

SWANCREEK TOWNSHIP
BOARD OF TRUSTEES
SPECIAL MEETING
Wednesday, January 04, 2017

Chairman Ron Holdeman called the meeting to order at 12:06 p.m.

Roll Call- Board of Trustees Present: Ron Holdeman-Chairman, Phil Wiland-Vice Chairman, and Rick Kazmierczak-Trustee

Fiscal Officer- Jo Stultz

GUESTS: See sign in sheet

MEETING GUESTS: NONE

033-17 Trustee Kazmierczak motioned to go into Executive Session to discuss Performance Evaluations Per O.R.C. 121.22 (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing, 2nd by Trustee Holdeman

Roll Call: Trustee Kazmierczak-Yea, Trustee Holdeman-Yea, Trustee Wiland-Yea

Adjourned at 12:07

034-17 Chairman Holdeman called the Meeting back in order at 1:37 2nd by Trustee Kazmierczak

Roll Call: Trustee Kazmierczak-Yea, Trustee Holdeman-Yea, Trustee Wiland-Yea

035-17 Trustee Holdeman motioned to give employees John Simon and Damon Mattimore a 1% raise effective 1/1/17, 2nd by Trustee Kazmierczak

Roll Call: Trustee Kazmierczak-Yea, Trustee Holdeman-Yea, Trustee Wiland-Yea

036-17 Trustee Wiland motioned per Organization meeting Resolution 024-17 that Matt Stout, Damon Mattimore, and John Simon receive an additional 40 hours vacation leave in accordance with revised years of employment Vacation Leave earned effective 1/1/17 2nd by Trustee Holdeman

Roll Call: Trustee Kazmierczak-Yea, Trustee Holdeman-Yea, Trustee Wiland-Yea

037-17 Trustee Wiland motioned to give Administrative Assistant Chris Lauch a \$1.00 per hour raise, Ten 4 hour day Vacation leave (40 hours) Sick leave per Township Employee handbook as described for Full Time Employees (equivalent of 1 week Pay- 16 Hours), and 4 hour each Holiday (40) pay 2nd by Trustee Holdeman

Roll Call: Trustee Kazmierczak-Yea, Trustee Holdeman-Yea, Trustee Wiland-Yea

Discussion was held about getting estimates to replace all lighting for Township Building and Maintenance Shop. Per Trustee Kazmierczak Matt is having an electrician meet him out at the Township tonight at 6:00 for that purpose. Matt is not charging the Township for the time.

Discussion was held about repairing the fascia and external light at the entrance of the Township building. Trustee Kazmierczak volunteered to fix it once the weather got better.

Corrections were suggested for the Organization Meeting Minutes and will be duly noted.

Trustee Kazmierczak motioned to adjourn, 2nd by Trustee Holdeman. Meeting Adjourned at 1:53 p.m.

Meeting Adjourned at 1:53 p.m.

Swancreek Board of Trustees

Attest: Jo M. Stultz
Swancreek Township
January 16, 2017

Trustee Ron Holdeman, Chairman

Trustee Phil Wiland, Vice Chairman

Trustee Rick Kazmierczak