

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Board of Trustees
Regular meeting
Monday, April 9, 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

Guests: Bob Westmark, Jim Leu, Chris Lauch, Chief Jeff Bretzloff, Walt Lange, Todd Anderson, Jim Coe, Roger Lane, Rob Krain.

55-07 Trustee Ruge motions to not read but approve the March 26th minutes 2nd by Trustee Wiland.

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

56-07 Trustee Wiland motion to pay bills in the amount of \$18,005.29 2nd by Trustee Ruge.

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

Public Forum

Bob Westmark told the Trustees that Mr. Keil asked if he could run a water line across his own private property. He wanted to make sure this would not be a problem. The Trustees said as far as they knew this would not be a problem, but he may want to check with York Township since part of the property is in that township.

Chief Jeff Bretzloff came to present the quarterly run report. There were no questions or concerns on the report.

Todd Anderson and Jim Coe from 1700 and 1701 Co. Rd. 2 asked if there had been a proposal for fixing their drainage problem. The Trustees reviewed with them options for taking care of the problem. They will be notified when the job is going to be started.

Employee Report

- Dawn asked if there is anything that can be done to improve visibility at the corner of Co. Rd. 5 and C. The Trustees said that if the tree is within 500 feet of the stop sign then we can have it trimmed back. We will have Township maintenance measure the distance to see if that is the case.

Administrative/ Financial

- Inviting the County Commissioners- the Trustees feel it would be a good idea to accept the suggestion of a letter received from the commissioners to have them out to a meeting so they can answer question and be addressed by the public.
 - Rob Krain from the Black Swamp conservancy came to ask permission for the Township to allow an agricultural easement for Roger Lane.
- 57-07** Trustee Ruge motions allow the agricultural easement 2nd by Trustee Wiland.
Roll Call: Ruge - Yea, Wiland - Yea, Holdeman - Yea
- 58-07** Trustee Ruge motions to adopt the temporary record retention and disposition policy until one is made for the Township 2nd by Trustee Holdeman.
Roll Call: Ruge - Yea, Wiland - Yea, Holdeman - Yea

Zoning

- Zoning inspector report reviewed
- Walt Lange addressed the Trustees about a lot split he felt was in violation of the Township Zoning Resolution. He felt that someone should have told the County that it was not a conforming lot for sale and that it should Planning Commission putting his own interpretation of Township codes. Trustee Ruge suggests that the Trustees send a letter to the Panning Commission asking why this was done with asking the Township zoning Board first.

Fire & Rescue

- **York contract:** Trustee Ruge has made revision to the contract that he thought would be acceptable. They were reviewed by the Trustees and now will be forwarded to the prosecutor for review before it is sent back to York.
- Trustee Holdeman will contact Yvonne Beck to request exhibit A for the contract.

Cemetery

- Deeds were signed
- 59-07** Trustee Wiland motioned to approve and sign the cemetery rules and regulations revisions 2nd by Trustee Ruge.
Roll Call: Ruge - Yea, Wiland - Yea, Holdeman - Yea

Old Business

- Backpack blower The Trustees gave approval to purchase a blower to aid in upkeep of the cemeteries.
 - Zoning fees more research needs to be done and then we will need to make any revision to the resolutions.
 - **Roads for Improvement** The Trustees reviewed the roads that need repaired and the order of importance.
- 60-07** Trustee Wiland moved to send the roads for improvement to list to Brinda Miller at the County Engineers office for estimate.

New Business

- **Meetings attended by Trustees**
Trustee Holdeman attended the planning commission meeting on the 27th of March.
- **Township Cleanup** Trustee Wiland suggested that we could have a day for residents to bring in unwanted items to be disposed of. More researched needs to be done before a decision can be made for next year.
- Trustee Holdeman was approached to ask for donations for door prizes at the Township Association Fish Fry.

Trustee Ruge motions to adjourn the meeting 2nd by Trustee Holdeman.
Roll Call: Ruge - Yea, Wiland - Yea, Holdeman - Yea.
Meeting Adjourned 9:17pm

Swan creek Township Board of Trustees

Randal R. Ruge

Ronald Holdeman

Phil Wiland

Attest: Dawn Wheatley, Fiscal Officer
Entered: April 9, 2007