

SWANCREEK TOWNSHIP - Draft #1

BOARD OF TRUSTEE

SPECIAL MEETING

Friday May 19, 2017

Chairman Holdeman called the meeting to order at 9:02 a.m.

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

Employees: None

Fiscal Officer: Absent

GUESTS: See Sign In Sheet

GUEST: Fulton County Prosecutor

Nexus Representatives

Shumaker, Loop & Kendrick, LLP

New Business:

Nexus Representatives explained to the Board about the grant program Nexus has established for communities that they are connected with. They outlined what Nexus would consider appropriate use of funds, the application processes, and the estimated response time after the application has been submitted. An outline of what the monies will be used for is required but not actual bids for projects. Discussion was had about possible improvement projects for the township with all parties in attendance. The Trustees will take all the information under consideration and decide their course of action.

Trustee Wiland motioned to adjourn into Executive Session per ORC 121.22 (8), 2nd by Trustee Kazmierczak

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

Adjourn 9:52 a.m..

Trustee Holdeman motioned to call the meeting back into order , 2nd by Trustee Wiland

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

Trustee Kazmierczak motioned to adjourn, 2nd by Trustee Holdeman:

Swanecreek Township Board of Trustees

Attest: Jo Stultz, Fiscal Officer
Swanecreek Township
June 19, 2017

Trustee Ron Holdeman, Chairman

Trustee Phil Wiland, Vice Chairman

Trustee Rick Kazmierczak