

SPECIAL TRUSTEES MEETING MINUTES

Tuesday, February 5, 2019

4:30 PM Trustees Meeting - 26910 Cook Road – Administration Office

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

To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

1. Call the meeting to order

The Olmsted Township Special Trustees' Meeting of February 05, 2019 was called to order at 4:40pm.

2. Roll Call

Present were Trustees Lisa Zver, Jeanene Kress and Laurence Abbott. Fiscal Officer Brian Gillette was also present. County Prosecutor Brendan Doyle was absent.

3. Pledge of Allegiance

Dispensed

4. New Business – N/A

5. Executive Session

Executive Session - #1

To consider the employment, dismissal, discipline and investigation of charges against a Township employee.

Motion 2nd LZ LA JK
LZ LA Yes Yes Yes **Out: 6:12**

Authority given to Township Administrator to impose discipline on Township Employees.

Motion 2nd LZ LA JK
LZ LA Yes Yes Yes

Executive Session - #2

To conference with an attorney for the Township concerning disputes involving the Township that are subject to (pending)(imminent) court action.

Motion 2nd LZ LA JK
LZ LA Yes Yes Yes **Out: 6:16**

Authority given to Township Administrator to allow settlement of American Wire and Cable.

Motion 2nd LZ LA JK
LZ LA Yes Yes Yes

6. Public Comment Unrelated to Agenda – N/A

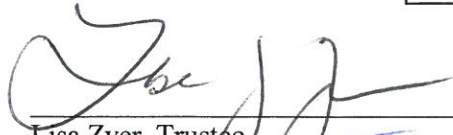
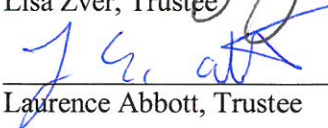
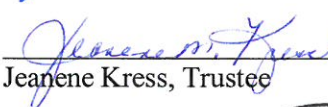

7. Any other matter that may come before the Board of Trustees – N/A

8. Adjournment

The Olmsted Township Special Trustees' Meeting on February 05, 2019 was adjourned at 6:17pm.

Approve - Adjourn the Meeting				
Motion	2nd	LZ	LA	JK
	<u>JK</u>	<u>LA</u>	<u>Yes</u>	<u>Yes</u>
		<u>Yes</u>	<u>Yes</u>	<u>Yes</u>

Respectfully Submitted,

 _____ Lisa Zver, Trustee	<u>2/13/2019</u> Date
 _____ Laurence Abbott, Trustee	<u>2/13/2019</u> Date
 _____ Jeanene Kress, Trustee	<u>2/13/19</u> Date
 _____ Brian Gillette, Fiscal Officer	<u>2/13/19</u> Date