Code Enforcer Position

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

Appoint Joseph Schaller - Stormwater Coordinator for the 2017 Comprehensive Stormwater Mgmt. Regulations

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

Amend Professional Services Agreement with SAFEbuilt

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

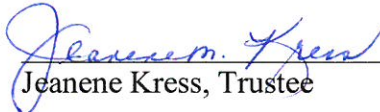
Increase award for scholarship amount from \$1000 to \$1500 split between four OFHS Students

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

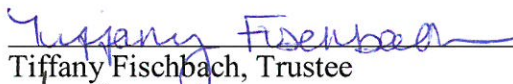
Adjournment

Trustee Fischbach adjourned the special meeting of Thursday, April 20, 2017 at 10:03 pm.

Respectfully Submitted,



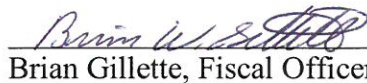
Jeanene Kress, Trustee 05.10.2017
Date



Tiffany Fischbach, Trustee 5/10/17
Date



Lisa Zver, Trustee 5/10/2017
Date



Brian Gillette, Fiscal Officer 5/10/17
Date