

**Swan creek Water District**  
Record of Proceedings  
March 28, 2007

Trustee Kazmierczak called the meeting to order at 6:00 p.m. The Pledge of Allegiance was recited.

Roll call attendance showed the following Board members present: Bob Westmark, Rick Kazmierczak, Mark Fowler, and Walt Lange. Also present were: Tom Shelley, Inspector. Visitors included Jim Leu, Ralph Smith, Harold Elliott, Rodney Webb, John Riegsecker, and Alan Raven.

Minutes Approval – **Motion** was made by Trustee Westmark, seconded by Trustee Fowler, to approve the minutes from March 14, 2007. Roll Call Vote: Kazmierczak, yes; Fowler, yes; Lange, yes; and Westmark, yes. Motion Carried

**Manager's Report**

- Cash Summary by Fund Report was reviewed by the Board.
- Permanent Appropriations and Revenues

**Resolution 2007-11** was motioned by Trustee Westmark, seconded by Trustee Fowler, to approve the Permanent Appropriations and Revenues. Roll Call Vote: Kazmierczak, yes; Fowler, yes; Lange, yes; and Westmark, yes. Motion Carried

- Resolutions - No new resolutions to sign.

**Treasurer's Report**

- **Bill Payments** – After review of the bills,

**Resolution 2007-12** was motioned by Trustee Westmark, seconded by Trustee Lange to approve payment of the bills in the amount of \$62,488.54. Roll Call Vote: Fowler, yes; Kazmierczak, yes; Westmark, yes; and Lange, yes. Motion Carried

**Inspector's Report** - No report - Tom Shelley just returned from vacation.

**Old Business**

- Water to Greenhouse on E – Don Keil and Meeting with Delta

Trustees Lange and Baker met on March 19 with Larry Born, Superintendent of the Delta Water Plant, and Ken Knuth, Delta Village Administrator. The outcome of the meeting was that Delta was willing to sit down and talk more with us about extending the Delta water lines into the western section of Swan creek Township. We agreed with them that we would meet again.

***Since the visitors who were there wished to discuss the possible extension of the waterlines to the Peaceful Valley and Road 5-2 area, the meeting was opened up for public discussion.***

Comments were made by the following individuals:

**Ralph Smith:** Mr. Smith indicated that he represented the Peaceful Valley Homeowners Association and that they had discussed the letter they received from the Water Board seeking opinions on possibly extending the waterlines to their area. He indicated that they were concerned about the politics associated with getting water from Toledo. They would prefer Delta water.

He indicated that Peaceful Valley doesn't allow sand points. Because of the small lot size, it is not possible to have the point be placed at least 100 feet from the leech bed.

**Harold Elliott:** Mr. Elliott echoed Mr. Smith's remarks and asked how many people had returned the questionnaires. Rick indicated that there were a total of 28 with 11 yes and 17 no. He also indicated that over 160 questionnaires had been mailed.

**Rodney Webb:** Mr. Webb indicated that he had moved to this area in August and inquired about getting water to his area in Peaceful Valley. He was told that at the time the Water Board had no indication that people in that area were interested in securing water. He said the petition process was explained to him. He stated that where he came from in Southeast Ohio that the county had water lines every place including remote areas. Our trustees stated that we would like to know how Lawrence and Clark County funded the lines.

A general discussion of previous projects and their history followed.

The Peaceful Valley group inquired about representation on the water board. It was pointed out that the original water board had several representatives (Tom Hall, Tom Sallows, and Skip Green) from the west end of the county. Currently all members live in areas that have water lines.

**New Business** – Driveways on CR E

Apparently some residents indicated that their drives had heaved up but as the frost left the ground they settled back into place.

**Public Forum** – Already Discussed - See above

Trustee Kazmierczak, reported that he had talked to Steve Brown – Fulton County Planning Director about the lot split on Road D with less than 150 feet of frontage. Steve Brown informed Trustee Kazmierczak that this was no longer an issue because Dr. Ebraheim had somehow acquired enough right of way that he now had 300'. Trustee Lange indicated that was not possible based on the survey of the property. Trustee Kazmierczak said he will check with Steve Brown again.

**Adjournment** - At 8:15 p.m. Trustee Fowler moved to adjourn seconded by Trustee Lange. Roll call vote: Fowler, yes; Kazmierczak, yes; Lange; and Westmark, yes. Motion Carried.

**Upcoming Meetings**

Next two meetings are scheduled for Wednesday, April 11, and April 25, 2007 at 6:00 p.m. Regular meetings are held on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of each month at 6:00 p.m.

SWANCREEK WATER DISTRICT BOARD

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Secretary, District Board