

**SPECIAL TRUSTEES MEETING MINUTES**

**Tuesday, February 20, 2018 10:00 AM Trustees Meeting - 26900 Cook Road – Town Hall**

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

**Call the meeting to order**

The Olmsted Township Board of Trustees' meeting of Tuesday, February 20, 2018 was called to order at 10:00am.

**Roll Call**

Present were Lisa Zver and Jeanene Kress. Fiscal Officer Brian Gillette and Assistant County Prosecutor Dale Pelsozy were not present. Rebecca Corrigan, Township Administrator also present as an observer.

Trustee Lisa Zver made a motion to amend agenda to include nomination of Vice Chair Jeanene Kress

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

**Pledge of Allegiance - Dispensed**

**New Business**

Appoint vacant trustee position Larry Abbott. Agenda for February 21, 2018 Resolution and Swearing In

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

Approval of Trustee Interviews Meeting Minutes - February 15, 2018 and February 16, 2018

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

**Executive Session**

Trustee Zver made a motion to adjourn into executive session at 10:02 am. Land Development Item ORC 121.22(g)(2) disposition of property.

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

Trustee Zver made a motion to adjourn the executive session and enter into a Regular Session at 11:25 am.

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

In regular session, Trustee Zver moved to conditionally approve the conveyance property known as Willow Grove land, the property owned by the Township adjacent to Evergreen Farms Apartments and will conduct a Memorandum of Understanding (MOU) as a legal document in the conveyance to be created and review by County Prosecutor's office.

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

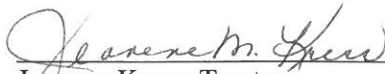
**Public Comment Unrelated To Agenda – N/A**

**Any other matter that may come before the Board of Trustees – N/A**

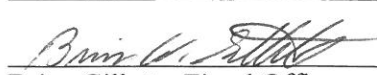
**Adjournment**

Trustee Kress adjourned the special meeting of Tuesday, February 20, 2018 at 11:33 am.

Respectfully Submitted,

  
\_\_\_\_\_  
Jeanene Kress, Trustee 3/14/2018  
Date

  
\_\_\_\_\_  
Lisa Zver, Trustee 3/14/2018  
Date

  
\_\_\_\_\_  
Brian Gillette, Fiscal Officer 3/14/18  
Date