

December 20, 2004

Held _____

Board President Keith Corman called meeting to order at 4:31 pm. All board members were in attendance.

Trustee Rielage motioned to appoint township Administrator David Foglesong as acting clerk for the purpose of recording the minutes. Trustee Fiedeldey seconded the motion.

Mr. Corman "Aye"
Mr. Fiedeldey "Aye"
Mrs. Rielage "Aye"

Mr. Foglesong requested the Board appoint Mr. Bruce McClain to the position of Director of Public Works, effective January 2, 2005 with a one-year probation period and an annual salary of \$68,000.00. Trustee Rielage motioned to hire Mr. McClain, Trustee Fiedeldey seconded the motion.

Mr. Corman "Aye"
Mr. Fiedeldey "Aye"
Mrs. Rielage "Aye"

Trustee Rielage motioned to adopt the meeting schedule for 2005 (copy attached), Trustee Fiedeldey seconded the motion.

Mr. Corman "Aye"
Mr. Fiedeldey "Aye"
Mrs. Rielage "Aye"

Trustee Rielage motioned to approve the 2005 Holiday schedule (copy attached), Trustee Fiedeldey seconded the motion.

Mr. Corman "Aye"
Mr. Fiedeldey "Aye"
Mrs. Rielage "Aye"

Trustee Fiedeldey made a motion to adjourn into executive session for the purpose of discussing personnel issues, Trustee Rielage seconded the motion.

Mr. Corman "Aye"
Mr. Fiedeldey "Aye"
Mrs. Rielage "Aye"

The Board adjourned into executive session at 4:40 pm.

The Board reconvened at 4:55pm with no action being taken in executive session.

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Trustee Rielage made a motion to adjourn the special meeting at 4.56pm,
Trustee Fiedeldey seconded the motion

Mr Corman "Aye"
Mr Fiedeldey "Aye"
Mrs Rielage "Aye"


Clerk


President