

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Board of Trustees
Regular meeting
Monday January 7, 2008

The regular meeting of the Board was called to order at 7:00 p.m.

Pledge of allegiance

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

Employee Tim Lambert

Guests: Leo Lisk

01-08 Trustee Wiland Motioned to approve the December 17th organizational and regular meeting minutes also December 22nd and 31st special meetings 2nd by Trustee Holdeman

Roll Call: Holdeman - Yea, Wiland – Yea, Leu – Abstain

Fiscal Officer Dawn Wheatley asks for nominations for chairman.

02-08 Trustee Holdeman nominates Trustee Wiland for Chairman 2nd by Trustee Leu.

Roll Call: Holdeman – Yea, Wiland – Abstain, Leu – Yea

Trustee Wiland Chairman asks for nominations for Vice Chairman.

03-08 Trustee Leu nominates Trustee Holdeman for Vice Chairman 2nd by Trustee Wiland.

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

Public Forum

John Mason would like to use township drainage to enable him to put in some assisted living units. The trustees would like an agreement drawn up stating that Mr. Mason is willing to share in the cost of any upkeep of the drainage.

Employee Report

Road:

- Tim emailed prices for a portable generator to the Trustees. They did not receive the information. He will bring copies in for each trustee and it will be reviewed at the next meeting.
- Trustee Holdeman will check on an auxiliary generator for the buildings.

Cemetery:

Administrative/ Financial

- Financial Reports and Bank Statement were received and reviewed by all Trustees.
- Trustee Wiland would like to check on keyless entry for the main door. He also said that the locks should be changed because there was a change in officials. All agreed

04-08 Trustee Wiland motioned to keep amounts for conference and training reimbursement the same as what is listed in the policy book.

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

05-08 Trustee Wiland motioned to accept temporary appropriations for 2008 2nd by Trustee Holdeman.

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

06-08 Trustee Wiland motioned to sign checks in the amount of \$23,948.36 2nd by Trustee Leu

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

Zoning

Cemetery

Fire & Rescue

07-08 Trustee Holdeman motioned to assign Chuck Hudson as Fire Marshal 2nd by Trustee Wiland.

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

- **York contract:** Trustee Wiland feels that we should meet with the Village of Delta before we go further.
- **Swanton contract:** Trustee Wiland to follow up with Mr. Gochenhour.

Old Business

- Inventory is in the office for review of depreciation.
- The billing for Weigel Funeral Home was responded to by Travis Weigel. He feels that he should not be charged the extra for the Saturday burial because it was inclement weather that caused the postponement. He is asking for the Township to waive the fee.

08-08 Trustee Leu motioned to waive the additional \$100.00 fee for the Saturday burial of Betty Barden 2nd by Trustee Wiland.

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

- Maintenance cell phones need replaced. Chris looked at the plans, it will be better to stay with the plan we have and just replace the phones.

Trustee Holdeman motioned to purchase new cell phones for the maintenance department 2nd by Trustee Wiland. All agree

09-08 Trustee Leu motioned to set the mileage reimbursement at the IRS allowable amount currently at .50 per mile 2nd by Trustee Wiland.

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

New Business

Tim asked permission to go to the Morriarty safety training. Trustee Wiland said he would like to look at the invitation first.

Trustee Holdeman motioned to adjourn the meeting 2nd by Trustee Leu.

All agree

Meeting Adjourned at 7:44pm.

Swan Creek Township Board of Trustees

James H. Leu

Ronald Holdeman

Phil Wiland

Attest: Dawn Wheatley, Fiscal Officer
Entered: Jan. 31, 2008