

## SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Regular meeting  
Monday March 21, 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: Vince Marrinelli, Mrs. Lazette

**34-11** Trustee Wiland motioned to approve the March 7, 2011 Regular meeting minutes 2<sup>nd</sup> by Trustee Holdeman.

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

**35-11** Trustee Holdeman motioned to approve the checks in the amount of \$23,912.04 and \$3000.00 in charges 2<sup>nd</sup> by Trustee Wiland.

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

### Public Forum

**Vince Marrinelli** of Stapleton insurance discussed the possible savings of changing the Township health insurance and how it would work. Table until April 4<sup>th</sup> meeting for review.

**Mrs. Lazette** requested permission to put a drain crossover under township road 1. The Trustees will look at it then Trustee Leu will call her back.

### Employee Report

- Reviewed Maintenance Supervisor Tim Lamberts report
- The 2010 truck is at Nollenberger to check out a recurring problem
- Do we want to have the HVAC man out for service of Furnace and AC? It hasn't been some in a couple years. Go ahead.
- Reviewed sheets
- Tile on EF: check on the elevation.

### Administrative/ Financial

- The Trustees reviewed financial reports.
- 36-11** Trustee Holdeman motioned to make approve the Permit to occupy right of way for Alltel on road 5 between roads C and D 2<sup>nd</sup> by Trustee Wiland.  
Roll call: Leu - Yea, Holdeman - Yea, Wiland – Yea
- 37-11** Trustee Leu motioned to add Overtime language to the employee handbook for clarification 2<sup>nd</sup> by Trustee Holdeman.  
Roll call: Leu - Yea, Holdeman - Yea, Wiland – Yea
- Discussed roads list to narrow down what to do in 2011
- 38-11** Trustee Wiland motioned to ask engineer for an estimate on the revised list of roads to have Sherwood lane and Oak Court and Forrest Lane Chip Sealed with a fog seal top 2<sup>nd</sup> by Trustee Holdeman.  
Roll call: Leu - Yea, Holdeman - Yea, Wiland – Yea
- Trustee Leu will talk to Brinda to have her look at some of the roads in question.

### Zoning

- Report reviewed
- The decibel reader is here.

### Cemetery

- Deed signed for Debora VanWormar.
- Have filled in some graves that have settled over the winter.

**Old Business**

- OTA banquet: Need to know a topic for the speaker. Trustee Wiland to talk with Chris about having County Officials speak.
- Trustee Holdeman motioned to adjourn 2<sup>nd</sup> by Trustee Leu.  
Adjourn 9:40p.m.

Swan creek Township Board of Trustees

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James H. Leu

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Attest: Dawn Wheatley, Fiscal Officer  
Entered: April 4, 2011

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Ronald Holdeman

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Phil Wiland