

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Regular Meeting
Monday October 21, 2013
Draft 2

The regular meeting of the Board of Trustees was called to order at 7:00 p.m.

Prayer

Pledge

Board members present: Pamela Moore, Chairman, Phil Wiland, Vice Chairman, Ron Holdeman, Trustee

Employee: Chris Lauch, Administrative Assistant, Matt Stout, Maintenance Supervisor

Fiscal Officer: Dawn Wheatley

Guests: Mr. Bill Grimsley, Mr. Ron Moore

198-13 Trustee Moore motioned to approve the 10-07-2013 regular meeting minutes 2nd by Trustee Holdeman.

Roll Call: Trustee Wiland-Yea, Trustee Holdeman-Yea, Trustee Moore-Yea.

199-13 Trustee Moore motioned to approve expenditures in the amount of \$29,518.42 2nd by Trustee Holdeman.

Roll Call: Trustee Wiland-Yea, Trustee Holdeman-Yea, Trustee Moore-Yea.

ADMINISTRATIVE

- Financial Reports reviewed
- Signed blanket certificate

200-13 Trustee Wiland motioned to pay the partial payment request from APC in the amount of \$70,258.32 for the OPWC project 2nd by Trustee Holdeman.

Roll Call: Trustee Wiland-Yea, Trustee Holdeman-Yea, Trustee Moore-Yea.

- Dawn has requested that she only be given the hours needed for her to do payroll. She does not need the extra information. If the Trustees would still like it to be kept track of she will give the info to Matt or Chris whoever the Trustees want so they can continue to keep track of it.
- Trustee Moore asked Chris Lauch if she would be willing to keep track of the maintenance department break down of hours. Chris said she could do it.
Trustee Wiland motioned to have a vote on if Chris Lauch should keep track of the hours for the maintenance department. No Second motion failed

OLD BUSINESS

- Homewood Park: No longer going to do the foreclosures because of the cost. Looking into other avenues. Trustee Wiland is going to look into the ORC on the options.
- Drainage:
 - Finishing some of the projects and looking good.
- Salt Shed: The estimate is good Matt will inform Mr. Leininger he can start.
- Salt: The state contract is too late to do this year. Trustee Wiland spoke to Cargill and their price is better than Morton. He will call Morton to see if they can bring their price down.

NEW BUSINESS

201-13 Trustee Moore motioned to have the salaried employees and elected officials to be paid on the 2nd Friday of every month 2nd by Trustee Moore.

Roll Call: Trustee Wiland-Yea, Trustee Holdeman-Yea, Trustee Moore-Yea.

EMPLOYEE REPORT

- CHRIS LAUCH:
 - Received a question from Mr. Sullivan regarding Providence Fire Dept. and their boundaries and why they are in that area. Chris will reply stating it is for better response times.
 - She is working on Swanton Cemetery map.
 - Have not received the legal opinion on res. #196-13. We found a previous opinion, may have changed since then.
- MATT STOUT
 - 94 pickup needs repairs will make it last through this winter. They can use the single axle truck as a backup.
 - Discussed possible drainage projects for next year.
 - The Barnes drainage issue complete.
 - Will be starting on road 5-2 drainage this week
 - Branch 23 cleaning tomorrow: Is there a Trustee going? Trustee Holdeman will be there. Matt may be there.

FIRE

- Levy in May
- Contracts: Trustee Wiland will pen a letter to have Chris type asking Mr. Gochenhour to justify the amount that was used in the contract. It will be on the Trustee desk for their review.

- Dawn to call the County Auditor to get the inside village valuation instead of the numbers.

ZONING

Nothing at this time Chris to let Walt know to move forward with the Fuller violation.

CEMETERIES

- Trustee Wiland has pricing for trees. Mr. Fuzinski owner of Green Sweep said he would donate \$1400.00 worth of trees which would bring our cost down to \$2000.00

202-13 Trustee Wiland motioned to purchase trees for the Swanton Cemetery with the help of Mr. Fuzinski's donation of \$1400.00 with the balance of \$2000.00 from the Township 2nd by Trustee Holdeman.

Roll Call: Trustee Wiland-Yea, Trustee Holdeman-Yea, Trustee Moore-Yea

Matt stated that they are not using any community service workers as of right now.

TRUSTEE REPORTS

- Trustee Moore
 - Nothing
- Trustee Holdeman
 - Nothing
- Trustee Wiland
 - The new backhoe has been delivered. The bucket trade is done for now.
 - The OPWC Round 28 scoring is in. Not enough to get us monies next year will reapply next year.

Trustee Moore motioned to adjourn 2nd by Trustee Holdeman.

Adjourn at 8:23 PM

Swanecreek Township Board of Trustees

Attest: Dawn Wheatley
Fiscal Officer Swanecreek Township
November 04, 2013