

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Special

Monday January 21, 2013

The special 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 Trustee Phil Wiland

Fiscal Officer: Dawn Wheatley

Guests: Vince Marinelli, Ed Nagel, Steve Fozinski, Rick Kazmierzack

Mr. Vince Marinelli of Stapleton Insurance addressed the Trustees regarding the administrative fee the Township asked him to wave. He stated that it wasn't just for the HRA but after discussing it with his manager that they would drop the fee all together as requested. He is checked with CDA and they will not bill us for the set up of the HRA since it has not been used yet and we are not going to have them administer it now that we found out that Ohio Plan will do it at no cost. Vince is also looking into other plans for dental vision and life for the Township. The Trustees thanked him for all his and Stapleton's hard work.

Vince left at 5:45pm and the Trustees recessed till 6:00pm.

Trustees return from recess at 6:00.pm

23 – 13 Trustee Moore motioned to go into executive session to conduct interviews for Board members and invited the Water District President Mr. Rick Kazmierzack in also 2nd by Trustee Holdeman 6:01pm
Roll call: Trustee Wiland – yea, Trustee Holdeman – yea, Trustee Moore – yea.

6:05pm The Trustees invited MR. Nagel in

6:26pm Mr. Nagel left

6:28pm The Trustees invited MR. Fozinski in

6:50pm Mr. Fozinski left

24 – 13 Trustee Moore motioned to come out of executive session and back into regular session 2nd by Trustee Holdeman 7:07pm
Roll call: Trustee Wiland – yea, Trustee Holdeman – yea, Trustee Moore – yea.

- Trustee Moore motioned to adjourn 2nd by Trustee Holdeman
 - Adjourn 7:0.8pm

Swanecreek Township Board of Trustees

Pamela Moore

Attest: Dawn Wheatley, Fiscal Officer
Entered: February 4, 2013

Ronald Holdeman

Phil Wiland