

## **TRUSTEES SPECIAL MEETING MINUTES**

**Monday, February 13, 2023 9:00 AM TownHall-26900 Cook Road**

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 13, 2023 was called to order at 9:00am.

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

**Pledge of Allegiance** – Dispensed.

**Executive Session** to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Trustee Zver made a motion to adjourn into executive session at 9:01am

Motion to Approve: Zver

Second: Kress

Motion Approved LZ and JK

The Board of Trustees invited Legal Counsel Dave Riepenhoff and HR Consultant Kevin Shebasta to Executive Session

Trustee Zver made a motion to adjourn the executive session and enter into a Regular Session at 10:00am

Motion to Approve: Zver

Second: Kress

Motion Approved LZ and JK

### **Recess**

Trustee Zver made a motion to recess the Trustee Meeting at 10:01am

Motion to Approve: Zver

Second: Kress

Motion to Approved LZ and JK

Trustee Zver made a motion to resume regular Trustee Meeting at 10:31am

Motion to Approve: Zver

Second: Kress

Motion to Approved LZ and JK

**Executive Session** to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Trustee Zver made a motion to adjourn into executive session at 10:32am

Motion to Approve: Zver

Second: Kress

Motion Approved LZ and JK

The Board of Trustees invited Legal Counsel Dave Riepenhoff and HR Consultant Kevin Shebasta to Executive Session

Trustee Zver made a motion to adjourn the executive session and enter into a Regular Session at 11:45am

Motion to Approve: Zver

Second: Kress

Motion Approved LZ and JK

**Motion to place employee Tammie Fox on Administrative Leave**

Motion to Approve: Kress

Second: Zver

Motion Approved LZ and JK

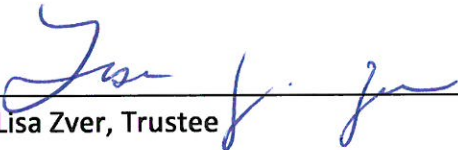
Though Trustee Riley Alton could not vote on this matter, he expressed support for this action.

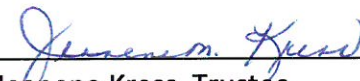
Public Comment Related to Agenda – N/A

**Adjournment**

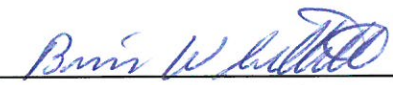
Trustee Zver moved to adjourn the meeting at 11:45am. Second by Trustee Kress.

Respectfully Submitted,

  
\_\_\_\_\_  
Lisa Zver, Trustee 2/22/2023  
Date

  
\_\_\_\_\_  
Jeanene Kress, Trustee 02.22.2023  
Date

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

  
\_\_\_\_\_  
Brian Gillette, Fiscal Officer 2/22/2023  
Date