

## SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Board of Trustees  
Regular meeting  
Monday, March 3<sup>rd</sup>, 2008

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

Pledge of allegiance

Board members present were Vice chairman Ron Holdeman, and Trustee James H. Leu

Absent Chairman Phil Wiland

Fiscal Officer Dawn Wheatley

Employee Tim Lambert Maintenance Supervisor

Guests: Kurt Erichsen, Joe Keller, James B. Keller, Dan Carmean, Phillip VanSkyock, Steve Brown, Henry Heffner, Josh Doughty.

**26-08** Trustee Leu motioned to approve the February 18<sup>th</sup> meeting and 20<sup>th</sup> special meeting minutes 2<sup>nd</sup> by Trustee Holdeman

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

**27-08** Trustee Leu motion to pay bills in the amount of \$9,882.57 (\$6,757.52 payroll, \$3,125.05 warrants) 2<sup>nd</sup> by Trustee Holdeman.

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

### Public Forum

Kurt Erichsen of T.M.A.C.O.G. gave a presentation on the Swan Creek Watershed Balanced Growth Plan. It includes all Townships and municipalities that Swan Creek runs through. They would like to map the areas into sections according to what they would be best suited; such as commercial, industrial, residential, agricultural and conservation. He asked the Trustees support in this by signing a resolution and giving any recommendations of what they think on mapping the area. Steve Brown from Regional Planning listed the other Townships that have signed. Trustee Holdeman said they would not sign anything until Trustee Wiland was back and they discussed it as a full board. Trustee Leu felt that this should not only be for development but should address the drainage problems that are existing before they think of any expansion.

**Joe Keller** of 6767 Co. Rd. 2 and **Dan Carmean** of 6735 Co. Rd. 2 came in with a concern about a drainage problem. They would like to know if the ditch needs cleaned out or if there is an underlying problem with the tile that is there. They are willing to work with whoever they need to get the problem fixed. They were told to call the County to see if that ditch is on the maintenance list and if not they can petition to be put on the list.

**Henry Heffner** on Rd. 2 concerned with a rumor he heard that he will be annexed by the Village of Swanton. The Trustees have not heard anything, but they will check on it.

**Stan Multhauf** of Stapleton Ins. Came with our OTARMA renewal; He reviewed the policy with the Trustees.

### Employee Report

- Tim Lambert Maintenance Supervisor talked to Ray at Swanton and Tom at York Township about exchanging equipment when we need a tile cleaned we can use Swanton's tile washer and they can use our Durapatcher. He is waiting on final answer from Swanton.
- The Maintenance Dept. has a list of trainings that they would like to attend. The trustees gave permission to attend 3 of the trainings.
- Trustee Leu asked how the Salt was doing and how the Salt Bin looked. Tim said we should be ok and the bin needs a power washing they at one time talked about moving the bin so it is not facing where the majority of the weather comes from.
- Tim gave a job list to the trustees
- Tim assessed the trimming that needs done there is some that is to high for them to do. The trustees said to get a quote for having it done.
- The plowing season is almost over but Tim feels we have enough work to have a part time seasonal person for some of the spring and summer jobs. The trustees want Tim to put together a list of things that need done so they can assess if it constitutes hiring someone.
- The Meyer snow plow is going to be about \$350.00 to be fixed it is at Kalida Truck right now.
- Maintenance has 2 pumps but only enough hoses to run one. Trustees told Tim to go ahead and get a 2<sup>nd</sup> set of hose to run the 2<sup>nd</sup> pump when needed.
- The trustees told Tim to purchase the portable generator and to keep the price under \$750.00.

### Administrative/ Financial

- The bank statement and financial reports were received and reviewed by the Trustees.
- Dawn and Chris requested permission to attend the Local Government Officials Conference in Columbus and was approved by the trustees.
- The National City Bank met with Dawn with some suggestions on the checking direct deposit and purchasing CDs. Trustee Leu and Trustee Holdeman feel as long as everything is going alright the way it is we should not change it.
- Trustee Holdeman spoke to the water district about combining their newsletter and our newsletter so we can split the cost. The water district will discuss it.
- Trustee Holdeman will attend the Health Department Advisory Board annual meeting.
- Chris Lauch found a House Bill that talks about paying an employee their regular wages when they work the polls for the Board of Elections as well as the payment they receive for working at the polls. The Trustees don't interpret the H.B. 262 the same way they decide that they will not pay additional.
- Purchase Orders were signed.

**Cemetery**

**28-08** Trustee Leu motioned to award the cemetery mowing bid to Tex’s Outdoor Care 2<sup>nd</sup> by Trustee Holdeman  
Roll call: Holdeman - Yea, Leu – Yea, Wiland – absent

**Zoning**

- Zoning inspector report reviewed
- Article 100-8.2 (#10) Inspector Hallett would like the wording changed in the resolution. The trustees have a copy to review for discussion next meeting.

**29-08** Trustee Holdeman motioned to appoint Gregg Winseman to the Board of Zoning Appeals 2<sup>nd</sup> by Trustee Leu  
Roll call: Holdeman - Yea, Leu – Yea, Wiland – absent

- Walt Hallett requested reimbursement for attending training. The trustees approved paying Walt \$50.00 for attending training.

**Fire & Rescue**

- York township has the amount that we need to pay for the new fire truck.

**30-08** Trustee Leu motioned to pay Swancreek Townships share of the fire truck that York Township is purchasing 2<sup>nd</sup> by Trustee Holdeman.

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

**Old Business**

- The rd 2 project not sure if the poles will need moved
- Tri County Electric requested a permit to occupy right of way to move poles on rd. 4. Trustee Leu motioned to sign the permit 2<sup>nd</sup> by Trustee Holdeman permit was signed.
- Trustee Leu is waiting to hear back from the Ward Construction to see what they are going to do about Winding Way.
- Permanent generator: There is no one on the cooperative purchasing list so we will have to get quotes.

**New Business**

- Tim informed the board that someone fell asleep and took out a row of mailboxes. The man is replacing them just wanted us to know incase we get calls on it.

Trustee Leu motions to adjourn the meeting 2<sup>nd</sup> by Trustee Holdeman.

Meeting Adjourned 9:19pm

Swancreek Township Board of Trustees

\_\_\_\_\_  
James H. Leu

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Ronald Holdeman

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\_Absent  
Phil Wiland

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Attest: Dawn Wheatley, Fiscal Officer

Entered: March 17<sup>th</sup>, 2008