

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Board of Trustees
Regular meeting
Monday, September 1, 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, Trustee James H. Leu,

Absent: Vice chairman Ron Holdeman.

Fiscal Officer: Dawn Wheatley

Guests: Mr. & Mrs. Grimsley

88-08 Trustee Leu motioned to approve the August 18th regular meeting minutes 2nd by Trustee Wiland.

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

89-08 Trustee Leu motion to pay bills in the amount of \$15,555.29 2nd by Trustee Wiland.

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

Public Forum

None

Employee Report

- None

Administrative/ Financial

- The bank statement and financial reports were received and reviewed by the Trustees.
 - Crack Seal: Tabled until we here from Tim.
 - The Trustees gave down the amounts to put in the capital improvement funds for general fund: \$250,000.00 and fire fund: \$150,000.00.
 - Dawn asked about getting a cell phone for Damon Mattimore the new employee Trustee Wiland wants to look into other plans before we make a decision.
- 90-08** Trustee Wiland motioned to accept the undivided local government funds distributed to us by the County in the amount of \$40,000.00 2nd by Trustee Leu.
- Roll call: Leu - Yea, Wiland – Yes, Holdeman – Absent
- Dawn asked if the Township wanted to keep paying the subscription for the Baldwin’s Law updates when she goes online to get the information when needed. The Trustees agreed that it was not needed and that she could cancel the subscription.
 - Employee time off sheets was signed.
 - Uniforms: At the last meeting the Trustees discussed what was considered part of the uniform for the maintenance employees uniform allowance. Dawn presented what was purchased the last 2 years for each employee and the cost. Each employee has a \$700.00 allowance that was set after the Township did away with the uniform company because it was more cost efficient. Trustee Wiland feels that 9 months between the purchase of boots for the one employee was excessive. Trustee Leu disagreed with him. Trustee Wiland feels that the uniforms should be revisited to save the Township money. Trustee Leu stated that Trustee Wiland was doing this so he could pat himself on the back and say he saved the Township money. Trustee Leu also felt that if the Township nit picks like this that it was no wonder that the employees were applying elsewhere. Trustee Wiland replied that Trustee Leu knew better than to say something like that. They agreed to review a list of what Trustee Wiland felt was approved purchases at the next meeting.

Zoning

- Trustee Leu felt that the Zoning Board needed to review the Young variance at their next working meeting to look over some wording in the zoning resolution.

Fire & Rescue

- Reminder of the fire levy coming up in 2009

Old Business

- Audit committee: Cecile Chambers said she would volunteer to be on the board.
- We have received a few propane quotes Trustee Wiland suggested asking USA Propane to meet the lower price quoted to us from another company.
- The Trustees discussed the ditch crossing briar lane and rd. 2 south of rd. D. Brinda Miller from the engineers office notified the Township that it has been put on the list and it will be addressed once they are caught up with due to the excessive rain we received earlier in the year.
- Keep the Policy Book on until a time can be set to meet to review the changes that are needed.
- Fair: everything is going smooth.

New Business

- Dawn informed the trustees of any upcoming meetings.
Trustee Wiland motions to adjourn the meeting 2nd by Trustee Leu.
Meeting Adjourned 7:49pm

Swan creek Township Board of Trustees

James H. Leu

Ronald Holdeman

Phil Wiland

Attest: Dawn Wheatley, Fiscal Officer
Entered: September 15th, 2008