

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Board of Trustees
Regular meeting
Monday October 6, 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: Phillip Van Skyock

96-08 Trustee Holdeman motioned to approve the September 15th regular meeting minutes 2nd by Trustee Leu.

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

97-08 Trustee Leu motion to pay bills in the amount of \$58,748.68 2nd by Trustee Holdeman.

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

Public Forum

Employee Report

- Uniform request: The request were reviewed and signed one request to outfit the new employee the other for boots for an employee.
- Green sheets were reviewed.
- Damon took his CDL test. He passed the written the maneuverability but not the walk around. He will be taking that section again on the 15th .

Roads

- Crack Seal: the quotes were reviewed. The Trustees asked Tim to check on the time frame of when the machine will be available to us.
- Trustee Wiland went to the county OTA banquet where County Engineer Frank Onweller suggested to get a better price that all of the Townships get their bids in by March so they can be bid together for a better price. Also road striping Road 2 should be striped this year since it is being repaired. Need to talk to the company doing the road to see if can be added.
- The ratings for next years issue II money are in and it does not look like we will be able to do what we wanted next year on Road E. But it does look like the bridge on 5-2 may get repaired.

Administrative/ Financial

- The bank statement and financial reports were received and reviewed by the Trustees.
- Purchase orders and blanket certificates were signed.
- The Board of Elections has requested use of the building on November 4th for the elections. Permission given.

Zoning

- Inspector report reviewed
- The Ohio Partition Fence Law and notice of rights and responsibilities were reviewed and to be sent to Township legal council before final approval.

Fire & Rescue

- Reminder of the fire levy coming up in 2009: still looking into our options
- York had a meeting on September 24th to discuss fire and EMS costs they said that the new fire truck will be delivered middle of January.

Cemetery

- Signed deeds
- Footers were poured today in Shiloh, Raker and Swanton.

Old Business

- Audit committee: There are three volunteers on the committee and we will be meeting soon..
- Trustee Holdeman spoke to USA Propane about the pricing Keith said he would take care of us. The cap is \$2.25/gal. but at the present the price is \$1.99/gal. which is less expensive than the other quotes. USA delivered propane last week and the price ended up being \$1.90 a gallon.

New Business

Trustee Leu was approached by the Mayor of Delta in regards to annexation agreements.

Trustee Holdeman motions to adjourn the meeting 2nd by Trustee Leu.

Meeting Adjourned 7:57pm

Swancreek Township Board of Trustees

James H. Leu

Ronald Holdeman

Phil Wiland

Attest: Dawn Wheatley, Fiscal Officer

Entered: October 20th, 2008