

**TRUSTEES SPECIAL MEETING MINUTES**

**Saturday, April 1, 2023 8:00 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, discuss personnel matters, and any matter that ordinarily would be heard at a regularly-schedule Trustee meeting.

The Olmsted Township Board of Trustees’ Special Meeting of April 1, 2023 was called to order at 8:00am.

**Roll Call** - Trustee Lisa Zver, Trustee Jeanene Kress, Trustee Riley Alton and Fiscal Officer Brian Gillette 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 or the investigation of charges or complaints against a public employee.

Trustee Zver made a motion to adjourn into executive session at 8:01am.

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 412:32.

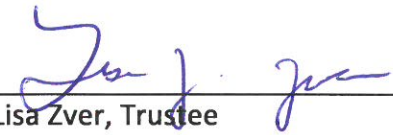
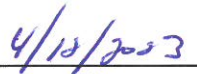
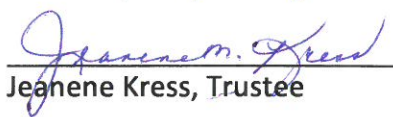
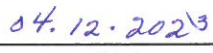


Motion to Approve: Kress Second: Alton Motion to Unanimously Approved

Public Comment Related to Agenda – N/A

**Adjournment**

Trustee Zver moved to adjourn the meeting at 12:32. Second by Trustee Kress.

Respectfully Submitted,

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