

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Special Meeting

Monday January 14, 2013

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

Prayer by Trustee Moore

Pledge

Board members present were Chairman, Pamela Moore, Trustee Ron Holdeman, and Vice Chair Trustee Phil Wiland

Guest: Rick Kazmierczak Water board president.

17-13 9:07 Trustee Moore motioned to go into executive session for interview for Water and Zoning Boards, Water Board President is invited also to attend 2nd by Trustee Wiland
Roll Call: Trustee Wiland-Yea, Trustee Holdeman-Yea, Trustee Moore-Yea.

9:10 Trustees invited Dale Brunner in

9:40 Dale left

9:40 Sue Whitaker withdrew her application

9:45 Trustees invited Paul Dzyak in

10:15 Paul left

18-13 10:20am Trustee Moore motioned to come out of executive session and return to regular session 2nd by Trustee Wiland.

Roll Call: Trustee Wiland-Yea, Trustee Holdeman-Yea, Trustee Moore-Yea.

New Business:

Maintenance building- Matt is finding someone is entering the building after hours and leaving the lights on. He would like some type of security system put into place. We said change the code immediately and look into different types of systems. Code is to be given to the Trustee's, Fiscal Officer, and Administrative Asst. Water Board President and Administrator.

19-13 10:30am Trustee Moore motioned to recess until 6:00pm 2nd by Trustee Wiland.

Roll Call: Trustee Wiland-Yea, Trustee Holdeman-Yea, Trustee Moore-Yea.

20-13 6:00pm Trustee Moore motioned to return from recess 2nd by Trustee **Holdeman**.

Roll Call: Trustee Wiland-Yea, Trustee Holdeman-Yea, Trustee Moore-Yea.

21-13 6:03pm Trustee Moore motioned to return to executive session for purpose of interviewing applicants for board positions 2nd by Trustee **Holdeman**.

Roll Call: Trustee Wiland-Yea, Trustee Holdeman-Yea, Trustee Moore-Yea.

6:05pm Trustees invited Shawn Albert in

6:30pm Shawn left.

6:35pm Trustees invited Dennis Lazenby in

6:50pm Dennis left

22-13 6:55 Trustee Moore motioned to come out of executive session and return to regular session 2nd by Trustee Holdeman.

Roll Call: Trustee Wiland-Yea, Trustee Holdeman-Yea, Trustee Moore-Yea.

Trustee Moore motioned to adjourn 2nd by Trustee Holdeman.

Adjourn 7:00pm

Swan creek Township Board of Trustees

Pamela Moore

Attest: Dawn Wheatley, Fiscal Officer
Entered: January 21, 2013

Ronald Holdeman

Phil Wiland