

TRUSTEES SPECIAL MEETING MINUTES

Friday, February 3, 2023 2:00 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 February 3, 2023 was called to order at 2:31pm.

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

Pledge of Allegiance – Dispensed.

Executive Session

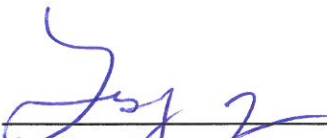
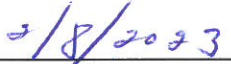
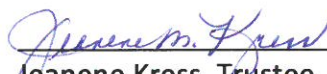
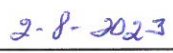
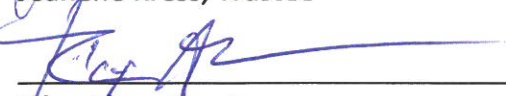



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|---|------------------------------|------------|------------|------------|--|
| Executive Session #4 | | | | | |
| To discuss Employment and Employee Compensation | | | | | |
| In 2:32pm | Motion 2nd | JK | LZ | RA | |
| | RA LZ | Yes | Yes | Yes | |
| Out 4:08pm | Motion 2nd | JK | LZ | RA | |
| | LZ RA | Yes | Yes | Yes | |

Public Comment Related to Agenda – N/A

Adjournment

Trustee Zver moved to adjourn the meeting at 4:09pm. Second by Trustee Alton. Vote 3-0. Motion carried.

Respectfully Submitted,

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|---|--|
|  _____ Lisa Zver, Trustee |  _____ Date |
|  _____ Jeanene Kress, Trustee |  _____ Date |
|  _____ Riley Alton, Trustee |  _____ Date |
|  _____ Brian Gillette, Fiscal Officer |  _____ Date |