SWANCREEK TOWNSHIP SPECIAL BOARD OF TRUSTEE MEETING Thursday March 21, 2024

Chairman Meyer called the meeting to order at 4:01 p.m.

Board of Trustees present: - Brian Meyer-Chairman, Marvin Green- Trustee Absent: Fiscal Officer: Jo Stultz,

Rick Kazmierczak-Vice Chairman Listened on the phone.

Maintenance Crew Chief: James Ehrsam

Office Manager: Dawn Wheatley **GUESTS:** See Sign In Sheet

055-24 Trustee Green motioned to proceed to bid for the milling, widening, resurfacing and berming of County Rd. 4 between County Rd. F and Airport Highway and to include centerline and edge line striping 2nd by Trustee Meyer.

Roll Call: Trustee Meyer-Yea, Trustee Green-Yea,

056-24 Trustee Green motioned to go into executive session at 4:03pm 2nd by Trustee Meyer. Roll Call: Trustee Meyer-Yea, Trustee Green-Yea,

4:04pm 1st Interview

4:20pm 2nd Interview

4:30pm 3rd Interview

057-24 Trustee Green motioned to come out of executive session and back into regular session at 5:03pm 2nd by Trustee Meyer.

Roll Call: Trustee Meyer-Yea, Trustee Green-Yea,

The Trustees discussed the applicants and chose the person they felt would be the best fit for the position.

058-24 Trustee Green motioned to hire Pierce Riegsecker as a full-time employee at a rate of \$21.00per hour with a probationary period of 90 days allowing benefits as listed in the employee handbook with a \$1.00 an hour increase after completing probation 2nd by Trustee Meyer. Roll Call: Trustee Meyer-Yea, Trustee Green-Yea,

059-24 Trustee Meyer motioned to proceed with the 2-2 speed study having the County Engineers office send it on to ODOT 2nd by Trustee Green.

Roll Call: Trustee Meyer-Yea, Trustee Green-Yea,

060-24 Trustee Meyer motioned to cancel the April 1st regular meeting of the Board of Trustees keep the April 15th meeting and set a new once a month schedule of the second Monday of each month for the Regular Board of Trustee Meetings 2nd by Trustee Green.

Roll Call: Trustee Meyer-Yea, Trustee Green-Yea,

061-24 Trustee Meyer motioned to make a policy that the meetings will be recorded with a recorder to use for minute taking and that the recording be disposed of after the meeting minutes are approved 2nd by Trustee Green.

Roll Call: Trustee Meyer-Yea, Trustee Green-Yea,

Trustee Green motioned to adjourn at 5:16 p.m., 2nd by Trustee Meyer

Attest: Minutes Taken By

Dawn Wheatley Office Manager Swancreek Township

April 15, 2024

Swancreek Township Board of Trustees

Trustee Bria Chairman

Vice Chairman

Trustee Marvin Green