

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Regular meeting

Monday October 17, 2011

The regular meeting of the Board of Trustees was called to order at 7:00pm

Board members present were Chairman, James H. Leu, Vice chairman Ron Holdeman, and Trustee Phil Wiland

Employee: Matt Stout

Fiscal Officer: Dawn Wheatley

Guests: Phillip Van Skyock, Mr., & Mrs. Abbott, Barb Crosser, Jenny M, Pam Moore

115-11 Trustee Wiland motioned to approve the October 3rd, 2011 Regular meeting minutes 2nd by Trustee Holdeman.

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

116-11 Trustee Holdeman motioned to approve the expenditures in the amount of \$5,603.41 2nd by Trustee Leu.

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

Employee Report

- Need material to make basin lids. More have come up missing
- Mr. Garber was given the information needed he will contact the Township when he is ready to move forward.
- Need new cordless drill. Trustees approved.
- Working on cemetery foundations
- Chris to call Nextel to order new cell for maintenance the ones we have won't work.
- Fuel report reviewed: Matt to log on sheet Chris will put in computer.

117-11 Trustee Wiland motioned to have Chris enter the written fuel log given to her by the Maintenance Dept. into the computer like it has been done previously 2nd by Trustee Leu.

Roll Call: Wiland – Yea, Holdeman – Abstain, Leu – Yea.

Administrative/ Financial

- Reviewed financial reports and Bank Reconciliation.
- Granted permission for Board of Elections to come in and set up the night before the election.
- Bergman: Check with legal council if there is any liability on our part if Bergman does not pay the claims against them.

118-11 Trustee Leu motioned to ask Jon Whitmore if the Township has any liability if Henry W. Bergman does not pay on the claims against them 2nd by Trustee Holdeman.

Roll Call: Wiland – Yea, Holdeman – Yea, Leu – Yea.

87-11 Trustee Leu motioned to add this resolution naming Trustee Phil Wiland CEO for the purpose of working on the OPWC paperwork see below because it was left out of the 8-15-11 minutes 2nd by Trustee Wiland.

Roll Call: Wiland – Yea, Holdeman – Yea, Leu – Yea.

A resolution authorizing Trustee Phil Wiland to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs and to Executive Contracts as required.

Whereas, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

Whereas, the Swancreek Township is planning to make capital improvements to the roads C and 5-2 ditch and pavement project, and

Whereas, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

Now Therefore be it Resolved by Swancreek Township:

Section 1: That Trustee Phil Wiland is hereby authorized to apply to the OPWC for funds as described above.

Section 2: That Trustee Phil Wiland is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Motioned by Trustee Leu and 2nd by Trustee Holdeman.

Roll Call Vote: Trustee Wiland Yea, Trustee Holdeman Yea, Trustee Leu Yea.

Motion Passed: August 15, 2011

- Discussed PC repair and storage from Windstream: will not be doing.
- New Hire: Chris to set up interviews for Monday, Tuesday and Wednesday next week at 3:00pm once Trustee Wiland gives his list since he will be on vacation. Post special meeting on door Matt to be in the interviews.

Zoning

- Report Reviewed
- Next meeting is November 9th at 6:00pm

Fire

- Discussed Swanton Contract
- Trustee Leu to set up meeting to talk to JT at the County

Cemetery

- Signed deeds for Kimberly Haas.
- Discussed cemetery landscape conditions

New Business

- Barb Crosser asked about a tree on her property that she wants to have cut down. She is to have the person doing the work to contact Maintenance department so they can provide traffic control due to the proximity to the road.

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Old Business

- OTA Banquet went well. Make sure Chris didn't pay for her own meal because she had to go to help.
- Trustee Leu motioned to adjourn ^{2nd} by Trustee Holdeman.
Adjourn 8:43pm

Swan creek Township Board of Trustees

James H. Leu

Attest: Dawn Wheatley, Fiscal Officer
Entered: November 7, 2011

Ronald Holdeman

Phil Wiland