

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Board of Trustees
Regular meeting
Monday September 24, 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
Employee Tim Lambert

Guests: Bob Westmark, Jim Leu, and Phillip VanSkyock.

134-07 Trustee Ruge Motioned to approve the September 24th minutes 2nd by Trustee Holdeman

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

135-07 Trustee Wiland motions to pay bills in the amount of \$172,593.04 2nd by Trustee Ruge.

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

Public Forum

Bob Westmark asked if Trustee Holdeman knew why his drive was breaking in chunks. Trustee did not know.

Employee Report

Road:

Scenic Circle is almost done the lines and basin are in they are getting ready to put down grass seed.

Tim from Tri County R.E.C. has requested that we cut down a tree that is in the way for them to bring 3 phase power to Shiloh Church. Supervisor Tim Lambert is to check out if it is on the right of way and contact Tri County.

Cemetery:

Administrative/ Financial

- Financial Reports were received and reviewed by all Trustees.
- Purchase Orders were signed
- Trustee Wiland has been working on a grant to receive money for the road 2 project. Before the County Engineer can send the application in for us we need to make a resolution to do so.

136-07 Trustee Holdeman motioned to allow the Fulton County Engineer to prepare and submit an application to participate in the Ohio Public works Commission State Capital Improvement and/or Local Transportation Improvement Program and to execute contracts as required 2nd by Trustee Ruge.

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

Mark Williams from the State Auditors Office has asked to use the Township building for performing Pike Township's audit. Trustee Ruge moved to give him permission all agreed.

The Fulton County Board of elections has asked to use the Township building for the Nov. election and a Dec. special election. Trustee Ruge moved to allow the building to be used by the Board of Elections all agreed.

Zoning

- Inspector report: None Inspector Hallett is on vacation.

Cemetery

- Trustee Holdeman spoke to the Prosecutors office about the easement at Swanton Cemetery that needs vacated. The prosecutor gave three options. The suggested option is to do nothing for now and if a problem arises then claim adverse possession since our deed is the only one that shows the land on it.
- The McDaniel's that own the old Shiloh Church need to increase their septic but the well in the Shiloh Cemetery is too close. The Heath Dept. suggested to them to ask if they can encroach on our land along the drive to give them the space they need. The Trustees feel they should bring a plan and a letter from the Health Dept.

Fire & Rescue

• **York contract:**

Trustee Ruge will draft a letter to the prosecutor asking if we are obligated to pay for the new fire truck.

• **Swanton contract:**

It is a 6 month contract for July 07 to Dec. 07. Trustee Wiland mentioned that there has been trouble getting numbers from Swanton. We have just sent a third request. Bob Westmark asked if we should include in the contract that we require them to send monthly reports. Trustee Ruge moved to send the contract to the prosecutor for review.

Old Business

- Jo Finakle has us on his list but needs a resolution before he can do them. Trustee Holdeman will check with residents and then talk at next meeting.
- Mr. Strayer will agree to sign the easement if the Township agrees to pay to have a crossover put in at a cost of \$2,100.00. Trustee Wiland disagrees with the township paying to better any one resident's property.

137 -07 Trustee Ruge moves to get the Prosecutors opinion of the Township offsetting the price for Mr. Strayer by \$2,100.00 for the cost of the crossover 2nd by Trustee Holdeman.

Roll call: Ruge - Yea, Holdeman - Yea, Wiland - No.

New Business

Trustee Ruge received a noise complaint on Rd. 1 near road D. There is a resident that has a raise car and it is very loud. Trustee Ruge could hear it in the back ground when he was on the phone. We can send the Swanton Twp. Resolution to the prosecutor to see if there is something that could help our situation.

We received a letter from PERSO today with a bill stating that we owed a deductible of \$3,070.43 for the Parker claim. They had just sent us a check for just over \$12,000.00 why wouldn't they have taken it out of that. Trustee Ruge will call PERSO to get an explanation.

Trustee Wiland asked the other Trustees what they thought of Rd. C where Rd. 4, 5, and 5-1 meet it there is quite a bump. Trustee Holdeman talked to the County Engineer and they told him since they are at stop signs and are dead ends that it should not be a big problem. Trustee Wiland is going to call Mr. Yokum of Gerken paving to see what could be done.

Trustee Wiland also spoke to Jay Whaley said that the road is higher than their drive. Their father's motorcycle bottoms out when he comes over and that there were pieces of road left in their yard. The other Trustees have checked it also. They don't see anything wrong with it.

Meetings attended

None

Trustee Ruge motioned to adjourn the meeting 2nd by Trustee Holdeman.

All agree

Meeting Adjourned at 8:33pm.

Swancreek Township Board of Trustees

Randal R. Ruge

Ronald Holdeman

Phil Wiland

Attest: Dawn Wheatley, Fiscal Officer
Entered: Oct. 8, 2007