

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Board of Trustees
Regular meeting
Monday, December 1, 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, and Mr.& Mrs. Jennings

113-08 Trustee Leu motioned to approve the November 17th regular meeting minutes 2nd by Trustee Holdeman.

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

114-08 Trustee Leu motion to pay checks in the amount of \$54,445.75 2nd by Trustee Holdeman.

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

Public Forum

Fire Chief Terry Schrieber discussed the fire and rescue contract for 2009 the payments will be made quarterly and will be for two years. He also asked the Townships policy on burning.

115-08 Trustee Holdeman motioned to accept the fire and rescue contract with Providence Township 2nd by Trustee Leu.

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

Ron Jennings would like to have the ditch on Rd. C cleaned out. The Trustees told him that he needs to go to the County talk to Rod Criegeer to see about having that branch put on the County Maintenance list so it will be cleaned.

Employee Report

- Crack seal update: Rick is to bring out the heat lance we will hold onto the equipment as long as we can to see if we can get the weather to cooperate.
- Sand for mixing with salt: Do we want to try it? The Trustee said to use what was delivered in one truck and see how it goes.
- Hunters Ridge: 25 mph sign at end only has one house after that point. Do we need it up? Trustee said to take it down for now.
- Someone hit a monument in Swanton Cemetery the maintenance department will try to fix it

116-08 Trustee Wiland motioned to request an estimate on drainage, surfacing and widening to 18feet of road 2-2 between road H and route 2.

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

Administrative/ Financial

- The bank statement and financial reports were received and reviewed by the Trustees.
- Employee review meeting is set for Wed. 12-03-08 at 9:00am

117-08 Trustee Leu motioned to remove Damon Mattimore from probationary to full time employee 2nd by Trustee Holdeman.

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

- OTARMA Ballot: The Trustees chose 2 candidates from the ballot for the OTARMA board.
- County Twp. Assoc.: The Township will purchase associate memberships for all employees.

118-08 Trustee Leu moved to accept the road mileage of 46.47 miles presented to us by the County Engineer 2nd by Trustee Holdeman.

- Township employee info. Sheet: The Trustees will review when they revise the policy book.

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

119-08 Trustee Wiland motioned to adopt the Solid Waste operating procedures 2nd by Trustee Holdeman.

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

- The Organization meeting will be held on December 29th 2008 at 9:00am.

Zoning

- Zoning inspector report reviewed
- Do the Trustees want the Zoning inspector to release or prosecute the Dilbone violation? The Trustees would like to review the case before they make a decision.

Fire & Rescue

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

Old Business

- The policy book will be reviewed and revised on Wed. 12-03-08 at the special meeting.

New Business

- The Fulton County OTA annual meeting will be Dec. 9th at 7:00pm at Clinton Twp. Hall
Trustee Holdeman motions to adjourn the meeting 2nd by Trustee Leu.

Meeting Adjourned 8:14pm

Swan creek Township Board of Trustees

James H. Leu

Ronald Holdeman

Phil Wiland

Attest: Dawn Wheatley, Fiscal Officer

Entered: December 15, 2008