

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Board of Trustees
Regular meeting
Monday June 16th, 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.

55-08 Trustee Leu motioned to approve the June 2nd regular meeting minutes and June 11th special meeting minutes 2nd by Trustee Holdeman.

Roll call: Holdeman - Yea, Leu - Yea, Wiland – Yea to June 2nd and Abstain to June 11th

56-08 Trustee Holdeman motion to pay bills in the amount of \$15,410.73 2nd by Trustee Leu.

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

Public Forum

Chief Terry Schrieber brought a contract extending the current contract for 6 months expiring on Dec. 31st 2008 for Fire and EMS service provided by Providence Township. Trustee Wiland asked Chief Schrieber to consider lowering the public service charge on the next contract. Trustee Wiland stated that Swanton Fire would like to have that area.

57-08 Trustee Wiland motioned to sign the extended fire and EMS contract from Providence Fire Dept. expiring on Dec. 31st, 2008 2nd by Trustee Leu.

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

Chief Schrieber also asked who to contact if they find a tree down. The reply was to contact the sheriff

Employee Report

Tim Lambert Maintenance Supervisor.

- The 2000 Int'l Truck brakes are shot. It will be about \$1,000.00 to repair. The trustees said to go ahead and have it repair.
- Tim asked about the price of the 42" bucket Whitehouse was asking. Ron will call a dealer to find out how much the bucket would be worth.
- Trustee Wiland asked if we should notify the County of the crack sealing that is going to be done. The Trustees didn't feel it was necessary to notify them.

Administrative/ Financial

- The Trustees reviewed financial reports and bank statement.
- 58-08** Trustee Wiland motioned to accept the amendments to the Records Retention and Disposition Policy 2nd by Trustee Holdeman.
Roll call: Holdeman - Yea, Leu – Yea, Wiland – Yes
- 59-08** Trustee Wiland motioned to appoint Chris Lauch as the records officer 2nd by Trustee Holdeman.
Roll call: Holdeman - Yea, Leu – Yea, Wiland – Yes
- 60-08** Trustee Leu moved to approve the RC 2 2nd by Trustee Holdeman.
Roll call: Holdeman - Yea, Leu – Yea, Wiland – Yes
- The village of Delta has asked if the Township would like to go together to purchase a tornado siren for the industrial park. The Trustees feelings have not changed from the last time that they were asked. Trustee Wiland will write a letter stating that the Township does not wish to purchase a siren.

Zoning

- Zoning inspector report reviewed
 - Zoning fees from other townships were reviewed.
 - The Trustees decided that if there is more than one incident on a property there should be more than one permit.
- 61-08** Trustee Wiland motioned to change the zoning permit to include only one action per property per permit, i.e.... The property is going to have a new dwelling, barn and fence there would be three permits and the cost would be \$50 for the dwelling, \$50 for the barn, and \$25 for the fence 2nd by Trustee Leu.
Roll call: Holdeman - Yea, Leu – Yea, Wiland – Yes

Cemetery

Fire & Rescue

- The Trustees discussed the fire levy that will be expiring at the end of 2009.

Old Business

- Newsletter: still being worked on
- Audit committee Dawn is working on
- Policies Safety and Employee
- Zoning inspectors fees

New Business

- Dawn gave the information for upcoming meetings.
- Hayley Dockery of the County Engineers has requested a meeting to go over some issues about the rd. 2 project.

- Embarq requested right of way
- Trustee Wiland brought a letter that he would like to send out to request quotes from propane companies.
- Trustee Wiland has a list of roads that he would like the other Trustees to review and than would like to get a quote for crack sealing from Protect who is doing some crack sealing for us now.
- Trustee Wiland would like to start on an issue II grant for road improvements next year.

Trustee Holdeman motions to adjourn the meeting 2nd by Trustee Leu.
Meeting Adjourned 8:19pm

Swanecreek Township Board of Trustees

James H. Leu

Ronald Holdeman

Phil Wiland

Attest: Dawn Wheatley, Fiscal Officer
Entered: July 7, 2008