

**Montville Township Trustees**  
**December 22, 2009 Special 6:30 p.m.**

**Present:**

Trustee Ron Bischof, Chairman  
Trustee Jeff Brandon

Fiscal Officer Mary Pawlowski  
Zoning Inspector Judy Emrick  
Roads Superintendent Dennis Clapper

Trustee Bischof opened the special meeting of the Montville Township Trustees, which came to order at 6:30 p.m. The purpose of the meeting was a work session preparing for the Organizational meeting which will be held on January 5<sup>th</sup> at 4:00 p.m. in the Administration Building. The Trustees reviewed the Trustees department responsibilities for 2010, the fee schedule and all Resolutions prepared for the Organizational meeting.

The Trustees discussed changing the regular meeting start time of Trustees meetings from 7:30 p.m. on the second and fourth Tuesdays of the month. Trustee Bischof thought that an earlier start time may send the wrong message to residents that are working during the day; the Trustees are here to listen to the residents. Discussion ensued. The Trustees left the start time at 7:30 p.m.

Trustee Brandon suggested changing the Sewer-Water-Cable portion of the meetings to Utilities . Trustee Bischof agreed.

The Board discussed the education reimbursement fund of \$5,000 per year for police officers. A maximum of \$2,000 per officer is set in the contract. Fiscal Officer Pawlowski pointed out that there are new, younger officers that may want to be using this fund, and currently the first come first serve system may not be the fairest way to disperse the fund. Trustee Brandon thought that this issue should be reviewed with Chief Acklin.

At 7:12 p.m. **Trustee Bischof made a motion to go into Executive Session for discussing personnel issues. Trustee Brandon seconded the motion. The motion was passed, 2 ayes, 0 naves and 0 abstentions.**

**At 7:48 p.m. Trustee Bischof made a motion to return from Executive Session. Trustee Brandon seconded the motion. The motion was passed, 2 ayes, 0 naves and 0 abstentions.**

At 7:49 p.m. Trustee Bischof adjourned the meeting.

Respectfully submitted,

Elaine Klafczynski

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Approved by:

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Date

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Attested:

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Date: