

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Board of Trustees
Regular meeting
Monday July 02, 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, Chief Jeff Bretzloff, Tim Johnson of Southeastern.

96-07 Trustee Wiland motions to approve the June 18th minutes 2nd by Trustee Ruge.

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

97-07 Trustee Ruge motions to approve the June 21st minutes 2nd by Trustee Holdeman.

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

98-07 Trustee Ruge motions to pay bills in the amount of \$42,856.95 2nd by Trustee Wiland.

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

Public Forum

Bob Westmark asked if we had any specifications on fence installations. Dawn gave him a copy of the fence section of the Township zoning resolution.

Employee Report

• Road

- Backhoe pricing- Tim Johnston of Southeastern presented a price for a new backhoe after trade in the cost should be about \$12,713.00 plus \$200.00 For install of the our bucket just waiting on confirmation of the price from his boss.
- Joe Crouse Trees in right of way are a site problem. Tim said it would be a good fall project but we will have to close the road during the work due to visibility problems from the hill.
- Delineators - do we need inventory numbers on the strips? No there would be no way to keep the numbers where visible. Also the stop signs will need to be changed when regulations change in November to require all stop signs to be high intensity they are \$30.00 a piece.
- Kenny Dick dropped by the office to say he mowed the ditch across from his house with his new mower because it needed it.

• Cemetery

- Footer Pricing- Tim gave breakdown of prices to the Trustees for having just 2 basic sizes one for single lots and one for double lots. The cost for a 40x20x24 will be 110.00 plus the current cost of concrete and an 80x20x24 will be 180.00 plus the current cost of concrete. Today the estimated cost is 150.00 and 260.00.

100-07 Trustee Wiland motioned to change the footers to be 40x20x24 \$110.00 plus the current cost of concrete and 80x20x24 will be 180.0 plus the current cost of concrete 2nd by Trustee Holdeman.

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

- Kenny Dick feels there is still oil on the monument. The maintenance dept. is working to get rid of it.

Administrative/ Financial

- An independent scanner is needed in the office to forward documents. The Trustees allocate \$100.00 for the purchase of a scanner.

- Review of Employee quarterly reports
- A cash summary was received by all Trustees
- Trustee Wiland was concerned with the gas mileage of the new pickup. Tim will keep an eye on it.
- 4 Seal Coat bids were received from the County Engineer.

101-07 Trustee Holdeman motioned to accept the bid from Ward Construction for the amount of \$61,578.50 to seal coat the designated roads 2nd by Trustee Ruge.

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

- Trustees signed the resolution and Purchase order
- 2 Asphalt Bids were received from the County Engineer

102-07 Trustee Wiland motioned to award the contract for the amount of \$226,361.50 for asphaltting of specified roads to Gerken Paving Company 2nd by Trustee Ruge.

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

103-07 Trustee Wiland moved to send the following roads to be striped to the Engineers office for estimates 2nd by Trustee Ruge

- Road 1 between B & C Center Line and Edge Line 5,020' x 18'
- Road 4 between E & Rt. 2 Center Line and Edge Line x 18'
- Road 5 between B & C Center Line and Edge Line 5,100' x 18'
- Road 6-3 between EF & F Center Line 1,535 x 16'
- Road C between 3 & 6 Center Line and Edge Line 10,700 x 18'
- Road F between 3 & 4 Center Line 5,310' x 14'

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

Zoning

- Inspector report

Fire & Rescue

- **York contract:** No news
- York Township fire dept. would like to buy a new Fire Truck cost to be split up by all serviced Townships. Swancreek Township's portion would be \$60,000.00. York would like that in one lump sum. Swancreek Trustees would prefer they either lease to own or have us pay over time.

104-07 Trustee Ruge motions subject to prosecutor's approval we pay up to \$60,000.00 to York Fire Dept. over the course of 7 years for our share of the fire truck plus interest not to exceed 4.5% 2nd by Trustee Holdeman.

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

- Chief Bretzloff attended the meeting to pick up the contract. We will have the dispatch logs for the quarter soon.

99-07 Trustee Ruge motions to sign the contract for Providence Township Fire & Rescue as approved by the Township legal council 2nd by Trustee Holdeman.

- Swanton Fire contract

The new contract for 2008 is asking for \$92,619.00 for the year due to wanting the Township to split the cost of Township residents in the Village limits.

Trustee Ruge moved to send the contract to the prosecutor for review 2nd by Trustee Holdeman all agree.

Trustee Ruge going to draft a proforma and set up a meeting with companies to get prices on starting our own dept.

Cemetery

Old Business

- **Self Insurance:** no word recently still at Attorney Generals office.
- Trustee Holdeman spoke to the county and the tile discussed in last meeting on road 1 is the homeowner's responsibility. Ron contacted the homeowner and informed him.
- Township newsletter - trustee Ruge gave the proposed changes to Dawn for Chris to change.

New Business

- **Meetings attended**

Trustee Holdeman - F.C. Township Assoc., Planning Commission, Merger, Special on 6/21 and the York Twp. Fire meeting.

Trustee Ruge - Special on 6/21 and the York Twp. Fire meeting.

Trustee Wiland motioned to adjourn the meeting 2nd by Trustee Holdeman.

All agree

Meeting Adjourned at 9:39pm.

Swancreek Township Board of Trustees

Randal R. Ruge

Ronald Holdeman

Phil Wiland

Attest: Dawn Wheatley, Fiscal Officer

Entered: July 8, 2007