

## SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Board of Trustees  
Regular meeting  
Monday March 17, 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, Bernard Kitzman, Jean Frohriep, Terry Frohriep, Phillip VanSkyok, Alan Falor, John Falor.

**31-08** Trustee Holdeman motioned to approve the March 3<sup>rd</sup> meeting minutes 2<sup>nd</sup> by Trustee Leu

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

**32-08** Trustee Holdeman motion to pay bills in the amount of \$2<sup>nd</sup> by Trustee Leu

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

### Public Forum

Mr. Bernard Kitzman of 6667 Co. Rd. 2 and Terry and Jean Frohriep of 6711 Co. Rd. 2 are concerned with the drainage problem at their homes. They were told that there was a catch basin by their homes and thought it might need cleaned out. Trustee Holdeman said he was told there was a catch basin there also but no one has ever been able to locate it. Mrs. Frohriep said Tim Lambert put dye in the drain and found where it came out but not very much. They said that they have had problems since the road was widened. The homeowners spoke to Brinda Miller and were told their ditch is not on a maintenance schedule. They think the old tile may be leaking and washing out the ground around it. The Trustees will have it researched.

Mr. Falor has asked about a drainage problem on Rd. 4 by Airport Highway. He said there is a tile on Airport Hwy. and wanted to know if a tile could be ran to it. The trustees think that they would have to talk to the State about that. They will check with the County Engineer about any easements and if there are any records on the tile in the area. A suggestion of having the tile flushed to see if that helps the problem. Trustee Wiland said to have Tim schedule it for flushing and then go from there.

Randy McQuillan would like to have his survey stake found, it was moved when tile was put in. Trustees said that they would have Tim have the county survey it and place a new stake.

### Employee Report

The Sheriff dept. was concerned about the trees at the Jennings property. Matt Stout started getting quotes for the tree removal as well as some on Rd. C and Rd. 5-1. Matt also placed stone on Rd. F-G it is a little better.

We may need to adjust the roads to be done this summer. Dawn will have an amount that can be spent by Friday. Some of the roads may have to be crack sealed until they can be repaired.

### Administrative/ Financial

- Financial reports were reviewed by the Trustees.
- Resolution for roads on hold
- Newsletter: Try to keep the newsletter to 1 side of 1 page maybe work with water district.
- Signed purchase orders and blanket certificates
- OTA needs donations for the fish fry
- Water shed project: the Trustees discussed and feel that we already have a county comprehensive plan so why do we need another.

### Zoning

- Zoning report reviewed
- Trustee Wiland to write a letter to the EPA about the status of the discharge on Rd. 5 at sand mine
- Look at ditch that Brehms would like to have cleared on Rd. E north of trailer park
- Article 100-8.2#10 and other recommended changes will be evaluated at a meeting to be held once a meeting is set up between the zoning board, Board of appeals and the Trustees.

### Fire & Rescue

#### Cemetery

- Tom Smith of LLC Services sent an e-mail questioning why a bid that was more than his was accepted the Trustees are authorized to accept the lowest or best bid and the difference between the bids was \$2.50 which the Trustees thought was immaterial so they chose the bid that they had experience with already. The other two bids were so low that the Trustees felt that the people weren't familiar with quoting the larger cemeteries.

#### Old Business

- Tim Shiria Trustee Leu is waiting to see plans from Engineer.
- Winding way Mr. Rosebrock is waiting to here from his vendors Dawn will get Trustee Leu a copy of the contract.
- Trustee Wiland asked about trainings accepted for Tim. Trustee Wiland wanted the record to show that he is logging a formal complaint against sending Tim. He feels that the backflow prevention course is not beneficial to the Township.

Trustee Wiland motioned to deny Tim Lambert's attendance to the backflow prevention refresher course with no 2<sup>nd</sup> motion did not pass.

- Trustee Wiland had an issue with paying Maintenance Supervisor Tim Lambert for attending the meetings.

Trustee Wiland motioned to not pay Tim Lambert for attending meetings  
Discussion: Trustee Leu feels that Tims time is worth being pd. for at least one hour.  
No 2<sup>nd</sup> motion failed

**33-08** Trustee Wiland motioned to pay I hour for attending meetings 2<sup>nd</sup> by Trustee Leu  
Roll call: Holdeman - Yea, Leu – Yea, Wiland - No

**New Business**

Trustee Holdeman motions to adjourn the meeting 2<sup>nd</sup> by Trustee Leu.  
Meeting Adjourned 8:39pm

Swanecreek Township Board of Trustees

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James H. Leu

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Ronald Holdeman

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Phil Wiland

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Attest: Dawn Wheatley, Fiscal Officer  
Entered: April 7, 2008