

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Regular meeting
Monday January 03, 2011

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

Board members present were Chairman, James H. Leu, Vice chairman Ron Holdeman and Trustee Phil Wiland

Employee: Tim Lambert Maintenance Supervisor

Fiscal Officer Dawn Wheatley

11-11 Trustee Holdeman motioned to approve the December 20th, 2010 Regular meeting minutes changing the health insurance resolution if needed 2nd by Trustee Wiland.

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

12-10 Trustee Wiland motioned to approve checks in the amount of \$15,548.33 2nd by Trustee Holdeman.

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

Employee Report

- Reviewed Maintenance Supervisor Tim Lamberts report
- Tim gave a list of roads that he feels in need of repair or improvement
- Trustees discussed roads that they wanted to consider for repair.
- Trustees discussed drainage

Administrative/ Financial

- The Trustees reviewed the financial reports and bank reconciliation.

Zoning

- Report reviewed

Trustee Holdeman motioned to adjourn 2nd by Trustee Leu.

- Adjourn 7:38 p.m.

Swan creek Township Board of Trustees

James H. Leu

Attest: Dawn Wheatley, Fiscal Officer

Entered: January 17, 2010

Ronald Holdeman

Phil Wiland