

# Swan creek Water District

Record of Proceedings  
Wednesday, April 15, 2009

The meeting began with The Pledge of Allegiance at 6:30 p.m.

Roll call attendance showed the following Board members present: Mark Fowler, Dave Schultz, Rick Kazmierczak, and Walt Lange. Also present was Tina Whalen, Manager. Visitors included: Alan Raven, and Township Trustee, Jim Leu.

## ***Trustee Westmark is at Kinston Care recovering from a fall.***

Minutes Approval – **Motion** was made by Trustee Kazmierczak, seconded by Trustee Lange, to approve the minutes from April 1, 2009. Roll Call Vote: Schultz, yes; Fowler, yes; Lange, yes; and Kazmierczak, yes. Motion Carried

## **Manager's Report**

**Cash Summary by Fund Report** was given to the Board for review.

**Resolution 2009-18** was reviewed and signed by the Board. Details of this resolution can be found in the April 1<sup>st</sup> meeting minutes.

**Purchase Orders** were reviewed and signed by the Board.

**March's Investment Statement** was reviewed and initialed by the Board.

**March's Bank Statements and Reconciliation** were reviewed and initialed by the Board.

## **Treasurer's Report**

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

**Resolution 2009-19** was motioned by Trustee Lange, seconded by Trustee Kazmierczak to approve payment of the bills in the amount of \$7,296.50. Roll Call Vote: Schultz, yes; Fowler, yes; Lange, yes; and Kazmierczak, yes. Motion Carried.

## **Inspector's Report** - None

## **Old Business**

**NE Fulton County Water Project** – No Update

**Water to Sandland Dairy Farm** – No Update

### **Homewood Park & Assessments**

Tina handed out a summary that Trustee Westmark put together on all the parcels that are not paying assessments. (See Attached) The Board also reviewed an e-mail from Bev Schlosser, the FC Treasurer on all the parcels that are paying. (See Attached)

Some options were discussed, but no decisions have been made at this time on what to do about non paid assessments on these lots.

**New Business**

Trustee Lange asked when the next Audit Committee meeting will be. Tina said that Trustee Westmark wanted to schedule one after the tax settlements came in. They are now in, but we will wait to see how Trustee Westmark is doing with his physical rehabilitation.

**Public Forum** – None

**Adjournment** – At 7:03 p.m. Trustee Lange moved to adjourn seconded by Trustee Kazmierczak. Roll Call Vote: Schultz, yes; Fowler, yes; Lange, yes; and Kazmierczak, yes. Motion Carried

**Meetings**

- Next two regular meeting will be held on Wednesday, April 15, and May 6, 2009 at 6:30 p.m.

SWANCREEK WATER DISTRICT BOARD

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Bob Westmark

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Mark Fowler

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Rick Kazmierczak

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David Schultz

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Walter Lange - Secretary, District Board