

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Board of Trustees
Regular meeting
Monday, February 4, 2008

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

Pledge of allegiance

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

Employee Tim Lambert Maintenance Supervisor

Guests: Bob Westmark, Ivan Hite, Josh Dougherty, Karen, Scott Haselman.

14-08 Trustee Leu motioned to approve the January 21st meeting minutes 2nd by Trustee Holdeman
Roll call: Wiland - Yea, Holdeman - Yea, Leu – Yea

15-08 Trustee Holdeman motion to pay bills in the amount of \$ 2nd by Trustee Leu.
Roll call: Wiland - Yea, Holdeman - Yea, Leu – Yea

Public Forum

Ivan Hite Trustee from Clinton Township addressed the board asking for their support as he runs for County Commissioner. Mr. Hite stated that if elected he would keep communication from the County to the Townships open.

Scott Haselman informed the board that he was running for County Prosecutor. He feels with his experience he would be an asset to the prosecutor’s office.

Walt Hallett attended training from T.M.A.C.O.G. last week and presented what he received to the Trustees. He asked the trustees if they would be interested in being members of T.M.A.C.O.G. The trustees had looked into it before and did not feel that the benefits that we would receive would constitute the yearly fee.

Employee Report

Tim Lambert Maintenance supervisor discussed the concern of some of the roads starting to heave and may need repair in the next year.

Administrative/ Financial

- The Bank Statement and financial reports were received and reviewed by the Trustees.
- Trustees are to think of a time to set up for the MD&A or Managements Discussion and Analysis.
- The list of roads for repair were listed

16-08 **SWANCREEK TOWNSHIP**
RESOLUTION # 16-08
February 4th 2008

Trustee Phil Wiland moved for the following resolution:

WHEREAS, the Township has reviewed the below listed roads and feel that they are in need of repair and in pursuant to section 5573.01 of the Ohio Revised Code, We are requesting the Office of the County Engineer prepare an estimate for this work.

THEREFORE BE IT RESOLVED, that the estimate be prepared for said list of roads;

| <u>ROAD</u> | <u>BETWEEN</u> | <u>TREATMENT</u> | <u>WIDTH/LENGTH</u> |
|---------------|----------------|-----------------------|---------------------|
| Road 2 B & C | | Reconstruct | 18 x 5146 |
| Road E | 3 - 4 | 1” Base & 1 ¼ Surface | 21 x 5334 |
| Road E | 4 - 5 | 1” Base & 1 ¼ Surface | 21 x 5346 |
| Road E | 5 - 5-2 | 1” Base & 1 ¼ Surface | 21 x 2882 |
| Road 4 | Rt2 - H | Chip Seal | 18 X 5310 |
| Rainbow Dr. | E - 5-2 | Micro Seal | 15 x 1819 |
| Scenic Circle | | Micro Seal | 15 x 1000 |
| Briar Ln. | | Micro Seal | 24 x 1815 |
| Chauduary Ln. | | Micro Seal | 23 x 709 |
| Forrest Ln. | | Micro Seal | 16 x 625 |
| Oak Ct. | | Micro Seal | 16 x 1010 |
| Sherwood Ln. | | Micro Seal | 16 x 1010 |

Be it further resolved, that it is found and determined that all formal actions of this Board of Swancreek Township Trustees, Fulton County, Ohio concerning the adoption of this resolution were adopted in an open meeting of Township Trustees were in compliance with all legal requirements of section 121.22 of the Ohio Revised Code.
second heard from Trustee Ron Holdeman.

Roll Call:

Ron Holdeman, aye
Phil Wiland, aye
James H. Leu, aye

17-08 Trustee Wiland moved to authorize Fulton County Engineer’s to prepare an estimate to stripe the listed roads **road 2 between B & C; road E between 3 & 5-2; road 4 between Rt. 2 & H which totals 5 miles** 2nd by Trustee Leu.
Roll Call: Holdeman-Yea, Wiland-Yea, Leu- Yea.

- Sealing of cracks on some of the roads was discussed and Tim is to look into the cost.
- The Board of Elections is requesting use of the Township Building for March 4th election. The Township will make it available.
- Chris will set up an interview for the as needed job for Thursday Feb. 7th at 2:00pm.

Zoning

- Zoning inspector report reviewed
- 18-08** Trustee Wiland motioned to appoint Bob Westmark to the Zoning Board 2nd by Trustee Holdeman.
Roll call: Wiland - Yea, Holdeman - Yea, Leu – Yea
- 19-08** Trustee Wiland motioned to appoint Walt Lange as an alternate to the Board of Zoning Appeals Board 2nd by Trustee Holdeman.
Roll call: Wiland - Yea, Holdeman - Yea, Leu – Yea
- 20-08** Trustee Wiland motioned to accept Earl Rowland’s resignation from the Board of Zoning Appeals 2nd by Trustee Leu.
Roll call: Wiland - Yea, Holdeman - Yea, Leu – Yea
- The Trustees will send a thank you note to Earl for his service.

Fire & Rescue

- **York contract:** The Trustees will be at York’s meeting on Wed. 02/06/08 at 7:00pm to discuss the purchase of a new fire truck and then will meet after to discuss the fire contract.

Cemetery

- The bids for mowing the cemeteries were opened at 8:05pm four were received as follows
PMI – \$775.00
LLC Services – 1093.50
Weiss Grounds keeping – 800.00
Tex’s Outdoor care – 1096.00
The contract will be awarded at the February 18th meeting
- Chris is to look up cemetery rules and regulations to check on the nonresident cost of a grave.
- Deeds were signed

Old Business

New Business

- Signed time off request for matt stout
- Dawn told the trustees what she learned at the OTA conference and also about the cemetery software that she looked at. She will put a plan together to give a cost and what they would do to implement it.
- 1880 Hunters Ridge has a complaint that the drive expands every winter the trustees think that it may be a water district issue.
- Trustee Wiland spoke to a company at the OTA conference that will do a road rating for us free of charge. Trustee Holdeman motions to adjourn the meeting 2nd by Trustee Wiland.
Meeting Adjourned 8:45pm

Swan creek Township Board of Trustees

James H. Leu

Ronald Holdeman

Phil Wiland

Attest: Dawn Wheatley, Fiscal Officer
Entered: February 18th, 2008