

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Board of Trustees
Regular meeting
Monday, December 15, 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

122-08 Trustee Holdeman motioned to approve the December 1st regular and December 3rd special meeting minutes 2nd by Trustee Leu.

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

123-08 Trustee Leu motion to pay checks in the amount of \$5,397.89 2nd by Trustee Holdeman.

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

Public Forum

None

Employee Report

- Crack seal update: They have the heat lance and will do it when the weather gets better.
- Sign Request: Put no outlet sign on Briar Lane. Also a request for a speed limit on Briar Lane. Trustee Holdeman will call the engineer to see what is required.
- Employee request to carry over vacation time was allowed.

Administrative/ Financial

- Financial reports were received and reviewed by the Trustees.

124-08 Trustee Leu motioned to sign permit to occupy right of way for Embarq 2nd by Trustee Holdeman.

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

125-08 Trustee Wiland motioned to keep the meeting dates of the 1st and 3rd Monday of each month at 7:00pm the same 2nd by Trustee Holdeman.

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

- Have Chris update the website with the dates.
- Administrative Asst. job description tabled until it can be reviewed.
- Chris to send Thank you emails to the representatives for passing H.B. #458
- B.C.'s signed

126-08 Trustee Wiland motioned to approve amended appropriations 2nd by Trustee Holdeman.

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

- Signed official resolution for endorsement of balanced growth plan program by TMACOG.

Zoning

- Zoning inspector report reviewed

Fire & Rescue

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

Old Business

- The policy book is tabled until the new changes are reviewed.
- There will be an ins. Presentation on Dec. 17th at 10:00am
- Trustee Wiland spoke to Trustee Leu about the spread sheet that Trustee Leu created to track the spending by job.

New Business

- Chris Lauch the administrative asst. requested the use of sick time in order to take her father to Chemo treatments and dr. appointments.
Trustee Holdeman motions to adjourn the meeting 2nd by Trustee Leu.
Meeting Adjourned 8:10pm

Swan creek Township Board of Trustees

James H. Leu

Ronald Holdeman

Phil Wiland

Attest: Dawn Wheatley, Fiscal Officer

Entered: January 5, 2008