

**TRUSTEES SPECIAL MEETING MINUTES**

**Saturday, February 18, 2023 9:00 AM Administrative Office-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 18, 2023 was called to order at 9:07am.

**Roll Call** - Trustee Lisa Zver, Trustee Jeanene Kress, Trustee Riley Alton and Fiscal Officer Brian Gillette were present. Legal Council James Mathews and Dave Riepenhoff were 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 9:08am

Motion to Approve: Zver Second: Alton Motion to Unanimously Approved

Trustee Zver made a motion to adjourn the executive session and enter into a Regular Session at 9:44am

Motion to Approve: Zver Second: Kress Motion to Unanimously Approved

**New Business**

**Resolution 013-2023 – Accepting William Wagner’s Resignation of Employment**

Trustee Zver made a motion to approve Resolution 013-2023


Motion to Approve: Zver Second: Kress Motion to Unanimously Approved

Public Comment Related to Agenda – N/A

**Adjournment**

Trustee Zver moved to adjourn the meeting at 9:46. Second by Trustee Kress.

Respectfully Submitted,

  
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Lisa Zver, Trustee Date 2/22/2023

  
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Jeanene Kress, Trustee Date 02-22-2023

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Riley Alton, Trustee Date

  
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Brian Gillette, Fiscal Officer Date 2/22/2023