

TRUSTEES SPECIAL MEETING MINUTES

Wednesday, August 8, 2018

1:30 PM Special Meeting of the Board of Trustees – 26900 Cook Road – Town Hall

Trustees – Lawrence Abbott, Jeanene Kress and Lisa Zver Fiscal Officer – Brian Gillette

Call the meeting to order

The Olmsted Township Board of Trustees special meeting of August 8, 2018 was called to order at 1:30 p.m.

Roll Call

Present were Trustee Lisa Zver, Trustee Jeanene Kress and Trustee Laurence Abbott and Fiscal Officer Brian Gillette. Also present were Township Administrator Rebecca Corrigan, Township attorneys David Riepenhoff and George Limbert, and representatives of Willow Grove Ltd. and their counsel.

Pledge of Allegiance - Dispensed

Purpose of the Meeting and Discussion

Trustee Zver announces the purpose of the meeting was to discuss the possible disposition of Township property and also to discuss pending litigation.

Thereafter, representatives of the Township and Willow Grove discussed these topics.

Executive Session

At 2:00 p.m., Trustee Zver made a Motion to adjourn to executive session to discuss pending litigation with attorneys for the Board. Trustee Abbott seconded. Motion passed by unanimous roll-call vote of all three Trustees. O.R.C. 121.22(G)(3).

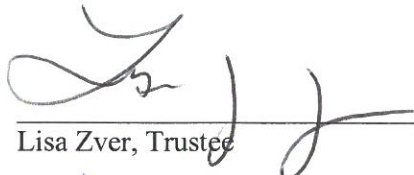
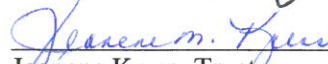
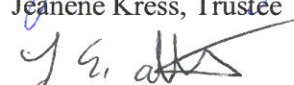
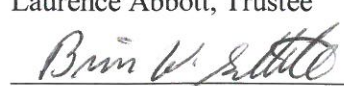
Trustee Zver made a motion to adjourn the executive session and enter into Regular Session. Trustee Abbott seconded the Motion. Motion passed by unanimous roll-call vote of all three Trustees.

No Board action followed.

Adjournment

The Olmsted Township Board of Trustees special meeting of August 8, 2018 was adjourned at 3:30 p.m.

Respectfully Submitted,

	9/12/18
Lisa Zver, Trustee	Date
	9/12/18
Jeanene Kress, Trustee	Date
	9/12/18
Laurence Abbott, Trustee	Date
	9/12/18
Brian Gillette	Date