

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Board of Trustees  
Regular meeting  
Monday August 13, 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: Jim Leu, Larry Freestone, Phillip VanSkyock.

**116-07** Trustee Ruge motions to approve the July 30<sup>th</sup> minutes and August 11<sup>th</sup> special meeting minute<sup>2nd</sup> by Trustee Wiland.

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

**117-07** Trustee Wiland motions to purchase a backhoe for the price of \$6,000.00 <sup>2nd</sup> by Trustee Ruge.

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

Trustees signed the Purchase Order to Southeastern for the purchase of a backhoe.

**118-07** Trustee Wiland motions to pay bills in the amount of \$28,784.83 <sup>2nd</sup> by Trustee Ruge.

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

**Public Forum**

**Employee Report**

- Road
  - Maintenance Supervisor Tim Lambert tells the Trustees that the International Tractor keeps locking into gear or it will stick in reverse and they have to drive it back in reverse. Sometimes it will just pop out of gear. It will need to go into the shop for repairs wanted the Trustees to know that it is going to be costly. The Trustees understand that but it needs done. Tim will see if he can get a ballpark figure to let the Trustees know ahead then have the work done once they give the go ahead.
  - Mr. Antkowiak on Rd. E asked Brinda Miller from the County Engineers office when his driveway was going to be repaired. Tim had repaired it during the winter. Mr. Antkowiak said he was under the understanding that that was a temporary fix until we did road work in the summer. The Trustees feel that it will be more cost effective if to have a smaller local paving company do the job if there is repaving involved. Tim will get some prices once we find out exactly what needs done. Tim will talk to the homeowner to find exactly what he is wanting.
  - Rd. C crossover may have a problem if we patch the cut out with cold patch. Tim will contact Gerken paving since they will be resurfacing the road to see if they can patch it first if we do the prep work.
  - Ward Construction is concerned about the measurements we gave them for the roads to be chip sealed they aren't matching what they measured. Tim will talk to Norm.
- Cemetery

**Administrative/ Financial**

- A cash summary was received by all Trustees
- Bank Reconciliation Statement was reviewed
- Road Striping: The quotes for road striping were reviewed buy the Trustees. The lowest bid was Zimmerman with the amount of \$6,527.00

**119-07** Trustee Holdeman motioned to have Zimmerman do the road striping in the amount of \$6,527.00 to do the pavement marking on the designated roads <sup>2nd</sup> by Trustee Wiland.

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

**Zoning**

- Inspector report: No report present

**Fire & Rescue**

- **York contract:** No news
- **Swanton Contract:** Trustee Ruge spoke to John Gochenhour they are going to draft language to include insurance and liability in the new contract

**Cemetery**

**Old Business**

- **Self Insurance:** no word recently still at Attorney Generals office.
- Easement Abandonment in the Swanton Cemetery: Mr. Nagel replied to our questions. Trustee Holdeman going to check with Jo Finikle to see who the heir is listed as.
- Trustee Ruge spoke to Mr. Strayer, he is agreeable to the terms that Rod Creager had given him which is we give him an additional 900.00 and he will put in his own crossover. Mr. Creager received the DNR's easement and they had made changes.

**New Business**

**Meetings attended Trustee Holdeman** - Swanton Township meeting on Thursday Aug. 9<sup>th</sup>.

**120-07** Trustee Ruge made a motion to put stop ahead signs at all intersections that have stop signs except in the subdivisions.

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

Trustee Ruge motioned to adjourn the meeting 2<sup>nd</sup> by Trustee Holdeman.  
All agree  
Meeting Adjourned at 7:53pm.

Swan creek Township Board of Trustees

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Randal R. Ruge

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Ronald Holdeman

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Phil Wiland

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Attest: Dawn Wheatley, Fiscal Officer  
Entered: August 16, 2007