



**Attendees:**

Paul McEachin, Chairman/ Regis Thoma, Vice-Chairman, Shaun Krill, Supervisor /  
Nadine A. Neff, Secretary/Treasurer / David Meeder, Roadmaster/

AGENDA ITEM	ACTION
Call to Order	Board Chairman Paul McEachin called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited. .
Approve Meeting Agenda	Supervisor Regis Thoma motioned to approve the meeting agenda; Supervisor Shaun Krill seconded the motion. ROLL CALL: The motion was approved by all members of the Board.
Public Comment	none
<b>EXECUTIVE SESSION</b>	The Board retired to an executive session from 7:03 p.m. to 7:23 p.m. Supervisor Paul McEachin stated that the Board discussed personnel matters during the executive session and the fact that the interviewing process had been completed.
Personnel Matters	<p>Supervisor Paul McEachin motioned that Naomi Neff be appointed Secretary for Oakland Township; Supervisor Regis Thoma seconded the motioned. ROLL CALL: The motion was approved by all members of the Board.</p> <p>Supervisor Paul McEachin motioned to set the wage at \$15.00 per hour; Supervisor Regis Thoma seconded the motion; ROLL CALL: The motion was approved by all members of the Board</p> <p>Supervisor Paul McEachin stressed that all appointments are contingent upon background checks and bonding.</p> <p>Supervisor Paul McEachin motioned that Terri Bottles be brought in for a six month period as an independent contractor; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all members of the Board.</p> <p>Supervisor Paul McEachin motioned that her bookkeeper wage be paid up to four hours a week at \$40.00 an hour for the six month period; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all members of the Board</p> <p>Supervisor Regis Thoma motioned that we appoint Hubert "Stitch" Lanier to the Planning Commission; Supervisor Paul McEachin seconded the motion. ROLL CALL: The motion was approved by all members of the Board</p> <p>Supervisor Regis Thoma motioned to appoint Jeff Richardson as BCO: Supervisor Paul McEachin seconded the motion. ROLL CALL: The motion was approved by all members of the Board</p> <p>Supervisor Shaun Krill motioned to hire Ethan Neff as part-time road crew member and set wage at</p>



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	<p>\$15.00 based on him passing the testing that needs to be done; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all members of the Board.</p> <p>Supervisor Shaun Krill motioned to suspend Lonny Jewart without pay for safety concerns; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all members of the Board.</p>
Meeting Adjournment	Supervisor Shaun Krill motioned to adjourn the meeting at 7:30 p.m.; Supervisor Regis Thoma seconded the motion. ROLL CALL: The motion was approved by all members of the Board.