

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Wednesday, January 3, 2007
Special meeting

The special meeting of the Board was called to order at 6:00 p.m.
Board members present were Chairman Ron Holdeman, Vice chairman Phil Wiland, and Trustee Randal R. Ruge.
Fiscal Officer Dawn Wheatley

Administrative/ Financial

- y Clerk Training
- 01-07** Trustee Ruge motions to hire Robin Tuckerman on a contingency bases to train the new fiscal officer at a rate of \$16.00 an hour 2nd by Trustee Wiland.
Roll Call: Ruge - Yea, Wiland - Yea, Holdeman - Yea. y
- Zoning Board Appointment
- 02-07** Trustee Ruge motions to reappoint Walt Lange to the Zoning Board 2nd by Trustee Wiland.
Roll Call: Ruge - Yea, Wiland - Yea, Holdeman - Yea.
- y Personal Evaluation Trustee Ruge suggests 4% raise for full time employees Matt Stout and Tim Lambert. Trustee Wiland suggested 3% raise. Trustee Holdeman suggests 3.5% to meet in the middle. Hourly rate would be as follows Stout: \$16.68, Lambert: \$17.23. There will be an evaluation of each employee by the trustees. **03-07** Trustee Wiland motions to give the employees a 3.5% raise starting with the first pay period of the year 2nd by Trustee Ruge.
Roll Call: Ruge - Yea, Wiland - Yea, Holdeman - Yea.

Fire & Rescue

- y **York contract:** There are still concerns with parts of the contract.
*Is there enough insurance?
*Will we be named as liable?
*What limits are there on the insurance?
*We would like to see a cap on expenses.
*Trustee Ruge to draw up a contract for the next year that we think would work.
- y **Swanton Contract:** Trustee Wiland voiced concern on runs that we are being charged for that are Co. ran by levies.
- 04-07** 7:05pm Trustee Wiland motioned for a 10 minute recess 2nd by Trustee Ruge
Roll Call: Ruge - Yea, Wiland - Yea, Holdeman - Yea.
- 05-07** 7:17pm Trustee Ruge motions to go back into session 2nd by Trustee Wiland.
Roll Call: Ruge - Yea, Wiland - Yea, Holdeman - Yea.
- y Send Stan at Stapleton insurance a copy of the fire contract.

New Business

- y Bob Gergich of Co. Rd. 4 has a standing water problem. He wants to pump water into our culvert
- y Ron Jennings has 2 tiles that go through his property that belong to the township. The one on the north is plugged going to Bad Creek. We have 2 choices 1. Get an easement to repair tile or 2. Wait until it freezes and try to clean the tile out.
- y The judge that presided over the Wylie case has retired but may still continue to be a visiting judge.

Old Business

- y Check on how we can get rid of the trucks we will be replacing. Possibly putting an advertisement in the township association magazine for bids.
- y Rod Creagar is going to negotiate with the state forestry department about the easement we need.
- y Sam Borck drainage: R J Lumbrezer is to get the figures to Sam then we will need a maintenance agreement with the Village of Swanton any easements would be at there cost. Plan B would be to let them run there own tile through the cemetery and we do our own. Ron is to contact R J regarding them running their own tile. **06-07** Trustee Ruge motions to adjourn the meeting 2nd by Trustee Wiland.
Roll Call: Ruge - Yea, Wiland - Yea, Holdeman - Yea.
Meeting Adjourned 7:41pm

Swancreek Township Board of Trustees

Randal R. Ruge

Ronald Holdeman

Phil Wiland

Attest: Dawn Wheatley, Fiscal Officer
Entered: January 3, 2007