

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Special meeting

Monday December 08, 2011

The special meeting of the Board was called to order at 9:00am

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

Fiscal Officer: Dawn Wheatley

Employee: Chris Lauch

Trustee Leu motioned to go into executive session to discuss compensation of an employee 9:03pm
2nd by Trustee Wiland.

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

Trustee Wiland motioned to come out of executive session and go back into regular session at 9:35
2nd by Trustee Holdeman.

Roll call: Wiland – Yea, Holdeman - Yea, Leu – Yea

142-11 Trustee Holdeman motioned to ask legal counsel if an employee can work for two entities at the same time and be compensated by both for the same hours and if not how to proceed to remedy it 2nd Trustee Wiland.

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

- Trustee Wiland motioned to adjourn 2nd by Trustee Holdeman.
Adjourn 9:45pm

Swan creek Township Board of Trustees

James H. Leu

Attest: Dawn Wheatley, Fiscal Officer
Entered: December 19, 2011

Ronald Holdeman

Phil Wiland