

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Special meeting

Monday January 23, 2011

The regular meeting of the Board of Trustees was called to order at 9:30pm

Trustee Moore Prayed

Pledge

Board members present were Chairman, Pamela Moore, Trustee Ron Holdeman, and Trustee Phil Wiland

Employee: Matt Stout Maintenance Supervisor, Chris Lauch

Fiscal Officer: Dawn Wheatley

Guests: Frank Onweller, Brook Longnecker, Pat Wheeler, Brett Perkins

- MD&A: The Trustees and Fiscal Officer reviewed the notes to the financial statements and discussed the budget for the New Year.
- Discussed looking into grant writers
- Employee Evaluations

41-12 Trustee Moore motioned to go into Executive Session for employee evaluations 2nd by Trustee Wiland 10:41am

Roll Call: Trustee Wiland – Yea, Trustee Holdeman – Yea, Trustee Moore – Yea

42-12 Trustee Moore motioned out of Executive Session and back into regular session 2nd by Trustee Wiland 11:00am

Roll Call: Trustee Wiland – Yea, Trustee Holdeman – Yea, Trustee Moore – Yea

- Pat Wheeler: Contractor for Tri County R.E.C. road 4 project reviewed the plan for the poles. As of now they are going to use the existing pole placement. The Trustees felt that some of them were to close to the road. Mr. Wheeler does not want to get into residents tree lines and fences. Mr. Wheeler and Matt Stout Maintenance Supervisor will drive the area and go over placements.
- Permit changes: Strike 29ft. Approval for in the road right of way only. (pertaining any R-O-W with in the County and Twp. Authority)

43-12 Trustee Moore motioned to sign the permit to occupy road right of way with the noted changes 2nd by Trustee Holdeman.

Roll Call: Trustee Wiland – Yea, Trustee Holdeman – Yea, Trustee Moore – Yea

44-12 Trustee Moore motioned to go into Executive session to continue employee evaluations 2nd by Trustee Wiland 11:47am.

Roll Call: Trustee Wiland – Yea, Trustee Holdeman – Yea, Trustee Moore – Yea

45-12 Trustee Moore motioned come out of Executive session and back into regular session 2nd by Trustee Holdeman 11:47am.

Roll Call: Trustee Wiland – Yea, Trustee Holdeman – Yea, Trustee Moore – Yea

46-12 Trustee Moore motioned to ask Matt Stout to do an evaluation of Rick Dohm 2nd by Trustee Holdeman.

Roll Call: Trustee Wiland – Yea, Trustee Holdeman – Yea, Trustee Moore – Yea

- Set up special meeting for Friday 2-27-12 2:30pm subject to change.
- Trustee Moore motioned to adjourn 2nd by Trustee Holdeman.
Adjourn 12:27pm

Swan creek Township Board of Trustees

Pamela Moore

Attest: Dawn Wheatley, Fiscal Officer
Entered: February 6, 2012

Ronald Holdeman

Phil Wiland