

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Board of Trustees
Regular meeting
Monday, August 4, 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, Damon Mattimore Maintenance

Guests: None

78-08 Trustee Holdeman motioned to approve the July 21st meeting minutes 2nd by Trustee Leu.

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

79-08 Trustee Holdeman motion to pay bills in the amount of \$39,712.66 2nd by Trustee Leu.

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

Public Forum

None

Trustee Wiland motioned to go into executive session to discuss personnel 2nd by Trustee Holdeman.

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

Trustee Wiland motioned to come out of executive session and back into regular session 2nd by Trustee Holdeman.

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

Employee Report

- Tim Lambert Maintenance Supervisor got some quotes to replace the fence at Shiloh Cemetery that needs repaired. Barb from the daycare next door said that if we wanted to take the fence down that runs along their fence so there is not a double fence. Tim is to see what it would cost to do the fence our self.
- The maintenance department filled in some holes that were along the ditch on road C by the Gombashes.
- Trustee Leu is going to talk to Leo Lisk to see if he wants to send a letter of resignation if Damon gets his CDL.

Administrative/ Financial

- The bank statement and financial reports were received and reviewed by the Trustees.
- 80-08** Trustee Wiland motioned to authorize the removal of the Twp. Owned 1,000 gal. tank to have cleaned and painted as well as have it checked for defects 2nd by Trustee Leu.
Roll call: Holdeman - Yea, Leu - Yea, Wiland - Yes
- Dawn informed the Trustees that the Labor Law posters we have are not up to date to get a combination federal State and OSHA poster will cost 29.95 + s + h. Dawn is to see if there is one that we can download.
- Seal Coat: Tim is to check with Rick to see if there is a machine available.
- Purchase Orders were signed.
- There was a concern on how the zoning inspector was handling a case. The Trustees checked with the prosecutor and they can not do anything with it. Trustee Leu will talk to Walt.
- They will be starting the road construction on rd. 2 in about one week.
- Trustee Wiland requested that the other Trustees look at Chuck Wymer's yard along the right of way to see if there is a drainage problem.

Cemetery

- Deeds were signed

Zoning

- Zoning inspector report reviewed
- 81-08** Trustee Leu motioned to accept the recommended amendments to the zoning resolution from the zoning board 2nd by Trustee Holdeman.
Roll call: Holdeman - Yea, Leu - Yea, Wiland - absent
- Walt Hallett requested reimbursement for attending training. The trustees approved paying Walt \$50.00 for attending training.

Fire & Rescue

- Reminder of the fire levy coming up in 2009

Old Business

- We have received a few propane quotes Trustee Wiland suggested asking USA Propane to meet the lower price quoted to us from another company.
- Newsletter is almost ready to go out.
- 82-08** Trustee Wiland to adopt the Driving Rules and Regulations 2nd by Trustee Holdeman
Roll call: Holdeman - Yea, Leu - Yea, Wiland - Yes
- Dawn is to find out what it would cost per year to employ Damon Mattimore.
- The Trustees discussed the ditch crossing briar lane and rd. 2 south of rd. D. They have not heard from Brinda Miller from the engineers office yet.

New Business

- Dawn informed the trustees of an upcoming meeting of the ODNR.
- Trustee Wiland motioned to make a check out for the difference in insurance to cover Trustee Leu once the bill gets straitened out 2nd by Trustee Holdeman

Trustee Wiland motions to adjourn the meeting 2nd by Trustee Holdeman.
Meeting Adjourned 8:39pm

Swanecreek Township Board of Trustees

James H. Leu

Ronald Holdeman

Phil Wiland

Attest: Dawn Wheatley, Fiscal Officer
Entered: August 18th, 2008