

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Board of Trustees
Regular meeting
Monday, January 5, 2009

The regular meeting of the Board was called to order at 7:00 p.m.

Pledge of allegiance

01-09 Trustee Wiland motioned to make Trustee Leu Chairman of the Board 2nd by Trustee Holdeman
Roll call: Holdeman – Yea, Leu – Yea, Wiland Yea

02-09 Trustee Wiland motioned to make Trustee Holdeman Vice chairman of the Board 2nd by Trustee Leu
Roll call: Holdeman – Yea, Leu – Yea, Wiland Yea

Board members present were Chairman James H. Leu, vice chairman Ron Holdeman, and Trustee Phil Wiland
Fiscal Officer Dawn Wheatley Employee

Tim Lambert Maintenance Supervisor

Guests: Tom Sallows, and Phillip VanSkyock

03-09 Trustee Wiland motioned to approve the December 15th regular and December 17th special meeting minutes
2nd by Trustee Holdeman.

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

123-08 Trustee Leu motion to pay checks in the amount of \$5,397.89 2nd by Trustee Holdeman.

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

Public Forum

Tom Sallows: Mr. Sallows asked what the policy for snow removal was. Trustee Leu replied that if it is during the day and the roads need plowed the maintenance dept. goes out to plow if it is after hours the Sheriff will call to say the feel the roads need checked. Then they do the main roads then secondary then do the subdivisions. Mr. Sallows stated that Trustee Holdeman was maintenance the roads were always clear. He suggests that Maintenance supervisor Tim Lambert check roads then if needed call Matt in by 5:00am to do the main roads then have the 3rd guy come in at his regular time to do the less important roads. He wanted to go on record saying that he does not feel that the Township does not need a third person during the winter months. Trustee Leu thanked him for his input.

Employee Report

- Tim stated that we may want to use a mix that has more salt in areas that need it. Trustees agreed that we are doing well with the supply we have and that it was a good idea.
- Trustee Wiland asked the status of the pesticide licensing for the Township. He feels that we should have at least one maintenance person licensed.

Cemetery

- Deeds were signed
- 04-09** Trustee Wiland motioned to move \$25,000.00 from General fund to Cemetery fund 2nd by Trustee Holdeman.
Roll call: Wiland – Yea, Holdeman - Yea, Leu - Yea

Administrative/ Financial

- The road 2-2 estimate is in. Call Hayley to see if she will meet this Thurs. or Fri. When set up post it on door.
- Bank Statement and Financial reports were received and reviewed by the Trustees.
- 05-09** Trustee Wiland motioned to approve the permanent appropriations for 2009 2nd by Trustee Leu.
Roll call: Wiland – Yea, Holdeman - Yea, Leu - Yea
- 06-09** Trustee Holdeman motioned to approve checks in the amount of \$22,702.06 2nd by Trustee Wiland.
Roll call: Wiland – Yea, Holdeman - Yea, Leu - Yea

Zoning

- Zoning inspector report reviewed
- Talk to Walt see if he can meet the same day as Hayley comes out so they only meet once to review cases.
- Board appointments are tabled until next meeting.

Fire & Rescue

- Reminder of the fire levy coming up in 2009
- 07-09** Trustee Wiland motioned to request what 1.25 mil will generate for the Township 2nd by Trustee Holdeman.
 Roll call: Wiland – Yea, Holdeman - Yea, Leu - Yea

Old Business

- The policy book is tabled until the new changes are reviewed.
- Administrative job description tabled until all Trustees have reviewed it.
- Reminder of ins. Meeting tomorrow at 11:00am

New Business

- Tim reported that they have replaced one mailbox this season so far.
- 08-09** Trustee Wiland motioned to appoint Trustee Holdeman to be the representative for the Regional Planning Commission 2nd by Trustee Leu.
 Roll call: Wiland – Yea, Holdeman - Yea, Leu - Yea

Trustee Wiland motions to adjourn the meeting 2nd by Trustee Holdeman.
 Meeting Adjourned 8:06pm

Swanecreek Township Board of Trustees

 James H. Leu

 Ronald Holdeman

 Phil Wiland

 Attest: Dawn Wheatley, Fiscal Officer
 Entered: January 19, 2008