

**TRUSTEES SPECIAL MEETING MINUTES**

**Wednesday, January 18, 2023 1:30 PM 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 18, 2023 was called to order at 2:10pm.

Roll Call - Trustee Lisa Zver and Trustee Jeanene Kress were present. Trustee Riley Alton was present via phone.

Pledge of Allegiance – Dispensed.

Executive Session

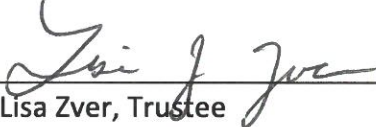
<b>Executive Session #4</b>					
To discuss Employment and Employee Compensation					
<u>In 2:15pm</u>	<u>Motion 2<sup>nd</sup></u>	<u>JK</u>	<u>LZ</u>	<u>RA</u>	
	<u>LZ JK</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	
<u>Out 3:30pm</u>	<u>Motion 2<sup>nd</sup></u>	<u>JK</u>	<u>LZ</u>	<u>RA</u>	
	<u>JK LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	

Public Comment Related to Agenda – N/A

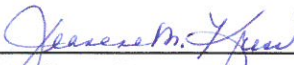
Adjournment

Trustee Zver moved to adjourn the meeting at 3:31pm. Second by Trustee Zver.

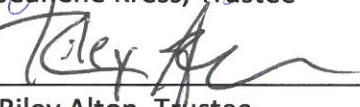
Respectfully Submitted,

  
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Lisa Zver, Trustee

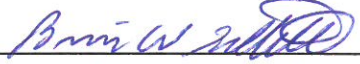
1/25/2023  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Jeanene Kress, Trustee

01.25.2023  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Riley Alton, Trustee

1-25-2023  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Brian Gillette, Fiscal Officer

1/25/2023  
\_\_\_\_\_  
Date