

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Board of Trustees
Special meeting
Monday August 11th, 2008

The special meeting of the Board was called to order at 1:30 p.m.

Board members present were Chairman Phil Wiland, Vice chairman Ron Holdeman, and Trustee James H. Leu
Employees: Walt Hallett III Zoning Inspector

- Trustee Wiland motioned to go into executive session 2nd by Trustee Holdeman.
Roll Call Vote: Trustee Holdeman Yea, Trustee Leu Yea, Trustee Wiland Yea.
- Trustee Wiland motioned to adjourn executive session and go back into regular session 2nd by Trustee Holdeman.
Roll Call Vote: Trustee Holdeman Yea, Trustee Leu Yea, Trustee Wiland Yea.

The Trustees discussed the addition of a third full time maintenance person to the Township maintenance department. They will offer Damon Mattimore the job on the condition that he obtains a minimum class B CDL within 30 days.

Trustee Holdeman motions to adjourn the meeting.
Meeting Adjourned 3:40pm

Swanecreek Township Board of Trustees

James H. Leu

Ronald Holdeman

Phil Wiland

Attest: Dawn Wheatley, Fiscal Officer
Entered: August 18th, 2008