

**TRUSTEES SPECIAL MEETING MINUTES**

**Monday, March 13, 2023 9:00 AM Administrative Office-Conference Room**

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

The purpose of the meeting is to interview prospective employees, which may be conducted in an executive session and any matter that ordinarily would be heard at a regularly-schedule Trustee meeting.

The Olmsted Township Board of Trustees’ Special Meeting of March 13, 2023 was called to order at 10:48am.

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

**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 10:49am.

Motion to Approve: Zver

Second: Alton

Motion to Unanimously Approved

The Board of Trustees invited Consultant Galen Schuerlein 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 4:56pm.

Motion to Approve: Zver

Second: Kress

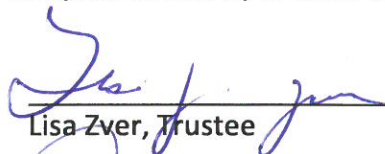
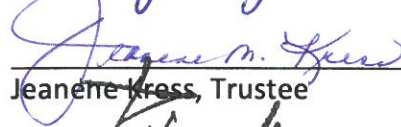

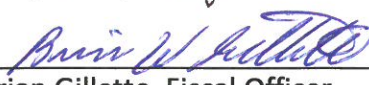
Motion to Unanimously Approved

Public Comment Related to Agenda – N/A

**Adjournment**

Trustee Zver moved to adjourn the meeting at 4:56pm. Second by Trustee Kress.

Respectfully Submitted,

	<u>3/22/2023</u>
Lisa Zver, Trustee	Date
	<u>3/22/2023</u>
Jeanene Kress, Trustee	Date
	<u>3-22-2023</u>
Riley Alton, Trustee	Date
	<u>3/22/2023</u>
Brian Gillette, Fiscal Officer	Date