

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Board of Trustees
Regular meeting
Monday, April 21st, 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, Luann Boyd, Dan Boyd, and Phillip VanSkyock.

38-08 Trustee Holdeman motioned to approve the April 7th meeting minutes 2nd by Trustee Wiland

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

39-08 Trustee Leu motion to pay bills in the amount of \$27,105.23 2nd by Trustee Holdeman.

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

Public Forum

Employee Report

- Tim Austin: The drain he put in is going to cause problems for the Township drain. Tim suggested the Trustees stop by and look at it. The Trustees agree that it should be taken care of. Trustee Wiland will compose a letter to Mr. Austin asking him to remove what he had done and put it back like it was.
- The maintenance department has graded and seeded the cemeteries and more than half of Swanton Centerville is rolled.
- Raker and Shiloh Cemetery are ready for mowing Swanton needs more cleanup of pine cones and branches. They can blow it with the blower but the problem is getting it all picked up. It would be good if they had something to vacuum it up with. The Trustees told Tim to check on renting something.
- The part time position: They have one more interview to conduct.
- There is a ditch that runs through Mr. Wylie’s property that he has blocked. He has been asked to clear the blockage if not we will have to send a letter and then proceed from there.

Administrative/ Financial

- The financial reports were received and reviewed by the Trustees.
- CDBG grant application is due May 16th Trustee Wiland will fill it out.
- Trustee Wiland brought to the other Trustees attention the Counties policy on Taxable fringe benefits. Trustee Leu feels that the policy we have on cell phones is fine. Trustee Wiland wanted to go on record as questioning if it is in accordance with the I.R.S.
- Trustee signed employee time off sheets
- Trustee signed P.O.’s and B.C.’s

Zoning

- Zoning inspector report reviewed
- There will be a meeting on Wed. April 23rd at 6:00pm to go over suggested revisions of the zoning resolution.

Cemetery

- Deeds Signed

Fire & Rescue

Old Business

- Newsletter on hold.
- Fair Booth talk to York

New Business

Tim is to get some quotes for crack sealing

There is an interview for the part time maintenance position at 5:15pm on Wed. 4-23-08.

Trustee Wiland wanted to let the Trustees know that next year the Fire Levy will be up to be put on the ballot. There are some options that they will have to discuss. He just wanted to give them something to think about.

Trustee Wiland spoke to Automatic Septic Co. about cleaning out tiles. They have a washer but not a cutter.

If we had enough work for them they would purchase a cutter. The trustees asked Tim to check with the County about their tile cleaner.

Trustee Holdeman motions to adjourn the meeting 2nd by Trustee Leu.

Meeting Adjourned 7:51pm

Swancreek Township Board of Trustees

James H. Leu

Ronald Holdeman

Phil Wiland

Attest: Dawn Wheatley, Fiscal Officer

Entered: May 5th, 2008