

Held _____

March 3, 2010

OPENING OF MEETING

Mr. Ritter called the meeting to order at 5:00 PM. Mr. Deters and Mr. Wolterman were in attendance.

Mr. Deters motioned to appoint Mr. Foglesong as acting fiscal officer for the purpose of recording minutes. Mr. Wolterman offered the second. The roll was called:

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

Mr. Ritter said the purpose of the meeting was to consider the appointment, discipline, and compensation of public employees, and to review matters with counsel relating to pending litigation in Executive Session.

Mr. Deters motioned to enter executive session. Mr. Wolterman offered the second. The roll was called:

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

The Board returned from Executive Session at 5:55PM.


Mr. Reuter announced that the Board discussed the hiring of a Township employee in executive session. Mr. Reuter asked if the Board had made a decision. On a motion by Mr. Deters to hire Marie Sprenger at an annual salary of \$57,000.00, effective March 8, 2010. Mr. Ritter offered the second.

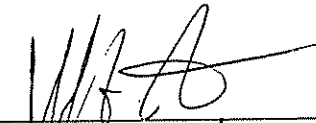
- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"


ADJOURNMENT

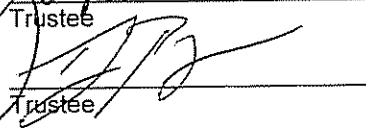
With no further business to come before the Board, at 5:59 PM, Mr. Deters motioned for adjournment. Mr. Wolterman offered a second.

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"


 Fiscal Officer


 Trustee


 Trustee


 Trustee