

SWANCREEK TOWNSHIP
BOARD OF TRUSTEE SPECIAL MEETING
Wednesday December 16, 2020

Trustee Kazmierczak called the meeting to order at 10:19 a.m.
Roll call Rick Kazmierczak- Trustee, Gene Wilson-Trustee
Chairman Travis Weigel- Absent
Fiscal Officer: Jo Stultz

GUESTS: See Sign In Sheet

232-20 Trustee Kazmierczak motioned to approve option #2 presented by Bradford and Associates- COSE Medical Mutual plan PPO 3020-1500 with RX coverage with a one time bonus of \$750.00 for Matt Stout, Damon Mattimore, and John Chandler, 2nd by Trustee Wilson
Roll Call: Trustee Kazmierczak-Yea, Trustee Wilson-Yea

233-20 Trustee Kazmierczak to give the Township's 3 maintenance employees, Zoning Inspector, and Administrative Assistant a 1.3% Cost of Living increase effective the first full week of January 2021 (January 4th), 2nd by Trustee Wilson.
Fiscal Officer Stultz asked if the vote should wait until there was a full Board, Trustee Kazmierczak stated no.

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

Discussion was had about making Cost of Living raises an annual event. Trustee Kazmierczak feels it could be a potential difficulty because of the change of elected official while Trustee Wilson would like to see it adopted.

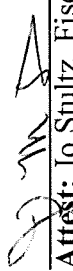
234-20 Trustee Kazmierczak motioned to give Maintenance Supervisor Stout a 3% hourly increase effective the first full week of January 2021 (January 4th) and restore 4 full days of 2021 vacation taken in 2020 due to COVID, 2nd by Trustee Wilson.

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

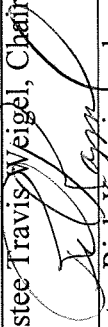
235-20 Trustee Kazmierczak motioned to give Maintenance employee Damon Mattimore a \$1.25 an hour increase, 2nd by Trustee Wilson

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


Trustee Kazmierczak motioned to adjourn at 10:27 p.m., 2nd by Trustee Wilson


Attest: Jo Stultz, Fiscal Officer
Swancreek Township
January 4, 2021

Swancreek Township Board of Trustees


Trustee Travis Weigel, Chairman


Trustee Rick Kazmierczak


Trustee Gene Wilson