

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Regular meeting
Monday June 6, 2011

The regular meeting of the Board was called to order at 7:00pm

Board members present were Chairman, James H. Leu, and Vice chairman Ron Holdeman

Employee: Tim Lambert Maintenance Supervisor

Fiscal Officer Dawn Wheatley

Guests: Phillip VanSkyock, Chief Jeremiah Floyd

57-11 Trustee Holdeman motioned to approve the May 16th, 2011 Regular meeting minutes 2nd by Trustee Wiland.

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

58-11 Trustee Holdeman motioned to approve the expenditures in the amount of \$27,369.88 2nd by Trustee Leu.

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

Public Forum

Fire Chief Floyd of Providence Fire Department discussed with the Trustees that the area they cover for the Township may need redrawn to better serve the residents. Trustees need to talk to Swanton about this and this and look at run response times. Trustee Leu would like to see Providence contract done by run average like York Township. Chief Floyd will bring some numbers on response times for the enlarged areas to the July meeting. Call Providence with July meeting dates.

Employee Report

- Reviewed Maintenance Supervisor Tim Lamberts reports
- Rainbow Dr. Maintenance mowed down the poison ivy while there they were asked about the trees in the right of way that need to come down. Should they call Toledo Edison to see if they can get them below the power lines? Tim to call Toledo Edison until he gets a response.
- All God's Children: There were complaints of the children playing in the cemetery. Tim talked to the owner. He said there is construction in their yard so he takes them to the open field to play some games. They can not cross road B due to regulations that state they have to have a 4way stop and crosswalk. The Trustees had no problem as long as they stay away from the monuments. Call Risk Management Insurance about liability concerns.
- This year has been bad for people planting in the cemeteries. If they are a problem mow them off The rules state no planting.
- Tim to have someone check the air conditioning controls in the meeting room.

Administrative/ Financial

- The Trustees received financial reports and bank reconciliation.
- Dawn asked for them to look through the papers in the Trustee office so she can file them away.

Zoning

- Report reviewed

Cemetery

- Deeds signed

Fire

- Call Swanton to ask Fire Chief Chad Smith to come to next meeting to discuss contract.

Old Business

- OTA banquet: Have Chris set up date October 4th ask if closed to public for this. Keep checking on a speaker.
- 59-11** Trustee Wiland motioned to accept bid for seal coat to lowest bidder Henry W. Bergmen Inc. 2nd by Trustee Holdeman.
Roll call: Leu - Yea, Holdeman - Yea, Wiland – Yea
- 60-11** Trustee Wiland motioned to accept lowest asphalt bid the Shelley Company with the contract to be altered to only include road E between roads 1-2 and 2 and 5-1 between roads C and D no second. Motioned failed
- 61-11** Trustee Leu motioned to award the Shelley Company the contract for asphalt application 2nd by Trustee Holdeman.
Roll call: Leu - Yea, Holdeman - Yea, Wiland – No
- Issue with road 2-2 work done by Crestline Paving. Trustee Leu will talk to Hayley to set up meeting with Crestline at site. Trustee Leu to talk to Hayley about the pole that needs moved.

New Business

- Water Board Appointments

- 62-11** Trustee Wiland motioned to reappoint Bob Westmark to the Water Board 2nd by Trustee Holdeman.
Roll call: Leu - Yea, Holdeman - Yea, Wiland – Yea
- 63-11** Trustee Wiland motioned to reappoint Rick Kazmierzack to the Water Board 2nd Trustee Holeman.
Roll call: Leu - Yea, Holdeman - Yea, Wiland – Yea
- Tim's PC won't boot up. Trustees said to have Computer Plus come out to check it out and also Phil and Chris's P.C.s.
 - Trustee Holdeman motioned to adjourn 2nd by Trustee Leu.
Adjourn 8:36p.m.

Swan creek Township Board of Trustees

James H. Leu

Attest: Dawn Wheatley, Fiscal Officer
Entered: June 20, 2011

Ronald Holdeman

Phil Wiland