

SPECIAL TRUSTEE MEETING MINUTES

Thursday, September 14, 2017 5:00PM 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 September 14, 2017 was called to order at 5:03 pm.

2. Roll Call

Present were Trustees Lisa Zver, Tiffany Fischbach, and Jeanene Kress. Also present was Edward Kim of Fishel & Hass. Fiscal Officer Brian Gillette and Assistant County Prosecutor Dale Pelsozy were absent.

3. Pledge of Allegiance – Dispensed

4. Executive Session

Fischbach moved to adjourn to executive session to consider the discipline, demotion, and/or investigation of charges or complaints against a township employee at 5:03 pm.

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

Fischbach moved to adjourn from executive session and return to normal session at 6:29 pm.

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


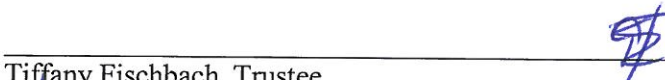


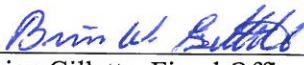
5. Public Comment Unrelated To Agenda - None

6. Any other matter that may come before the Board of Trustees

7. Adjournment

Trustee Fischbach adjourned the special meeting of Thursday, September 14, 2017 at 6:35 pm.

Respectfully Submitted,

 _____ Jeanene Kress, Trustee	09.27.17 Date
 _____ Tiffany Fischbach, Trustee	 Date
 _____ Lisa Zver, Trustee	9/27/17 Date
 _____ Brian Gillette, Fiscal Officer	9/27/17 Date