

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Regular meeting
Monday, February 12, 2007

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, and Trustee Randal R. Ruge.

Fiscal Officer Dawn Wheatley, Employees present Tim Lambert

Guests: Bob Westmark, Jim Leu, Darren Gramling, and Chief Jeffery Bretzloff

32-07 Trustee Wiland motions to approve the January 29th minutes 2nd by Trustee Ruge.

Roll call: Ruge - Yea, Wiland - Yea, Holdeman - Yea.

33-07 Trustee Ruge motions to accept and sign the Swanton Fire Dept. contract.

Roll call: Ruge - Yea, Wiland - Yea, Holdeman - Yea.

34-07 Trustee Wiland motions to pay bills in the amount of \$65,748.73 2nd by Trustee Ruge.

Roll call: Ruge - Yea, Wiland - Yea, Holdeman - Yea.

Public Forum

Darren Gramling asked about the township merger and what the Trustees thought. Trustee Holdeman informed him that the Trustees did not have an opinion yet. He suggested going to the meetings and getting all the information he could so that the residents could make their own informed decisions.

Chief Jeff Bretzloff addressed the Trustees about his plans now that he is Chief of Providence Fire Dept. He is committed to giving the best fire and rescue service from his dept. As he can.

Administrative/ Financial

35-07 Trustee Ruge Motions to sign a letter to the prosecutor to explain changes in the insurance the Trustees would like to implement 2nd by Trustee Wiland.

Roll call: Ruge - Yea, Wiland - Yea, Holdeman - Yea

- Signed application for credit card with new Fiscal Officer Name instead of previous officer name.
- Signed purchase order for new pick up truck for maintenance dept.
- Signed P. O. s and B. C. S
- F.O. Dawn Wheatley asked for permission for her and admin. Assistant Chris Lauch to attend the 8th annual Local Government Conference in Columbus on April 3rd and 4th.

36-07 Trustee Wiland motioned to allow Dawn and Chris to go to the Local Government Conference 2nd by Trustee Ruge.

Roll call: Ruge - Yea, Wiland - Yea, Holdeman - Yea

- Dawn is to check with the Auditor to have a billed that was not paid assed to the person's taxes.
- Trustee Wiland found some things that need changed in the Township personnel handbook. They are to have someone look the book over then they will change things that need changed. Trustee Wiland going to check with the prosecutor.
- Dawn made the Trustees aware that the Township needs a second records safe because the one we have is full. Trustee Wiland agreed that he saw how full it is. Research was done and most cost efficient is one identical to what we already have. The price with delivery is going to be \$1,993.00.

37-07 Trustee Ruge motioned to purchase a second record cabinet (safe) to accommodate keeping records protected 2nd by Trustee Wiland.

Roll call: Ruge - Yea, Wiland - Yea, Holdeman - Yea

Maintenance

- **New Truck** - Supervisor Tim Lambert requested to purchase a bed liner, tool box and shield for the new pick up truck. The Trustees agreed it would be beneficial to do so.
- **Catch Basin Grates** - Tim gave the Trustees 3 quotes to make grates. They chose D&G Welding.
- **Vehicle Filters** - Tim just giving the Trustees a heads up that he ordered all the filters that we will need for the year do to a sale that enabled us to get the filters at a discount of 75% off.
- Trustee Wiland suggested the maintenance dept. Start mixing the salt with stone for the lighter snows because the EPA is starting to crack down on the amount of salt used. Question was asked why we don't use a brine solution. Trustee Wiland was going to talk to the County about it.
- Trustee Wiland informed us that the Issue II money we applied for did not go through. We were 4points away

and 2 projects down on the list.

Cemetery

- Signed deed for Mr. Klausing.

Zoning

Fire & Rescue

Old Business

New Business

Meetings Attended by Trustees

Trustee Ruge motions to adjourn the meeting 2nd by Trustee Holdeman

Roll Call: Ruge - Yea, Wiland - Yea, Holdeman - Yea.

Meeting Adjourned 8:40pm

Swanecreek Township Board of Trustees

Randal R. Ruge

Ronald Holdeman

Phil Wiland

Attest: Dawn Wheatley, Fiscal Officer

Entered: February 12, 2007