

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Board of Trustees  
Special meeting  
Monday December 31, 2007

The special meeting of the Board was called to order at 3:00 p.m.

Board members present were Chairman Ron Holdeman, Vice chairman Phil Wiland, and Trustee Randal R. Ruge

**Financial**

**184-07** Trustee Wiland motioned to approve the adjusted appropriations for 2007 2<sup>nd</sup> by Trustee Ruge.

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

Discussion of Swanton Fire Contract

**185-07** Trustee Ruge moved to sign the contract 2<sup>nd</sup> by Trustee Holdeman.

Roll Call: Holdeman – Yea, Ruge – Yea, Wiland – No

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

All agree

Meeting Adjourned at 3:28pm.

Swancreek Township Board of Trustees

Abstain \_\_\_\_\_  
James H. Leu

\_\_\_\_\_  
Ronald Holdeman

\_\_\_\_\_  
Phil Wiland

\_\_\_\_\_  
Attest: Dawn Wheatley, Fiscal Officer

Entered: January 7, 2007