

# Swan Creek Water District

Record of Proceedings

September 17, 2008

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

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

Minutes Approval – **Motion** was made by Trustee Lange, seconded by Trustee Westmark, to approve the minutes from September 3, 2008. Roll Call Vote: Schultz, yes; Kazmierczak, yes; Fowler, yes; Lange, yes; and Westmark, yes. Motion Carried

## Manager's Report

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

**Resolution 2008-41** was reviewed and signed by the Board. Details of this resolution can be found in the September 3<sup>rd</sup> meeting minutes.

**Purchase Order** for water usage was given to the Board for review and approval.

**Comparison of Budget and Appropriations Report** was given to the Board for review.

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

**August's Bank Statements and Reconciliation** was reviewed and initialed by the Board.

**New UAN Computer** – Tina reported that the new UAN computer was in and that she would be setting it up and transferring files on Thursday.

### **Certified unpaid Balance on 4850 County Road 2 (Ronald & Sandra Dewitt)**

Tina reported that Tom had terminated service to this resident back in August for non-payment. As of today the service is still off and payment has not been received. After discussion:

**Resolution 2008-42** was motioned by Trustee Lange, seconded by Trustee Westmark to certify for collection in the amount of \$157.45 at the Fulton County Auditor's Office against parcel 26-051536-06.000, located at 4850 County Road 2, owned by Ronald and Sandra Dewitt, for unpaid water charges. Roll Call Vote: Schultz, yes; Fowler, yes; Kazmierczak, yes; Lange, yes; and Westmark, yes. Motion Carried.

## Treasurer's Report

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

**Resolutions 2008-43** was motioned by Trustee Westmark, seconded by Trustee Lange to approve payment of the bills in the amount of \$9,672.15. Roll Call Vote: Schultz, yes; Kazmierczak, yes; Lange, yes; Westmark, yes; and Fowler, yes. Motion Carried

**Inspector's Report/Concerns** - None

## New Business

### **Water Request in Peaceful Valley**

The District has received a request from Allen Daniel for water in the Peaceful Valley area. Mr. Daniel has concerns about the water quality they have. He is not able to walk around with a petition. We have some interests in this area last year through mail responses. Trustee Lange does not have a problem with taking a petition around if he had some preliminary numbers. Mr. Leu said that Scott Lumbrezer might be able to help with some numbers. Tina will send Scott an e-mail asking him to contact Trustee Lange. In the meantime, we will respond to Mr. Daniel that we are looking into it.

**Old Business**

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

**Payment option for New Builds in Current Project Areas (Rd 2 Project)**

The Board reviewed an e-mail from Bobbie O’Keefe stating that the Board may choose to have a policy accepting payments for equalization fees on new builds. However, she suggested not going to many years out. Trustee Lange stated that if someone was going to put in a well at a new house that they would not have the option to make payments.

Payments are currently accepted from Lucas County residents for existing properties because we did not have the option to assess their property taxes.

After further discussion, the Board agreed not to accept payments for equalization fees for new builds and to leave the current practice as is.

**Public Forum** - None

**Adjournment** – At 7:10 p.m. Trustee Lange moved to adjourn seconded by Trustee Kazmierczak. Roll call vote: Schultz, yes; Westmark, yes; Fowler, yes; Lange, yes; and Kazmierczak, yes. Motion Carried.

**Meetings**

- Next two regular meeting will be held on Wednesday, October 1, and October 15, 2008 at 6:30 p.m.

SWANCREEK WATER DISTRICT BOARD

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Walter Lange  
Secretary, District Board