

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Regular meeting
Monday July 18, 2011

The regular meeting of the Board was called to order at 8:00am

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

Employee: Tim Lambert Maintenance Supervisor

Fiscal Officer: Dawn Wheatley

Guests: Steve Brown, Jeremiah Floyd, Phillip VanSkyock.

73-11 Trustee Holdeman motioned to approve the July 1st, 2011 Regular meeting minutes with the correction of changing Monday to Friday 2nd by Trustee Wiland.

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

74-11 Trustee Holdeman motioned to approve the July 12th, 2011 Special meeting minutes with corrections 2nd by Trustee Leu.

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

75-11 Trustee Holdeman motioned to approve the expenditures in the amount of 20,559.98 2nd by Trustee Wiland.

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

Public Forum

Mr. Steve Brown of the Fulton County Planning Commission spoke about the Fair Housing Act.

Providence Fire Chief Jeremiah Floyd gave the Trustees response times and also spoke to them about the 2nd quarter invoice. Their Department is staffed with fire and rescue staff 24 hrs. Chief Floyd will check on run #113.

Employee Report

- Reviewed Maintenance Supervisor Tim Lamberts reports

Administrative/ Financial

- Reviewed financial reports and Bank Reconciliation
- Signed Blanket Certificates.
- When taking a ream of paper out of supply closet need to write on Calendar in Chris' office the date the number of reams and initial it.
- Dawn to meet with the County Budget Commission on August 24 at 3:00pm
- It was brought to Dawns attention that Trustee Wiland's name was not listed in the attendance section of some of the minutes. She asked if we needed to make resolution to write him in. The Trustees said no to just write him in because it shows him present on the roll call votes.

76-11 Trustee Holdeman motioned to approve the Personal Information Policy 2nd by Trustee Wiland.

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

- Trustee Wiland stated that the OPWC paperwork was coming along.

Zoning

- Report reviewed
- Get more information from Zoning Inspector about pond permit expiration.

Cemetery

- Deeds were signed

Old Business

- OTA banquet: Jim still waiting on response. Ron to check on flowers.
 - Issue with road 2-2: Reviewed the report. Trustee Leu to speak to County Engineer and Prosecutor.
 - Trees on Rainbow Dr. still waiting on Toledo Edison
 - Reminder that there will be a meeting tomorrow at 3:00pm with Crestline the County Engineer and our Legal Council.
 - Trustee Holdeman motioned to adjourn 2nd by Trustee Leu.
- Adjourn 8:14pm

Swanecreek Township Board of Trustees

James H. Leu

Attest: Dawn Wheatley, Fiscal Officer
Entered: August 1st, 2011

Ronald Holdeman

Phil Wiland