

## SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Regular meeting  
Monday March 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: Scott Haselman

**27-11** Trustee Holdeman motioned to approve the February 21, 2011 Regular meeting minutes 2<sup>nd</sup> by Trustee Wiland.

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

**28-11** Trustee Holdeman motioned to approve the checks in the amount of \$26,920.73 2<sup>nd</sup> by Trustee Wiland.

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

### Public Forum

Fulton County Prosecutor Scott Haselman stopped in to see if there was anything his office could be of assistance in. Stated that if have any legal questions just call the office and they will help us.

### Employee Report

- Reviewed Maintenance Supervisor Tim Lamberts report
- Engine break signs are up. Tim will notify Mr. Ostrander.
- Crack seal: Set up for use this year
- Durapatch liquid: We can rent a large material hopper to keep the liquid warm for \$400.00 per month. If we are going to be doing a lot it would be beneficial as we won't be wasting time making excessive trips back and forth to get material.
- Road C ditch revisions were discussed. Trustee Wiland to call Hayley with questions on Issue II scoreing. Trustee Leu will talk to Brinda about the other estimates.
- Tractor Parts: Asked 3 companies for pricing received one quote back \$2000.00 for the repairs. Trustees stated needs fixed so have it fixed.

### Administrative/ Financial

- The Trustees reviewed financial reports and bank reconciliation.
- We received our first half 2010 tax money.
- 29-11** Trustee Leu motioned to make appropriations for 2011 permanent 2<sup>nd</sup> by Trustee Holdeman.  
Roll call: Leu - Yea, Holdeman - Yea, Wiland – Yea
- Signed P.O. for salt
- Signed agreement of road mileage at 46.456 miles of road in the Township.
- Risk insurance: update inventory with Conrad
- 30-11** Trustee Leu motioned to approve the premium for risk and property insurance to be paid to V.S. Beck insurance for coverage through the Ohio Plan 2<sup>nd</sup> by Trustee Holdeman.  
Roll call: Leu - Yea, Holdeman - Yea, Wiland – Yea
- 31-11** Trustee Leu motioned to take advantage of the cost savings for life insurance by switching to Ohio Insurance Services upon review of the paperwork 2<sup>nd</sup> by Trustee Holdeman.  
Roll call: Leu - Yea, Holdeman - Yea, Wiland – Yea
- Overtime policy was discussed. Dawn to put wording together to make clearer,
- 32-11** Trustee Leu motioned to request from the state to be notified by e-mail when any permit is pulled for drilling of oil or gas in Swancreek Township.  
Roll call: Leu - Yea, Holdeman - Yea, Wiland – Yea
- Ask Chris to write a letter to Co. Prosecutor asking him to send a letter to the owner of our e-mail asking him to either release the domain or send us a bill so we don't lose our e-mails this year.

**Zoning**

- Report reviewed
  - Is there a statute of limitation on violation follow up? Question to research.
  - Walt gave his recommendations for a decibel reader.
- 33-11** Trustee Leu motioned to spend up to \$500.00 on a decibel reader 2<sup>nd</sup> by Trustee Holdeman.  
Roll call: Leu - Yea, Holdeman - Yea, Wiland – Yea

**Cemetery**

- Deed signed for Richard Lawson.

**Old Business**

- OTA banquet:

**New Business**

- Local Government Conference coming up in April
  
- Trustee Leu motioned to adjourn 2<sup>nd</sup> by Trustee Holdeman.  
Adjourn 8:21 p.m.

Swan creek Township Board of Trustees

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James H. Leu

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Attest: Dawn Wheatley, Fiscal Officer  
Entered: March 21, 2011

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Ronald Holdeman

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Phil Wiland