

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Regular Meeting

Monday January 7, 2013

The regular meeting of the Board of Trustees was called to order at 7:00pm

Prayer by Trustee Moore

Pledge

Board members present were Chairman, Pamela Moore, Trustee Ron Holdeman, and Vice Chair Trustee Phil Wiland

Employee: Matt Stout Maintenance Supervisor, Administrative Asst. Chris Lauch

Fiscal Officer: Dawn Wheatley

13 – 13 Trustee Wiland motioned to approve the December 17, 2012 special meeting minutes 2nd by Trustee Holdeman.

Roll call: Trustee Wiland – yea, Trustee Holdeman – yea, Trustee Moore – yea.

14 – 13 Trustee Moore motioned to approve the December 17, 2012 regular meeting minutes 2nd by Trustee Wiland.

Roll call: Trustee Wiland – abstain, Trustee Holdeman – yea, Trustee Moore – yea

15 – 13 Trustee Moore motioned to approve expenditures in the amount of \$10,168.33 2nd by Trustee Wiland.

Roll call: Trustee Wiland – yea, Trustee Holdeman – yea, Trustee Moore – yea.

Administrative

- reports and bank reconciliation cilia should were reviewed.

Old Business

- Homewood Park: the list is compiled Chris has sent everything to the prosecutor and the auditor.
- Water district: the amount set to invoice the water district for the year 2013 is \$125 per Dawn is to send an invoice to the water district. Interviews for the water district board opening will start on January 14, 2013 the water district Board President will be invited to sit in on these interviews.
- Fire Levy: Trustee Wiland will talk to the auditor to see what is required for the resolution.
- Cell phone: the Township is no longer under contract with Nextel so there would be no charge for changing Dawn is compiling information on different plans and companies.

New Business

- OCA winter conference: Chris will look into the details.
- OTA: the organizational meeting for 2013 will be on Tuesday, January 15, 2013 must RSVP by Friday, January 11.
- There will be a retirement reception at Sullivan's in Wauseon for Steve Brown at 7 PM.
- Stapleton insurance fee:

16 – 13 Trustee Moore motioned to no longer pay the administrative fee from Stapleton insurance group 2nd by Trustee Holdeman.

Roll call: Trustee Wiland – yea, Trustee Holdeman – yea, Trustee Moore – yea.

Zoning

- the zoning report was reviewed

Cemetery

- deeds were sign for:
 - Deed number 11–155 for David Crider Swanton Cemetery Section F Lot 48 grave 11.
 - Deed number 11–156 for Mary Stoner Swanton Cemetery Section F Lot 22 grades 9 and 10.

Employee reports:

- Chris Lauch:
 - Needs the signed form from Mr. Blohm. Trustee Holdeman will take care of it
- Matt Stout:
 - reviewed estimate for treason Swanton Cemetery all Trustees in agreement to plant.

Trustee Reports:

- Trustee Moore: Stated that her *ride* along with Matt stout on Friday was very educational.
- Trustee Holdeman: Nothing tonight.
- Trustee Wiland: stated that the EMA is going to be raised in the amount of our yearly fee.
- Trustee Moore motioned to adjourn 2nd by Trustee Holdeman
 - Adjourn 8:09pm

Swan creek Township Board of Trustees

Pamela Moore

Attest: Dawn Wheatley, Fiscal Officer
Entered: January 21, 2013

Ronald Holdeman

Phil Wiland