

## SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Board of Trustees  
Regular meeting  
Monday June 18, 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, Employee Tim Lambert

Guests: Bob Westmark, Jim Leu

**91-07** Trustee Ruge motions to approve the June 4<sup>th</sup> minutes 2<sup>nd</sup> by Trustee Wiland.

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

**92-07** Trustee Wiland motion to pay bills in the amount of \$11,365.93 2<sup>nd</sup> by Trustee Ruge.

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

### **Public Forum**

#### **Employee Report**

- Matt Stout will be gone for most of July. Tim will talk to Bob Leis to see if he can fill in if needed.
- Road
  - Backhoe pricing- Trustee Wiland received a quote from Southeastern. He will meet with Tim from Southeastern and bring an adjusted price to the next meeting.
  - Catch Basins- need 2x2x4 medium duty basins. The cost will be around 1,500.00 for 6 basins 2 6inch risers and 2 12 inch risers. Trustees OK the purchase but said to check on free shipping if we order 10. If so to go ahead and order 10 basins.
  - Mulch- needed at township building and cemetery. Trustees OK purchase of mulch.
  - Austin Drainage- Basin is running but it is below water table. Maintenance will keep an eye on it.
  - Drain cleaning- The person we have clean the drains has had some truck problems but we are next on the list when fixed, looking at next week most likely.
  - 2455 Rd. 1- Trustee Holdeman to call to see if that is a County tile or homeowner installed.
- Cemetery
  - Footer Pricing- Tim gave breakdown of prices to the Trustees. He suggested that we just have 2 basic sizes that the people would have to work with; single grave 40 inches and a double grave 80 inches. Tim to check on labor and equipment prices.
  - Plantings - There have been a lot of plants planted in the cemeteries. In the cemetery rules it states no planting also on the sign. Tim to make a bigger sign and post it.
  - Swanton cemetery - there has been complaints of the cemetery not being mowed. Tim to talk to Tex's Outdoor care to implement a system where they will check in with the Maintenance Supervisor for approval before payment is made.

#### **Administrative/ Financial**

- Tri County REC requested the use of our right of way to replace some utility poles.
- 93-07** Trustee Wiland motioned to approve the Tri County R. E. C. permit to use road right of way for the purpose of replacing utility poles 2<sup>nd</sup> by Trustee Ruge.  
Roll call: Ruge - Yea, Wiland - Yea, Holdeman - Yea

- Reviewed upcoming meetings.
- Signed Blanket Certificates.

**Zoning**

- Truck issue on Rd. 2 - There is a semi that is parking on the right of way. Zoning inspector to handle then if no Response from owner the Trustees will act.
- Meeks lot split - Status is that Wed. night there will be a variance hearing at the planning commission appeals board. Trustee Wiland to send a letter of concern.

**Fire & Rescue**

- **York contract:**
- Chief Bretzloff attended meeting to see if we had any questions on the contract we received for renewal of services.
- Trustee Wiland voiced his concern on the amount we are charged for a public service call. He also asked for a clause to be put in the contract that we would receive monthly dispatch logs

**94-07** Trustee Ruge motioned to accept the contract pending review of our legal council upon return can be signed 2<sup>nd</sup> by Trustee Wiland.

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

**Cemetery**

**Old Business**

- **Self Insurance:** no word recently still at Attorney Generals office.

**New Business**

- **Newsletter-** A newsletter was presented for review to be sent to each household in the Township. It has information on the Township and answers questions residents may have. Trustee Ruge is concerned that residents may feel the Township is wasting money. A suggestion was to try it once and ask for feedback from residents.

**95-07** Trustee Wiland motioned to send a newsletter out to the residents to be distributed by the Key 2<sup>nd</sup> by Trustee Holdeman.

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

Trustee Ruge motioned to adjourn the meeting 2<sup>nd</sup> by Trustee Holdeman.

Roll Call: Ruge - Yea, Wiland - Yea, Holdeman - Yea.

Meeting Adjourned at 8:40pm.

Swancreek Township Board of Trustees

\_\_\_\_\_  
Randal R. Ruge

\_\_\_\_\_  
Ronald Holdeman

\_\_\_\_\_  
Phil Wiland

\_\_\_\_\_  
Attest: Dawn Wheatley, Fiscal Officer

Entered: July 02, 2007