

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Regular meeting

Monday December 19, 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: Damon Mattimore, Rick Sluder, Edwina Mattimore, Ralph Smith, Chuck Whitmire, Barb Crosser, Michael VanWagner, Jeremiah Floyd, Leland Abbott, Sally Wylie, Phillip VanSkyock, Ken Ostrander, Dawn and John Trowbridge, Ron & Pamela Moore.

143-11 Trustee Holdeman motioned to approve the December 5th, 2011 regular meeting minutes 2nd by Trustee Wiland.

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

144-11 Trustee Holdeman motioned to approve the December 8th, 2011 special meeting minutes 2nd by Trustee Wiland.

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

145-11 Trustee Holdeman motioned to approve the expenditures in the amount of \$22,153.84 2nd by Trustee Wiland.

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

Trustee Leu stated that the community worked together during the Tornado clean up and that two area churches did an exceptional job at organizing and helping out. The State Forestry Dept. had done some logging to clean up the area and it had generated some monies and that part of those monies went to the entities that the trees were logged from. So the Township decided to donate \$1,000.00 each to Shiloh Church and the Latter Day Saints for all there help. Pastor Chuck Whitmire was there to accept on behalf of Shiloh but no one was there from LDS so theirs will be sent. Pastor Chuck stated how the church appreciated the gesture and that the people were just doing what they could to help.

Public Forum

Mr. Rick Sluder (candidate for Fulton County Sherriff) spoke to the public regarding his candidacy and spoke of his qualifications.

Mr. VanWagner asked porn on the maintenance computer. Trustee Leu told him the issue was taken care of and that it there was no reason to keep bringing it up.

Mr. Ostrander requested a crossroad sign at Airport Hwy. And road 3. ODOT put one but took down the guard rails and speed limit signs for the curve just west of road 3. He feel that it is a safety hazard and wanted to know if the Township was aware of it. The Trustees will have Chris write a letter to Mr. Michael Stormer in Bowling Green to inquire why they were taken down and request the traffic study that was done.

Mr. Ralph Smith discussed the truck scale issue with the Trustees and asked about the pond at intersection of roads 5-2 and E that has over flowed into the road. The County has looked at a drain extension but has not gone anywhere with it.

A resident asked about the ditch on road C between roads 3 & 4. The Township plans to set the ditch back but we are waiting to hear if we received any grant money for it. We won't know until March.

Chief Floyd acknowledged the boundary change and said they would be ready for Jan.1st 2012. He also will be meeting with Swanton fire Chief.

Employee Report

- Matt requested that Damon Mattimore be made an authorized user for the credit card.

146-11 Trustee Wiland motioned to make Damon Mattimore an authorized user for the Township credit card 2nd by Trustee Holdeman.

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

- Damon had a question about OPERS he will need to call them directly.
- Ohio Gas has caused damaged to the road at 6100 road 2. Have Chris send a letter notifying them. Matt to get with Chris on the details.
- 3840 & 3830 Briar Lane: 2 drives that do not have culverts and causing water to back up. Have Chris send a letter to the property owners informing them that it is their responsibility to maintain and that they are to have a driveway permit. Include the O.R.C.
- There was damage to some figures and a scratch on a stone in Swanton Cemetery caused by a tree the neighbor had cut down and it fell the wrong way. Have Chris send a letter to grave owner giving them the information and who to contact to have it repaired.
- Schmude drainage issue discussed: more research needs done to see if it is a Township issue or the property owners.
- Reviewed quotes for test balls used to test drains. Trustees agreed to use the Perrysburg Pipe quote.
- Keil drainage: Maintenance Dept. to clean out the outlet and adjust slope to see if helps. May need to involve the property owners.
- Requisition for equipment for maintenance employees was signed.

- Request for wage increase was tabled until organizational meeting.
- Trustees stated that maintenance dept. did a good job on road 2.
- 3611 road 2 has a sink hole that needs checked out.
- Fonseca drainage: Waiting for weather to let up so can flush on road 6.
- 1390 road EF and 2280 road 2 complied with the Trustees request.

Administrative/ Financial

- Reviewed financial reports.

147-11 Trustee Leu motioned to void warrant #25288 2nd by Trustee Holdeman

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

148-11 Trustee Leu motioned to send the permit to occupy right of way for Tri County back to the Engineer with a change that the poles be set back to 29 feet on both sides of the road 2nd by Trustee Holdeman.

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

149-11 Trustee Phil Wiland moved the adoption of the following resolution:

Effective January 1st 2012 Swancreek Township will continue to offer a dual product offering with our current insurer Medical Mutual of Ohio. Full time employees and elected officials will be offered a medical plan called Medical Mutual HP SMP HRA RX1 3000-9000. In addition, the Township has entered into a HRA arrangement with Medical Mutual to provide administrative services for partially self-funded claims determined by Medical Mutual to qualify under the Medical Mutual HP SMP HRA deductible. Also, to include insurance coverage for vision, dental, life and cancer/disability etc. pursuant to ORC 505.60.

- 1) Any elected official, age 65 or older who already has or if they or their spouse attain age 65 while in office can have their Medicare supplement insurance policy paid for by the Township while they are a Township official. In addition, since Medicare is the primary insurance, the Township can also pay the Medicare Part B premium. The payment of the premium is for the elected official and spouse if spouse is age 65 or older. The premium payment is made to the elected official who is responsible to proper payment to the insurance company. It is the responsibility of the elected official to apply for coverage in a timely fashion. Failure to do so could result termination or loss of the payment arrangement. Any penalty for late enrollment or lack of coverage due to late enrollment is the responsibility of the elected official. The intention of the Township is give the elected official the same payment value as regular employees in the payment of their coverage through the Township's group insurance carrier.
- 2) In addition, the Township will self-insure the prescription drug coverage gap (also know as the "donut hole") as described in Medicare Part D prescription drug coverage. The amount to be self-insured is the amount per prescription that exceed their policies copay(s) for coverage prior to the coverage gap. Should the Part D policy not cover or exclude certain medications or not apply it to the coverage gap out-of-pocket, the Township will not self-insure that medication(s). The self-insurance payment will be made directly to the elected official. It is the responsibility of the elected official to submit on a timely basis to the proper representative the required document for proper self-insurance payment. The intention of the Township is give the elected official the same benefit value as regular employees who are covered through the Township's group insurance carrier.
- 3) The Township's obligation to pay the premium(s) or self-insurance benefit should end upon the elected official's end of term in office. However, the Township will be obligated to pay to the elected official any covered benefit if the date of service was prior to their termination date.
- 4) This resolution has be a part of the Swancreek Township Self-Insurance Summary Plan Description and Plan Document.

This provision is effective January 1, 2012.

Seconded by Trustee Ron Holdeman

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

- Dawn to check into Time Warner DSL

Zoning

- Report Reviewed
 - Trustees gave Chris Lauch permission to go to a zoning presentation given by the County prosecutor's office.
- 136-11** Trustee Wiland motioned to have Walt file a police report regarding the 11-10-11 incident 2nd by Trustee Holdeman.
- Roll call: Wiland – Yea, Holdeman - Yea, Leu – Yea

Fire

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Cemetery

- Signed deeds
- Cemetery fences need more research

Old Business

New Business

- Mr. Ralph Smith said he would like to have seen more harmony in the Township Trustees. All agreed.
- Trustee Holdeman motioned to adjourn 2nd by Trustee Leu.
Adjourn 8:29pm

Swan creek Township Board of Trustees

James H. Leu

Attest: Dawn Wheatley, Fiscal Officer
Entered: January 2, 2012

Ronald Holdeman

Phil Wiland