

Held

January 19, 2012

OPENING OF MEETING

Mr. Ritter called the meeting to order at 4 PM. Mr. Deters and Ms. Rinehart were in attendance.

Mr. Ritter noted that Mrs. Harlow was not present, and Mr. Deters made a motion to appoint Mr. Reuter as acting fiscal officer for the limited purpose of taking the minutes for the meeting. Ms. Rinehart seconded the motion. There was no discussion and the roll was called:

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

EXECUTIVE SESSION

At 4:02 pm, Mr. Deters made a motion to enter Executive Session for the purpose of discussing matters regarding the appointment, employment, and compensation of public officials. Ms. Rinehart offered the second. No discussion and the roll was called:

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

The Board returned from Executive Session at 7:50 pm.

Mr. Ritter made a motion to pay Acting Administrator Frank Birkenhauer a bonus of \$5,000.00 in recognition of the additional responsibilities he has undertaken while the position of township administrator remains unfilled since the retirement of David Foglesong on 9/30/2011. Ms. Rinehart offered the second. There was no discussion and the roll was called:


- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

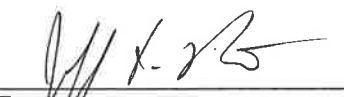
Mr. Ritter indicated that there was nothing further to report.

ADJOURNMENT


With no further business to come before the Board, at 7:53 p.m., Mr. Deters motioned for adjournment. Ms. Rinehart offered a second.

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"


 Fiscal Officer


 Trustee


 Trustee


 Trustee