

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Regular meeting
Monday January 2, 2011

The regular meeting of the Board of Trustees was called to order at 7:00pm

Prayer Trustee Moore

Pledge

Board members present were Chairman, Pamela Moore, Trustee Ron Holdeman, and Trustee Phil Wiland

Employee: Matt Stout Maintenance Supervisor

Fiscal Officer: Dawn Wheatley

Guests: Sally Wylie, Ron Moore.

23-12 Trustee Wiland motioned to dispense with reading of the meeting minutes at the board meetings 2nd by Trustee Holdeman.

Roll call: Wiland – Yea, Holdeman - Yea, Moore – Yea

24-12 Trustee Holdeman motioned to approve the December 19th regular meeting minutes with special Resolution 136-11 stricken because it is on a previous meetings minutes 2nd by Trustee Wiland.

Roll call: Wiland – Yea, Holdeman - Yea, Moore – Abstain

25-12 Trustee Wiland motioned to approve the expenditures in the amount of \$ 2nd by Trustee Holdeman

Roll call: Wiland – Yea, Holdeman - Yea, Moore – Yea

Public Forum

Abigail Bieber introduced herself. She is running clerk of courts on the March ballot.

Administrative/ Financial

- Reviewed financial reports.
- Signed Blanket Certificates

26-12 Trustee Holdeman motioned to void warrant #25325 for Rick Dohm due to an error in payroll 2nd by Trustee Moore.

Roll call: Wiland – Yea, Holdeman - Yea, Moore – Yea

27-12 Trustee Holdeman motioned to approve permit to occupy right of way for Centry Tel to boar under the road 2nd by Trustee Moore.

Roll call: Wiland – Yea, Holdeman - Yea, Moore – Yea

Old Business

- Brehm Basin: Trustee Holdeman to talk to them and give them the cost of repair.
- Dawn to check into Time Warner DSL

Employee Report

- Sign posts needed: Discussed amount needed. Matt to order 2dozen
- Working on Inventory
- Discussed letters that went out to homes on Briar Lane re: culverts. Wait till Friday to see if they call. If not then send a more detailed letter.

Zoning

- Report Reviewed
- 28-12** Trustee Wiland motioned to have zoning inspector to turn in his time sheet on the 2nd Friday of each month 2nd by Trustee Holdeman.
- Roll call: Wiland – Yea, Holdeman - Yea, Moore – Yea

Cemetery

- Cemetery fences need more research
- Dawn will be putting together annual burials

New Business

- Twp. Assoc. org mtg. 1-10-12 6:30pm
- Did Walt ever fill out Police Report? Trustee Holdeman to check with Walt to see if he made one and if he checked on some issues on road 2 that Sally Wylie had brought to Walt.
- Trustee Moore motioned to adjourn 2nd by Trustee Holdeman.
Adjourn 7:36pm

Swancreek Township Board of Trustees

Pamela Moore

Attest: Dawn Wheatley, Fiscal Officer
Entered: January 16, 2012

Ronald Holdeman

Phil Wiland