

**SWANCREEK TOWNSHIP
BOARD OF TRUSTEE SPECIAL MEETING
Monday April 6, 2020**

Chairman Kazmierczak called the meeting to order at 10:06 a.m.
Roll call Rick Kazmierczak-Chairman, Travis Weigel-Vice Chairman, Gene Wilson-Trustee
Fiscal Officer: Jo Stultz
Maintenance Supervisor: Matt Stout

075-20 Trustee Weigel motioned to go into Executive Session to discuss Performance Evaluations per O.R.C. 121.22 (G) (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion at 10:07 a.m., 2nd by Trustee Wilson.

Roll Call: Trustee Kazmierczak-Yea, Trustee Weigel-Yea, Trustee Wilson-Yea
Meeting adjourned.

076-20 Trustee Weigel motioned to call the meeting back into order at 11:14 a.m., 2nd by Trustee Kazmierczak.

Roll Call: Trustee Kazmierczak-Yea, Trustee Weigel-Yea, Trustee Wilson-Yea

077-20 Trustee Wilson motioned for Swancreek Township full time employees during COVID 19 could take a voluntary lay off and apply unused sick or vacation hours to receive pay, 2nd by Trustee Kazmierczak.

Roll Call: Trustee Kazmierczak-Yea, Trustee Weigel-Yea, Trustee Wilson-Yea

Maintenance Supervisor Stout will contact the Maintenance employees and explain this to them. If they chose to come back to work they will need to sign a form stating they are coming back to work voluntarily. Fiscal Officer Stultz will put the consent forms in the Zoning Inspector and Administrative Team's mailboxes.

The Board decided to hold the Board of Trustee Regular meeting April 20th via phone conference. Trustee Kazmierczak will set it up.

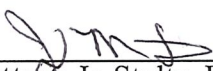
Discussion was had about work to be done on the Keller property for drainage.

078-20 Trustee Weigel motioned to hire Dave's Service not to exceed \$13,750.00 to do the drainage work on 6767 County Road 2-Keller property, 2nd by Trustee Kazmierczak

Roll Call: Trustee Kazmierczak-Yea, Trustee Weigel-Yea, Trustee Wilson-Yea

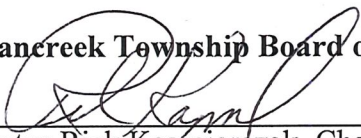
Trustee Kazmierczak and Wilson will be meeting at the property tomorrow to discuss the work with Dan Meeks, representative for Dr. Ebraheim. Trustee Weigel would like Dave's Service to be there for that meeting.

Trustee Kazmierczak motioned to adjourn at 11:16 a.m., 2nd by Trustee Weigel

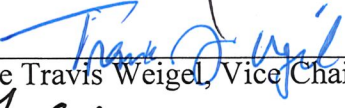


Attest: Jo Stultz, Fiscal Officer
Swancreek Township
April 20, 2020


Swancreek Township Board of Trustees



Trustee Rick Kazmierczak, Chairman



Trustee Travis Weigel, Vice Chairman



Trustee Gene Wilson