

RECORD OF PROCEEDINGS

MINUTES OF SPECIAL MEETING

HELD SEPTEMBER 8, 2001

Meeting opened at <sup>8:14</sup> 8:00 a.m. by Chairman John Warkentin.

Trustees Present: John Warkentin, Ed Snyder, Mike Lewandowski.

Visitors Present: Refer to visitor's list 10 people signed.

Enter notice of this special meeting posted in the township hall window since Thursday, September 6, 2001 and notice given to Swanton Enterprise on Thursday, September 6, 2001.

Discussion on various issues in Swanton Township were discussed by the trustees and the residents in attendance.

Motion by Ed Snyder to go into Executive Session at 9:21 a.m., to discuss a matter concerning personnel, interviewing candidates for a road worker for Swanton Township, as authorized by Ohio Revised Code Section 121.22 Letter (G) Number (1). Seconded by Mike Lewandowski.

Ed Snyder - Yes    Mike Lewandowski - Yes    John Warkentin - Yes  
Motion Carried

The trustees came out of Executive Session at 9:50 a.m., no decisions or actions taken.

Motion to adjourn by Ed Snyder at 9:50 a.m., seconded by Mike Lewandowski.

Ed Snyder - Yes    Mike Lewandowski - Yes    John Warkentin - Yes  
Motion Carried

Ed Snyder  
Mike Lewandowski  
Trustees

William B. Cook  
Clerk