

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Regular meeting
Monday November 21, 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: Sally Wylie, Mary and Bill Grimsley, Phillip VanSkyock and Raul Fonseca.

127-11 Trustee Holdeman motioned to approve the November 7th, 2011 Regular meeting minutes 2nd by Trustee Wiland.

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

128-11 Trustee Holdeman motioned to approve the November 15th 2011 Special meeting minutes 2nd by Trustee Wiland.

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

129-11 Trustee Wiland motioned to void warrant #25253 to Walter Hallett III and make a new check subtracting \$160.00 for follow up inspection fees until the Trustees speak to Walt 2nd by Trustee Holdeman.

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

130-11 Trustee Wiland motioned to approve the expenditures in the amount of \$21,494.97 2nd by Trustee Holdeman.

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

Employee Report

- Working on drainage on Harding Dr.
- Mr. Fonseca's drainage issue was addressed. Matt has a plan in place it will alleviate the surface water but will not help property owner with his sump pump because the Township does not allow residents to hook their drainage to the road drainage. It will be done in the next couple of weeks weather permitting.
- Worked on drainage by Chambers on road 5 it is flowing slow and boiling up in the field. Asked Trustees what the next step is.
- The light blue pick up will get tires to get it through the winter

Administrative/ Financial

- Reviewed financial reports.
 - Purchase orders for Ted's Trucks
 - Back ground check good ready to hire
- 131-11** Trustee Wiland motioned to hire Rick Dohm effective 11-22-2011 2nd Trustee Holdeman.
Roll call: Wiland – Yea, Holdeman - Yea, Leu – Yea

Zoning

- Report Reviewed

Fire

- Discussed Swanton Contract

Cemetery

- There will be a price increase on concrete for 2012

Old Business

- Zoning board expiration date issue was just a typo
 - OPWC: missed it by 7 slots but still a possibility discussed if should get quotes for the road C ditch part of the project.
- 132-11** Trustee Wiland motioned to have engineer proceed to bid the road C ditch relocation project 2nd by Trustee Holdeman.
Roll call: Wiland – Yea, Holdeman - Yea, Leu – Yea
- Trustee Wiland will call Hayley in the morning to get the date so we can send the resolution.

New Business

- There are 3 houses on road EF that have boulders in the road right of way. Have Chris send out letters from the Township informing them that it is not allowed and ask them to move them.
 - Tri Co. 3 phase project on road 4.
- 133-11** Trustee Holdeman motioned to ask the County Engineer to verify that the Tri County Elec. Construction on road 4 from Airport Highway to road E is in compliance with their 10-24-2008 permit to occupy right of way 2nd by Trustee Wiland.
Roll call: Wiland – Yea, Holdeman - Yea, Leu – Yea

- Have Chris send a letter to Tri County REC asking them to inform the Township on the plans they have beyond the permitted area.
 - Call Pam Moore to get information for insurance for the new year.
 - Sally Wylie asked the Trustees to look at the rocks in the right of way north of her. They are very close to road and could be a safety issue if hit.
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- Trustee Holdeman motioned to adjourn ^{2nd} by Trustee Leu.
Adjourn 8:10pm

Swan creek Township Board of Trustees

James H. Leu

Attest: Dawn Wheatley, Fiscal Officer
Entered: December 5, 2011

Ronald Holdeman

Phil Wiland