

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Special Meeting
Friday May 6, 2013

The special meeting of the Board of Trustees was called to order at 6:00pm

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

Fiscal Officer: Fiscal Officer Dawn Wheatley

Employee: Walter Hallett III

6:02pm Trustee Moore motioned to go into executive session to discuss citizen concerns and employee compensation regarding an employee 2nd by Trustee Wiland. 6:02pm

Roll Call: Trustee Wiland – Yea, Trustee Holdeman – Yea, Trustee Moore – Yea

6:08pm Walter Hallett III is invited into executive session.

6:55pm Trustee Moore motioned to come out of executive session and back into regular session 2nd by Trustee Holdeman.

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

Trustee Moore motioned to table employee compensation 2nd by Trustee Wiland.

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

Trustee Wiland motioned to adjourn 2nd by Trustee Moore

Adjourn 6:56pm

Swan creek Township Board of Trustees

Pamela Moore

Attest: Dawn Wheatley, Fiscal Officer
Entered: May 20, 2013

Ronald Holdeman

Phil Wiland