

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Board of Trustees
Special meeting
Monday December 20, 2007

The special meeting of the Board was called to order at 5:00 p.m.

Board members present were Chairman Ron Holdeman, Vice chairman Phil Wiland, and Trustee Randal R. Ruge

Guests: Bob Westmark, Jim Leu, and Jeff Pilliod

Discussion of Swanton Fire Contract

183-07 Trustee Ruge moved that, subject to the approval of the Fulton County Prosecutor, the Swancreek Township Trustees execute an agreement with the Village of Swanton for the Village to provide to Swancreek Township Fire & Rescue services to include emergency medical services and transportation for the area of the Township bounded by the Northern and Eastern Township boundaries and West to the center of County Road 4 and South to the center of County Road D. The contract shall commence on January 1, 2008 and continue to December 31, 2009. Swancreek Township agrees to pay the sum of \$61,577.00 per year, paid in 23 equal installments of \$2,565.71 payable monthly and a final payment of \$2,565.67 for the services provided. 2nd by Trustee Holdeman.

Any further discussion?

Roll Call: Holdeman – Yea, Ruge – Yea, Wiland – No

Trustee Ruge motioned to adjourn the meeting 2nd by Trustee Holdeman.

All agree

Meeting Adjourned at 5:36pm.

Swancreek Township Board of Trustees

Abstain _____
James H. Leu

Ronald Holdeman

Phil Wiland

Attest: Dawn Wheatley, Fiscal Officer

Entered: January 7, 2007