

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Board of Trustees
Regular meeting
Monday, January 19, 2009

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

Pledge of allegiance

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

Fiscal Officer Dawn Wheatley

Employee: Tim Lambert Maintenance Supervisor

Guests: Darren Gramling, Conrad Beck, Jay and Kemberly Abbott

10-09 Trustee Holdeman motioned to approve the December 29th 2008 organizational and January 6th, 9th, & 13th special meetings minutes 2nd by Trustee Wiland with issue to 1-13-09.

Roll call: Wiland – Yea with the exception of 1/13/09, Holdeman - Yea, Leu - Yea

11-09 Trustee Wiland motion to pay checks in the amount of \$32,847.42 2nd by Trustee Holdeman.

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

Public Forum

Conrad Beck: Mr. Beck presented a risk ins. Quote through the Ohio Plan.

Mr. Abbott concerned that an employee had a charge against them in 1994 and wanted to know what the Trustees were doing about it. Mr. Leu stated that the Trustees are investigating the allegation for authenticity. Mr. Abbott asked what would be done if the information is substantiated. Trustee Leu said that the Trustees would discuss it and vote on what is to be done. Mr. Abbott stated again his concern and Mr. Leu thanked him for his concern.

Employee Report

- Nothing

Administrative/ Financial

- The Trustees reviewed the financial reports.

12-09 Trustee Wiland motioned to void check # 23421 2nd by Trustee Holdeman

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

Zoning

- Zoning inspector report reviewed

13-09 Trustee Wiland motioned to reappoint Darren Gramling to the Zoning Board of Appeals 2nd by Trustee Holdeman.

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

- Let Chris know to send a letter to Mr. Gramling informing him of his appointment
- Also let her know that Randy Walker is interested in serving on the ZBA also.

Cemetery

- Deeds were signed

Fire & Rescue

- Reminder of the fire levy coming up in 2009
- The Trustees reviewed the Auditors numbers for the levy.

Old Business

- The policy book is tabled until the new changes are reviewed.

14-09 Trustee Holdeman motioned to approve the job description presented by Trustee Leu 2nd by Trustee Wiland.

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

- Pond permit table until zoning board has their meeting.

New Business

- None

Trustee Holdeman motions to adjourn the meeting 2nd by Trustee Leu.
Meeting Adjourned 8:05pm

Swanecreek Township Board of Trustees

James H. Leu

Ronald Holdeman

Phil Wiland

Attest: Dawn Wheatley, Fiscal Officer
Entered: February 2, 2009