

SWANCREEK TOWNSHIP  
BOARD OF TRUSTEE  
**SPECIAL MEETING**  
Monday, April 4, 2016

Chairman Kazmierczak called the meeting to order at 6:30 p.m.

Prayer – Dispensed at regular meeting to follow

Pledge of Allegiance - Dispensed at regular meeting to follow

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: Jo Stultz

**GUEST:** See Sign In Sheet.

**Meeting Guests: None**

**71-16** Trustee Holdeman motioned to go into executive session for the purpose of interviewing Renee Walker; Pursuant to ORC 121.22(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, 2<sup>nd</sup> by Trustee Kazmierczak

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

**72-16** Trustee Kazmierczak motion to go back into regular session, 2<sup>nd</sup> by Trustee Holdeman

**Roll Call: Trustee Kazmierczak-Yea, Trustee Holdeman-Yea Trustee Wiland-Abstain**

Trustee Kazmierczak motioned to adjourn, Trustee Holdeman 2<sup>nd</sup>.

**Adjournment:** 6:55 p.m.

**Swan creek Township Board of Trustees**

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**Attest:** Jo Stultz, Fiscal Officer  
Swan creek Township  
April 18, 2016

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Trustee Rick Kazmierczak, Chairman

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Trustee Ron Holdeman, Vice Chairman

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Trustee Phil Wiland