

SWANCREEK TOWNSHIP
BOARD OF TRUSTEE
SPECIAL MEETING
Thursday, March 31, 2016

Chairman Kazmierczak called the meeting to order at 11:30 a.m.

Prayer

Pledge of Allegiance

Roll call - Board of Trustees present: Rick Kazmierczak, Chairman, Ron Holdeman, Vice Chairman, and Phil Wiland, Trustee - Excused.

Employees: Chris Lauch, Administrative Assistant

Fiscal Officer: Dawn Wheatley

Deputy Fiscal Officer: Jo Stultz

GUEST: See Sign In Sheet.

Meeting Guests: None

Dawn discussed rearranging funds due to OPWC, discussed OPWC loan details.

Dawn stated the township was credited in full for the 3 months that was paid out for Pam Moore's insurance, not just for January, as previously thought.

70-16 Trustee Kazmierczak motioned to approve and make permanent, the appropriations as of March 31, 2016, 2nd by Trustee Holdeman

Roll Call: Trustee Kazmierczak-Yea, Trustee Holdeman-Yea Trustee Wiland-Absent

The Trustees thanked Dawn Wheatley for her years of dedication and service to Swancreek Township.

Dawn Wheatley motioned to adjourn, Trustee Kazmierczak 2nd.

Adjournment: 11:40 a.m.

Swancreek Township Board of Trustees

Attest: Jo Stultz, Fiscal Officer
Swancreek Township
April 4, 2016

Trustee Rick Kazmierczak, Chairman

Trustee Ron Holdeman, Vice Chairman

Trustee Phil Wiland