

TRUSTEES SPECIAL MEETING MINUTES

Saturday, January 14, 2023 9:00 AM Conference Room

Trustees – Jeanene Kress, Riley Alton and Lisa Zver Fiscal Officer – Brian Gillette

Purpose of Trustee Special meeting to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

The Olmsted Township Board of Trustees’ Special Meeting of January 14, 2023 was called to order at 9:00am.

Roll Call - Trustee Lisa Zver, Trustee Riley Alton and Trustee Jeanene Kress were present.

Pledge of Allegiance – Dispensed.

Executive Session

Executive Session #4					
To discuss Employment and Employee Compensation					
<u>In 9:01am</u>	<u>Motion 2nd</u>	<u>JK</u>	<u>LZ</u>	<u>RA</u>	
	<u>LZ</u> <u>RA</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	
<u>Out 10:43am</u>	<u>Motion 2nd</u>	<u>JK</u>	<u>LZ</u>	<u>RA</u>	
	<u>RA</u> <u>JK</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	

New Business

Indigent Burial Application from Josephine Maloney for deceased husband Frank Maloney to cover burial expense through Chambers Funeral Home.

Motion to approve Indigent Burial Expenses by Trustee Zver/Second by Trustee Kress Vote 3-0. Motion carried.

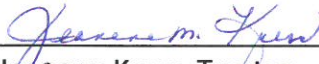
Public Comment Related to Agenda – N/A

Adjournment

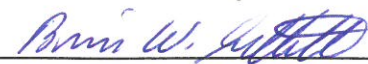
Trustee Zver moved to adjourn the meeting at 10:46am. Second by Trustee Alton. Vote 3-0. Motion carried.

Respectfully Submitted,


 Lisa Zver, Trustee 1/25/2023
Date


 Jeanene Kress, Trustee 01.25.2023
Date


 Riley Alton, Trustee 1-25-2023
Date


 Brian Gillette, Fiscal Officer 1/25/2023
Date