

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Regular meeting
Monday February 7, 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

Guests: Bill Grimsley, Mike Van Wagner, and Ken Ostrander

19-11 Trustee Holdeman motioned to approve the January 17th, 2011 Regular meeting minutes 2nd by Trustee Wiland.

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

20-11 Trustee Wiland motioned to approve the January 20th, 2011 Special meeting minutes 2nd by Trustee Leu.

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

21-11 Trustee Holdeman motioned to approve the checks in the amount of \$34,556.62 2nd by Trustee Wiland.

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

Public Forum

Mr. Bill Grimsley inquired what the zoning amendments on the agenda were for.

There was open discussion about the noise resolution. The Trustees explained that it would not be for a one time offence. It would be for repeated offences brought to the Zoning inspector's attention by a submitted concern by a resident.

Employee Report

- Reviewed Maintenance Supervisor Tim Lamberts report
- No engine break sign will be put up by ODOT when weather breaks and they are caught up.
- Discussed mailbox complaints
- Discussed catch basin on road 5 and D that needs lid replaced.
- Township is on their 3rd hundred ton of salt

Administrative/ Financial

- The Trustees reviewed financial reports and bank reconciliation.
 - Engineers meeting all going but none going to breakfast.
- 22-11** Trustee Leu motioned to approve permit to occupy right of way 2nd by Trustee Holdeman.
- Roll call: Leu - Yea, Holdeman - Yea, Wiland – Yea
- The Trustees signed Purchase orders
 - Discussed the 1st energy mailing
 - OTA banquet: Swancreek Twp. is in charge this year. Chris to get cost for area caterers and halls.

Zoning

- Report reviewed
- 23-11** Trustee Leu motioned to adopt the zoning amendment submitted by the zoning board from their 1-12-2011 meeting 2nd by Trustee Wiland.
- Roll call: Leu - Yea, Holdeman - Yea, Wiland – Yea

Cemetery

- Leatherman family responded and would like us to move forward to recondition the Cloyce Leatherman monument. Call Fackler monument to get fixed.

Old Business

- Reviewed the list of roads that need attended to. Send to engineer for estimates.

24-11 Trustee Wiland motioned to send the list of roads to the engineer for estimate

Road	Between	Size	Traffic	Treatment
1	D to Co. Line (North)	17x2696	850	1 1/2 Asphalt
1	C to D	18x5395	708	Seal Coat + Fog
1	C to B	18 x 5000	431	1 1/2 Asphalt
1-3	All	10 x 2534		1 1/2 Asphalt
2	C to D	18 x 5324	662	Seal Coat + Fog
5-1	C to D	16 x 5844	287	1 1/2 Asphalt
5-2	F to SR2	18 x 5610	578	Seal Coat + Fog
E	1-2 to 2	21x2646	488	1 1/2 Asphalt
EF	5-2 to 6	20 x 3440	201	1 1/2 Asphalt
EF	6 to 6-3	20 x 2484	209	1 1/2 Asphalt
F	2 to 3	18 x 5324	138	1 1/2 Surface
F	3 to 4	17 x 5294	134	1 1/2 Surface
4	SR2 to H	18x5310	350	Seal Coat + Fog
4	B to C	18x5105	227	Seal Coat + Fog
4	C to D	18 x 5330	258	Seal Coat + Fog
4	D to E	19x5335	328	Seal Coat + Fog
4	E to EF	18 x 2644	322	Seal Coat + Fog
4	EF to F	18 x 2667	387	Seal Coat + Fog
5	C to D	18 X 53084	309	Seal Coat + Fog
Circle Dr.	All	16 X 3084		1 1/2 Asphalt
Oak Ct.	All	16X1651		1 1/2 Asphalt
Forrest	All	12 X 625		

Miles Center Line For All

2nd by trustee Holdeman.

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

- Trustee Leu motioned to adjourn 2nd by Trustee Holdeman.

Adjourn 8:31 p.m.

Swan creek Township Board of Trustees

James H. Leu

Attest: Dawn Wheatley, Fiscal Officer
Entered: February 21, 2010

Ronald Holdeman

Phil Wiland