

**SPECIAL TRUSTEES MEETING MINUTES**

**Wednesday, February 21, 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 February 21, 2018 was called to order at 10:00 am.

**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. Laurence Abbott was also in attendance.

Trustee Lisa Zver made a motion to amend agenda to add Resolution 124-2018 and amend order of agenda items.

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

**Pledge of Allegiance - Dispensed**

**New Business**

Resolution 024-2018 – Appoint Laurence Abbott to vacant trustee position

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

Swearing in of Laurence Abbott, Board of Trustee

**Executive Session**

Trustee Zver made a motion to adjourn into executive session at 10:12 am. Land Development Item ORC 121.22(g)(2) disposition of property.

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

Trustee Abbott made a motion to adjourn the executive session and enter into a Regular Session at 10:55 am.

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

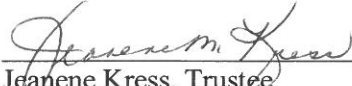

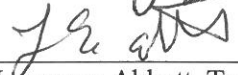
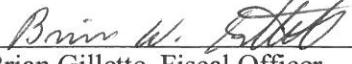
**Public Comment Unrelated To Agenda – N/A**

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

**Adjournment**

Trustee Kress adjourned the special meeting of Wednesday, February 21, 2018 at 11:31 am.

Respectfully Submitted,

	3/14/2018
_____ Jeanene Kress, Trustee	Date
	3/14/2018
_____ Lisa Zver, Trustee	Date
	3/14/2018
_____ Laurence Abbott, Trustee	Date
	3/14/2018
_____ Brian Gillette, Fiscal Officer	Date