

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Special meeting

Monday September 15, 2011

The special meeting of the Board was called to order at 3:30pm

Pledge

Board members present were Chairman, James H. Leu, Vice chairman Ron Holdeman, and Trustee Phil Wiland

Employee: Matt Stout, Damon Mattimore

Fiscal Officer: Dawn Wheatley

Guests: Mike VanWagoner, Brian Nadolny, Barb Crosser, Sally Wylie.

- Meeting was called to order to address the maintenance computer. The County Sherriff Dept. was called after the last meeting and they stated that they would only come out if a crime was committed and that pornography was not a crime it would only be considered a crime if it was child pornography. The Trustees then called this special meeting to hook up the computer to see what exactly was on the PC.

Trustee Leu motioned to go into executive session to investigate charges against a public employee. Trustee Wiland said it wasn't a charge against an employee therefore they could not do it. No second motion failed.

- The Trustees then went to the maintenance department to hook up the computer to look at the issue. Those who viewed were Trustees Wiland, Holdeman and Leu, Maintenance employees Matt Stout and Damon Mattimore, Fiscal Officer Dawn Wheatley, and Mike Van Wagoner. When the PC was hooked up and turned on Matt Stout brought up the favorites list that listed the questionable site. The site was viewed; it was a singles video dating site. There was no evidence of child pornography. The meeting then continued back in the meeting room to discuss this. The Trustees discussed what to do.

98-11 Trustee Leu motioned to remove the maintenance computer from the inventory and have Matt Stout dispose of it 2nd by Trustee Holdeman.

Roll Call: Trustee Wiland – Abstain, Trustee –Holdeman –Yea, Trustee Leu – Yea

- Trustees discussed looking into a weather system

99-11 Trustee Holdeman motioned to clean off the office computer that is not being used and have new Microsoft Office 2010 put on it along with the AVG security that is on the other Twp. computers having the passwords to log in for each employee and check on if there is a setting to have a person automatically logged off after a certain time of inactivity 2nd by Trustee Wiland.

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

- Matt will get with Dawn on when to take the PC to Computers Plus

- Trustee Holdeman motioned to adjourn 2nd by Trustee Wiland.

Adjourn 4:26pm

Swan creek Township Board of Trustees

James H. Leu

Ronald Holdeman

Phil Wiland

Attest: Dawn Wheatley, Fiscal Officer
Entered: September 19th, 2011