

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Board of Trustees
Regular meeting
Monday August 27, 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.

Absent: Trustee Randal R. Ruge

Fiscal Officer Dawn Wheatley, Employee Tim Lambert

Guests: Bob Westmark, Bill & Mary Grimsley, Jim Leu, Phillip VanSkyock, Dan Zawodni.

121-07 Trustee Wiland motions to approve the August 13th meeting minutes 2nd by Trustee Holdeman.

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

122-07 Trustee Wiland motions to pay bills in the amount of \$17,589.59 2nd by Trustee Ruge.

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

Public Forum

Bob Westmark asked if it would be beneficial to put a 90 degree elbow on the end of the drain that is draining into the ditch by his house. Maintenance Supervisor Tim Lambert said he had done that on prior projects in which they ended up having to remove it because of cleaning issues.

Dan Zawodni asked about a catch basin that is overflowing in his yard. He stated that the other basins seem to be moving fine. Tim knows of the problem and thinks there are a few factors contributing to it. Trustee Holdeman feels that there is a ditch near by that may be part of the problem. He will check with the County to see if the ditch is on the maintenance list and will get back with Dan.

Employee Report

• Road

- Mike Zwyer of Gerken paving spoke to Tim about Mr. Antkowiak's drive way. The repair will cost about \$600.00.

123-07 Trustee Wiland motioned to have Gerken Paving repair Ed Antkowiak's driveway 2nd by Trustee Holdeman.

Roll Call: Ruge – Absent, Wiland – Yea, Holdeman – Yea.

- Mike Zwyer of Gerken paving also told Tim that they should start the road paving project on road C the 4th of September weather permitting.
- Basin Cave In – After research it was found that the Swancreek Water District would be responsible for the repair since it occurred during water line installation. Dawn is to give the Water District Board an invoice.
- FG Drainage – Tim was evaluating drainage issues and suggested that we make sure that there are easements for each of the drainage outlets. We have right of way along the road but if the outlets should need serviced he is not sure if we have all the easements in place to do so. The Trustees gave Tim the go ahead to have the easements surveyed.
- The drainage problem on road 2 and particularly by Casey Van Order. There is not much that can be done until all the easements are in place so we can work on the ditch. Tim suggested pumping the water from the problem basin to the next basin to help alleviate some of the water sitting. The Trustees said to go ahead.
- The International Tractor is going to need more extensive repairs. Tim said it is a solid tractor but it won't last how it is right now. The cost is going to be closer to \$7000.00 to repair everything.

124-07 Trustee Wiland motioned to go ahead with the repairs on the International Tractor with a cost of \$7000.00 2nd by Trustee Holdeman.

Roll Call: Ruge – Absent, Wiland – Yea, Holdeman – Yea.

• Cemetery

- The Maintenance Dept. has started cleaning up the Cemeteries right now to catch up because of all the projects that have been going on.

Administrative/ Financial

- A cash summary was received by all Trustees

125-07 Trustee Wiland motioned to except the Local Government Estimated Revenues 2nd by Trustee Holdeman.

Roll Call: Ruge – Absent, Wiland – Yea, Holdeman – Yea.

126-07 Trustee Wiland motioned to allow Windstream Phone Company to use right of way to bury a phone line and sign the permit to do so 2nd

Roll call: Ruge – Asent, Wiland – Yea, Holdeman – Yea

Zoning

- Inspector report

Fire & Rescue

- **York contract:** Will wait for a full board before a decision is made to help pay for the new fire truck and signing of the contract.
- **Swanton Contract:** Swanton to get back with us once they have reworded the contract and reworked the numbers.

Cemetery

- Mowing – There have been a lot of complaints from residents on how the mowing in the cemeteries has not been up to the usual standards. It seems that the company contracted is having trouble keeping up. Trustee Holdeman is going to talk to the owner to let him know that we will contract someone else to do the largest cemetery being Swanton Cemetery to help ease his load. The Trustees will 1st make sure they have someone to take that part over.

Old Business

- **Self Insurance:** Tabled until we hear from the AG
- Easement Abandonment Trustee Holdeman is still checking into it.
- Road 2 easements

New Business

Meetings attended

Trustee Wiland motioned to adjourn the meeting 2nd by Trustee Holdeman.
All agree
Meeting Adjourned at 8:27pm.

Swan creek Township Board of Trustees

Randal R. Ruge

Ronald Holdeman

Phil Wiland

Attest: Dawn Wheatley, Fiscal Officer
Entered: September 4, 2007