

SWANCREEK TOWNSHIP BOARD OF TRUSTEES  
2011 Organizational Meeting  
Monday January 03, 2011

The organizational meeting of the Board of Trustees was called to order at 6:00pm

Pledge

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

Trustee Leu handed over the meeting to the Fiscal Officer Dawn Wheatley in order to take nominations for the new Chairman. Dawn asked for nominations for the Chairman of the board. Trustee Holdeman motioned to keep the chairman the same. Trustee Leu stated that it should be Trustee Wiland's turn who in turn stated that it should be Trustee Holdeman's turn. Trustee Leu said that Trustee Holdeman gave up his turn last year to nominate Trustee Leu. Trustee Wiland then stated that he would decline his turn also then.

**01-11** The motion to have Trustee Leu as Chairman still stands 2<sup>nd</sup> by Trustee Leu.

Roll Call: Trustee Wiland – No, Trustee Holdeman – Yes, Trustee Leu – Yes

Dawn handed over the meeting to Chairman Leu.

**02-11** Trustee Wiland motioned to have the Vice-chairman stay the same which would be Trustee Holdeman 2<sup>nd</sup> by Trustee Leu.

Roll Call: Trustee Wiland – No, Trustee Holdeman – Yes, Trustee Leu – Yes

**03-11** Trustee Leu motioned to have the regular Board of Trustees meetings on the 1<sup>st</sup> & 3<sup>rd</sup> Monday of each month at 7:00pm 2<sup>nd</sup> by Trustee Holdeman.

Roll Call: Trustee Wiland – Yes, Trustee Holdeman – Yes, Trustee Leu – Yes

**04-11** Trustee Leu motioned to appoint Fire Chief Brett Hite as Fire Marshal 2<sup>nd</sup> by Trustee Holdeman.

Roll Call: Trustee Wiland – Yes, Trustee Holdeman – Yes, Trustee Leu – Yes

**05-11** Trustee Leu motioned to give employee Damon Mattimore a \$1.00 an hour raise 2<sup>nd</sup> by Trustee Holdeman.

Roll Call: Trustee Wiland – Yes, Trustee Holdeman – Yes, Trustee Leu – Yes

**06-11** Trustee Holdeman motioned to give the other Chris Lauch, Tim Lambert, and Matt Stout a 2% raise 2<sup>nd</sup> by Trustee Wiland.

Roll Call: Trustee Wiland – Yes, Trustee Holdeman – Yes, Trustee Leu – Yes

**07-11** Trustee Wiland motioned to pay mileage at the maximum rate allowed by the IRS 2<sup>nd</sup> by Trustee Holdeman.

Roll Call: Trustee Wiland – Yes, Trustee Holdeman – Yes, Trustee Leu – Yes

**08-11** Trustee Holdeman motioned to pay the 2010 rates for meal reimbursement as long as accompanied by the original receipt 2<sup>nd</sup> by Trustee Wiland.

Roll Call: Trustee Wiland – Yes, Trustee Holdeman – Yes, Trustee Leu – Yes

**09-11** Trustee Leu motioned to use the amounts appropriated in 2010 to start the temporary 2011 appropriations 2<sup>nd</sup> by Trustee Holdeman.

Roll Call: Trustee Wiland – Yes, Trustee Holdeman – Yes, Trustee Leu – Yes

**10-11** Trustee Leu motioned to send Damon Mattimore to the BWC safety training 2<sup>nd</sup> by Trustee Wiland.

Roll Call: Trustee Wiland – Yes, Trustee Holdeman – Yes, Trustee Leu – Yes

**Administrative**

- Will review inventory at 1-17-11 meeting

**Cemetery**

- Keep fees the same revisit later if needed

**Zoning**

- Keep fees the same revisit later if needed

**New Business**

- Damon is registered with LTAP now  
Trustee Leu motioned to adjourn 2<sup>nd</sup> by Trustee Holdeman.
- Adjourn 6:44 p.m.

Swan creek Township Board of Trustees

\_\_\_\_\_  
James H. Leu

Attest: Dawn Wheatley, Fiscal Officer  
Entered: January 17, 2010

\_\_\_\_\_  
Ronald Holdeman

\_\_\_\_\_  
Phil Wiland