

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Board of Trustees  
Regular meeting  
Monday December 03, 2007

The special meeting of the Board was called to order at 6:00 p.m.

Pledge of allegiance

Board members present were Chairman Ron Holdeman, Vice chairman Phil Wiland, and Trustee Randal R. Ruge  
Employees: Chris Lauch, and Tim Lambert

Trustee Holdeman motioned to go into executive session to discuss personnel evaluations 2<sup>nd</sup> by Trustee Wiland.

Roll Call: Holdeman – Yea, Ruge – Yea, Wiland – Yea

Went into executive session at 6:01pm

Trustee Wiland motioned to come out of executive session and return to regular session at 6:36pm 2<sup>nd</sup> by Trustee Holdeman.

Roll Call: Holdeman – Yea, Ruge - Yea, Wiland – Yea.

Trustee Wiland motioned to adjourn the meeting 2<sup>nd</sup> by Trustee Holdeman.

All agree

Meeting Adjourned at 6:37pm.

Swan creek Township Board of Trustees

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Randal R. Ruge

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Ronald Holdeman

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Phil Wiland

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Attest: Dawn Wheatley, Fiscal Officer

Entered: December 17, 2007