

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Board of Trustees
Regular meeting
Monday, September 15, 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, Vice chairman Ron Holdeman

Fiscal Officer: Dawn Wheatley

Employee: Tim Lambert Maintenance Supervisor

Guests: Bill & Mary Grimsley

91-08 Trustee Leu motioned to approve the September 1st regular meeting minutes 2nd by Trustee Wiland.

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

92-08 Trustee Leu motion to pay bills in the amount of \$16,330.20 2nd by Trustee Holdeman.

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

Public Forum

Greg Gongwer 4685 Co. Rd. 2 Spoke to Rod Crieger and was told to talk to the township so he is now requesting to be allowed to run his yard drains into a catch basin in his yard. When catch basin was put in he was allowed it is not a road drainage basin. The Trustees allowed it but ask that Tim the Maintenance supervisor be allowed to supervise the hookup to the basin.

James McConkey of Rainbow Dr. has asked that some trees that are along the road to be removed because they are a hazard. The Trustees and Tim have checked into it and found they are on road right of way so they will be taken care of. Tim will contact Toledo Edison about the trees in the utility lines and the lower ones that are growing out onto the road will be trimmed back by the maintenance dept.

Mr. Dan Strayer of Rd. 2 asked the Trustees where the dirt that was removed from his property during the ditch project went. He is upset because the culvert he bought was not put in for access to his field. Trustee Holdeman told him that was not an agreement that was made with the Township. The Township agreed to pay more for the easement so Mr. Strayer could have a culvert put in but we did not agree to arrange the installation, that was to be the responsibility of Mr. Strayer and if he had an agreement with the County he would have to go to them. Mr. Strayer then stated that he would like his dirt put back or wants to be compensated for what was removed. He requested the Trustees come out to the site in the morning to look at it with him. He wanted to state that he felt he was being mistreated compared to the other residents on his road. He stated the project was looking good but he felt he was getting stepped on. The Trustees will meet with Mr. Strayer Tuesday 9-16-08 at 1:00pm.

Brad Short presented mower and utility tractor prices.

Employee Report

- Rainbow Dr. Trees: Tim is going to get started on them as soon as possible.
- Recycle Thief: Tim just wanted to make the Trustees aware that cans are coming up missing again. There will only be ten cans in the bin and the next day they will be gone.
- Trustee Holdeman talked to Mr. Wylie and he said Tim could start cutting the ditch whenever he is ready. Mr. Brehm said they could drive on the field.
- Trustee Leu asked the maintenance department to put some T's in some of the catch basins before they put grass seed down. The pavement will be scheduled next week.

Administrative/ Financial

- The financial reports were received and reviewed by the Trustees.
- 93-08** Trustee Holdeman motioned to send a check in the amount of \$17,500.98 for an invoice received from the Rd. 2 project Trustee Leu 2nd
Roll call: Leu - Yea, Wiland – Yes, Holdeman – Yes
- 94-08** Trustee Holdeman moved to request 500 ton of salt from Morton Salt for road deicing 2nd by Trustee Leu.
Roll call: Leu - Yea, Wiland – Yes, Holdeman – Yes
- 95-08** Trustee Leu motioned to hire Damon Mattimore full time at \$12.00 retroactive from September 2nd 2008 2nd by Trustee Holdeman.
Roll call: Leu - Yea, Wiland – Yes, Holdeman – Yes
- Crack Seal: Tim is to check on time frame of when we can get the machine.
- Uniform list: Trustee Wiland feels all uniform purchases should be requisitioned. The other Trustees agreed to have the maintenance dept. ask before they purchase uniform apparel.
- Dawn asked about getting a cell phone for Damon Mattimore the new employee the Trustees said to add him to the maintenance dept. plan.
Trustee Holdeman motioned to allow Tri County REC to occupy the Township right of way 2nd by Trustee Leu.
Roll call: Leu - Yea, Wiland – Yes, Holdeman – Yes.
- 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.

Zoning

- Inspector report reviewed
- Mr. Wisniewski: Trustee felt that Walt told him it was OK so it is OK
- Dawn presented house bill 323 to the Board for their review.

Fire & Rescue

- Reminder of the fire levy coming up in 2009 find out what Delta will cost, we could form a district
- York will be having a meeting on September 24th to discuss fire and EMS costs.

Old Business

- Audit committee: Dawn to set up the committee.
- We have received a few propane quotes Trustee Wiland asked USA Propane to meet the lower price quoted to us from another company Keith at USA said he could not meet the price Trustee Holdeman going to talk to him.
- Keep the Policy Book on until a time can be set to meet to review the changes that are needed.

New Business

- Dawn informed the trustees of any upcoming meetings.
Trustee Wiland motions to adjourn the meeting 2nd by Trustee Leu.
Meeting Adjourned 8:47pm

Swancreek Township Board of Trustees

James H. Leu

Ronald Holdeman

Phil Wiland

Attest: Dawn Wheatley, Fiscal Officer
Entered: October 6th, 2008