

December 17, 2005

Held _____

Minutes of the Special Meeting of the Board of Trustees
December 17, 2005

The meeting was called to order at 10:10 am by Board President, Bernard A Fiedeldey with Trustees Corman and Rielage in attendance.

Mrs Rielage motioned to appoint Township Administrator David Foglesong acting fiscal officer for the purpose of recording the minutes, Mr Corman seconded the motion

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

Mr Corman made a motion to adjourn into executive session for the purpose of discussing personnel issues, Mrs Rielage seconded the motion.

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

The Board adjourned into executive session at 10:11 am

The Board returned from executive session at 12:00noon, no action was taken in executive session.

Mr Corman made a motion to grant a salary increase to the Township Administrator in the amount of 5.5% effective October 1, 2005. Mrs. Rielage seconded the motion. Discussion ensued, Mr Fiedeldey stated the increase represented a cost of living increase of 3.5% plus a merit increase, which included a correction in last years calculated increase

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

Mrs Rielage made a motion to grant those non-contract employees due for salary consideration in January 2006 a salary increase of 3.5% the cost of living index for the past year with the following exceptions: Chief of Police will receive an additional 1.0% increase plus a one time bonus of \$2,000.00 for accomplishing set goals and receiving National Accreditation for the Police Department; Public Works Director will receive an additional 3.0% increase following successful completion of one year probation; the Parks and Services Director will receive an additional one time bonus of \$5,000.00 for successful managing construction of Heritage Park; and the Zoning Planner will receive an additional 1.0% merit increase and to bring the salary to a comparable level; all increases will be effective January 1, 2006. Mr Corman seconded the motion (A list of salaries is attached to the minutes)

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

RECORD OF PROCEEDINGS
SPECIAL

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

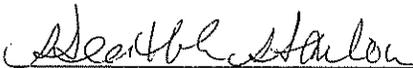
Form 6101

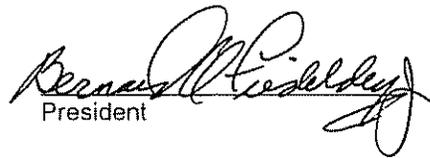
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There being no additional business to come before the Board, Mr Corman made a motion to adjourn the meeting at 12:15pm, seconded by Mrs Rielage

Mr Corman "Aye"
Mrs Rielage "Aye"
Mr Fiedeldej "Aye"


Fiscal Officer


President