

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Board of Trustees
Regular meeting
Monday June 2nd, 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, Phillip VanSkyock, and Chief Terry Schrieber.

48-08 Trustee Leu motioned to approve the May 19th regular meeting minutes and May 21st special meeting minutes 2nd by Trustee Holdeman.

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

49-08 Trustee Leu motion to pay bills in the amount of \$17,325.74 2nd by Trustee Holdeman.

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

Public Forum

Harold Rhoads – The basin in front of his house is plugged. He would like to run a new tile to replace the existing tile that is already hooked up to the basin. The Trustees have no issue with the replacement since it is an existing tile. Tim will have someone out there when the tile is hooked up. He also asked if there was a schedule for when the tiles are cleaned. Trustee Wiland informed him that they are not; the tiles are cleaned on an as needed basis.

Chief Terry Schrieber brought a copy of the existing contract for a Fire and EMS service provided by Providence Township. They would like to extend the contract to Dec. 31st 2008. Trustee Wiland asked the Chief to bring a final contract with the corrections made to the next meeting on June 16th. Trustee Wiland mentioned that we don't pay as much to Swanton for an EMS transport than what we pay providence.

Employee Report

Tim Lambert Maintenance Supervisor.

- There was discussion on the new part time as needed employee. The Trustees reiterated that this was an as needed position with no set amount of hours. This means that there is no holiday pay either. Trustee Wiland will talk to Damon to clear up any confusion.
- A community service worker who has 20 hours to work by the middle of July has contacted Tim. The Trustees said to have him do work in the cemeteries then weed whip around road signs.
- Tim received the references from Protect crack sealing. Trustee Holdeman will call to check the references then a special meeting will be set to choose a company for crack sealing.

Roads

50-08 Trustee Wiland motioned to request County Engineer recommendations on modification of Twp. Rd. 2-2 between Rt. 2 and Rd. H 2nd by Trustee Leu.

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

51-08 Trustee Wiland motioned to ask County Engineer recommendations on the safety standards of the ditch on the east side of Rd. 5-2 between Rt. 2 and Rd. F north of Mr. McQuillen 2nd by Trustee Holdeman.

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

- Ms. Meredith Ratasky of 3113 Co. Rd. 5-1 is having drainage problems and feels that the construction of a building behind may have broke a tile. Tim assessed the tile. He had the tile cleaned and it is working properly. Trustee Wiland asked to have Chris send a letter to Ms. Ratasky to inform her that the tile has been cleaned and is working properly.
- All fire extinguishers have been checked and any repairs have been made. Tim did notice that the defibrillator pads will expire in July of this year. Dawn will order new ones.
- FYI from the County Engineer that they will be resurfacing through the intersection of Rd. 2 and Rd. E-F. Wanted to know if there were any suggestions or questions.

Administrative/ Financial

- The Trustees reviewed financial reports and bank statement.
- Maps
 - Duplicates and proposals that were never acted on can be put on the retention sheet for disposition.
 - Jim McKonkey would like his house development rezoned. Trustee Wiland would like to have the whole zoned area of the Township rezoned to better match what is going on in the areas. The Trustees will have this issue brought before the zoning board and then go from there. This will be presented on the June 25th meeting.
- Pre buy of propane: Before we do this Trustee Wiland would like to check prices of other companies.
- Propane tank painting: Dawn to call USA and have the tank picked up to be sandblasted and painted.
- **Water Board appointment:** There are two people up for reappointment both Bob Westmark and Rick Kameirczak have accepted our invitation to stay on the board for another term of 3 years.
- 52-08** Trustee Wiland motioned to reappoint Bob Westmark and Rick Kameirczak to the Water Board term to start on June 17th 2008 and end on June 17th 2011.
Roll call: Holdeman - Yea, Leu – Yea, Wiland – Yes
- 53-08** Trustee Wiland motioned to proceed with the bidding process for Twp. Rd. 2 between Rds B & C as per recommendation of the County Engineer with a thickness of 2.25 inches and a width of 18 feet and a completion date of September 1st 2008 2nd by Trustee Leu.
Roll call: Holdeman - Yea, Leu – Yea, Wiland – Yes
- Hayley Dockery also requested additional information for the bid. Dawn to email Hayley with the information.

Zoning

- Zoning inspector report reviewed
- Inspector's fees: may want to look at raising the fees for permits.

Cemetery

Fire & Rescue

Old Business

- Newsletter: still being worked on
- Audit committee Dawn is working on

New Business

- Dawn gave the information for upcoming meetings from the Farm B and TMACOG.

Trustee Holdeman motions to adjourn the meeting.
Meeting Adjourned 8:50pm

Swan creek Township Board of Trustees

James H. Leu

Ronald Holdeman

Phil Wiland

Attest: Dawn Wheatley, Fiscal Officer
Entered: June 16th, 2008