

Swan creek Water District

Record of Proceedings

April 25, 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. Trustee Baker was absent. Also present was, Tina Whalen, Manager, and Tom Shelley, Inspector. Visitors included Jim Leu, Harold Elliott, Karen Louy, Scott Lumbrezer. Visitor List Attached

Minutes Approval – **Motion** was made by Trustee Lange, seconded by Trustee Westmark, to approve the minutes from April 11, 2007. Roll Call Vote: 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.

Purchase Orders – None

Resolutions 2007-13 thru 2007-14 were presented and signed by the Board. The details of these resolutions are noted in the April 11th minutes.

Office Hours – Mrs. Whalen requested to change the office hours to Monday, Wednesday and Thursday. She would post other hours available by appointment and works as needed the other days. The Board did not have a problem with this.

Malicious Mischief – Mrs. Whalen reported that service at 4411 County Road 1-2 had been turned on after Tom turned it off. There is no way of determining who did it, because there are four parties involved. Cash was collected for the past due balance and for two termination fees. Mrs. Whalen said that she would do more research in the regulations to see what options are available should this happen again.

Treasurer's Report

Bill Payments – After review of the bills,

Resolution 2007-15 was motioned by Trustee Westmark, seconded by Trustee Lange to approve payment of the bills in the amount of \$5,482.11. Roll Call Vote: Fowler, yes; Kazmierczak, yes; Westmark, yes; and Lange, yes. Motion Carried

Inspector's Report/Concerns – No Report

Old Business

Village of Delta and Water to Greenhouse on E (Don Keil)

- Trustee Lange reported that this is on hold for now with no update.
- Mrs. Whalen reported that Bobbie O'Keefe is willing to prepare an agreement with the Village if necessary.
- It was discussed that if the agreement is to protect the property from annexation, then the Township Trustees should be involved.
- Jim Leu said that there should be an agreement with Mr. Keil to state that he would be assessed should a future project be constructed in that area.

Survey Status

- A status of the most recent surveys sent out was given to the Board for review. There are still a lot of surveys that have not been returned.
- Mrs. Whalen said she needed to know what other streets or areas needed to be reached with surveys. Trustee Kazmierczak said that he plans on getting together with Jim Leu in a couple weeks to review maps to determine the best direction to take.

- Mr. Elliot asked the Board what they would do with the no responses. If they include them in the final numbers as yes? Trustee Kazmierczak said that the policy states that more than 50% interest is needed to proceed and that more attempts would be made to try to get those residents to respond.

New Business

Sink Hole at 7071 CR 2 (Jim Coe)

- There are drainage issues at Jim Coe's property that the Township plans on taking care of. However Jim Leu mentioned that the Road 2 drawings show that the drain was cut and repaired during construction and may be the problem.
- Trustee Fowler reported that there has always been drainage issues across the street from Mr. Coe's at Todd Anderson's property.
- The Board agreed to let the Township proceed with their plans and if it is found that the water line installation is the problem, the District will pay the Township for the repair of the line only and not for additional work such as installation of a catch basin.

Public Forum

- Scott Lumbrezer was present and asked if the Board needed help to map out a project.
- Trustee Kazmierczak said that he would like Scott's assistance, but it would be a couple weeks before he would be available to sit down and review maps.

Adjournment - At 6:46 p.m. Trustee Lange moved to adjourn seconded by Trustee Westmark. Roll call vote: Fowler, yes; Kazmierczak, yes; Lange; and Westmark, yes. Motion Carried.

Meetings

- Next two regular meeting will be held on Wednesday, May 9th and May 23rd at 6:00 p.m.
- Regular meetings are held on the 2nd and 4th Wednesday of every month at 6:00 p.m.

SWANCREEK WATER DISTRICT BOARD

 Walter Lange
 Secretary, District Board