

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Board of Trustees
Regular meeting
Monday, November 17, 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, Vice chairman Ron Holdeman, and Trustee James H. Leu

Fiscal Officer Dawn Wheatley

Employee Tim Lambert Maintenance Supervisor

Guests: Phillip VanSkyock

106-08 Trustee Holdeman motioned to approve the November 3rd regular meeting minutes 2nd by Trustee Leu.

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

107-08 Trustee Holdeman motion to pay checks in the amount of \$7,804.07 2nd by Trustee Leu.

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

Public Forum

Employee Report

- Crack seal update: Some of the sealing the maintenance dept. did on the roads did not set correctly. The seal is pulling back out of the crack. Tim had Rick come out to look at it. He said they did everything right but that there might be too much moisture in the crack. Rick suggested torching the crack to dry it out then filling it. Tim talked to the County and they had no problems. They used the same ratio we did. When the weather is dry they will try again but will first use the wand to dry the crack first.
- Safety equipment: Tim presented the board with a list of items needed to stay up to code. The Trustees said to order it. Trustee Leu said to use money from the 2021 fund for the purchases.
- Maintenance put dye tablets in the West side of the rd.2-2 ditch. The water is flowing and coming out where the Railroad ditch is. The tile is at water level now; if it rains much it will back up. The East side is not flowing so they could not put dye tablets in it. When John comes out it will be flushed.
- John cleaned out the catch basins on road C. Ron to call Rod Creager about the rd. C ditch to ask him to figure out the cost for cleaning it.

Administrative/ Financial

- The financial reports were received and reviewed by the Trustees.

109-08 Trustee Wiland motioned to accept the rates and amounts as presented by the County Budget Commission 2nd by Trustee Holdeman.

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

108-08 Trustee Wiland motioned to accept the fund balance adjustments recommended by the Audit Committee.

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

110-08 Trustee Wiland motioned to rescind resolution #105-08 2nd by Trustee Holdeman.

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

111-08 Trustee Wiland motioned to void check # 23299 2nd by Trustee Holdeman.

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

- Performance audit: There was an article in the Township association magazine and it was brought to Dawns attention that the Township may want to check into it. Trustees Leu and Holdeman think that it is not something we should do right now. Trustee Leu is going to be meeting with Dawn to look at some budget grouping for next year.

Cemetery

- Deeds were signed

Zoning

- Zoning inspector report reviewed

Fire & Rescue

- Reminder the fire levy coming up in 2009 Trustee Holdeman going to get some information from Fulton Twp.

Old Business

- Visit the policy book at a later time

112-08 Trustee Wiland motioned to endorse the Swancreek Watershed Study being conducted by TMACOG 2nd by Trustee Holdeman.

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

New Business

- Dawn asked the Trustees to give her anything the need on the organizational meeting so she can get it ready for the end of the year.
- Trustee Wiland stated that they need to start employee reviews.
Trustee Holdeman motions to adjourn the meeting 2nd by Trustee Leu.
Meeting Adjourned 8:12pm

Swancreek Township Board of Trustees

James H. Leu

Ronald Holdeman

Phil Wiland

Attest: Dawn Wheatley, Fiscal Officer

Entered: December 1, 2008