

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Special Meeting  
Friday April 19, 2013

The special meeting of the Board of Trustees was called to order at 9:00am  
Board members present were Vice Chairman Phil Wiland, , Trustee Ron Holdeman  
Absent: Trustee Pamela Moore, Fiscal Officer Dawn Wheatley  
Guest: Mr. John Simon  
Employee: Matt Stout

- 94-13** Trustee Wiland motioned to go into executive session for the purpose of interviewing applicant for part time hire 2<sup>nd</sup> by Trustee Holdeman.  
Roll Call: Trustee Wiland – *Yea*, Trustee Holdeman – Yea, Trustee Moore - Absent
- 95-13** Trustee Wiland motioned to come out of executive session and back into regular session 2<sup>nd</sup> by Trustee Holdeman.  
Roll Call: Trustee Wiland – *Yea*, Trustee Holdeman – Yea, Trustee Moore - Absent
- 96-13** Trustee Wiland motioned to hire Mr. John Simon as a part time as needed employee with a starting rate of \$10.00 an hour with the stipulation that he gets his CDL written test completed before 5-6-2013 and the driving test completed by 5-20-2013 2<sup>nd</sup> by Trustee Holdeman.  
Roll Call: Trustee Wiland – *Yea*, Trustee Holdeman – Yea, Trustee Moore - Absent

A letter should be sent to Mr. Ron Moore informing him of the position being filled.

- Trustee Wiland motioned to adjourn 2<sup>nd</sup> by Trustee Holdeman  
Adjourn 9:22am

Swan creek Township Board of Trustees

\_\_\_\_\_  
Pamela Moore

\_\_\_\_\_  
Attest: Dawn Wheatley, Fiscal Officer  
Entered: May 6, 2013

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Ronald Holdeman

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