

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Special Meeting
Monday April 1, 2013

The special meeting of the Board of Trustees was called to order at 1:30pm

Prayer by Trustee Moore

Pledge

Board members present were Chairman, Pamela Moore, Trustee Ron Holdeman

Absent: Trustee Phil Wiland

Fiscal Officer: Dawn Wheatley

Guest: Mr. Ronald Jennings, Mr. Mr. Scott Haselman County Prosecutor, Mr. Frank Onweller and Mrs. Hayley Dockery from the Fulton County Engineers

Employee: Matt Stout

The Trustees reviewed the plan for the ditch setback project on road C with Mr. Jennings. His concern was the amount of land use he would be losing. The Trustees told him the County usually pays \$3,500.00 per acre for their easements and were willing to pay the same. Mr. Jennings thought the land should be worth more than that. Mr. Onweller stated that Mr. Jennings is not losing the land if he ever sold it he would be selling that part also. Mr. Haselman also reminded him that that part of the land is not taxed by the County Auditor. Mr. Jennings asked if he could think about it. The Trustees said they didn't mind if he thought about it. Trustee Moore explained to him that with the economy the Township has felt the constraint just like everyone else. Mr. Jennings then said he would sign the easement with the Township giving him \$3,360.00 for the 0.968acre easement.

73-13 Trustee Holdeman motioned to pay \$3,360.00 to Mr. Ron Jennings for the 0.968acre easement 2nd by Trustee Moore.

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

- Trustee Moore motioned to adjourn 2nd by Trustee Holdeman
Adjourn 2:09pm

Swanecreek Township Board of Trustees

Pamela Moore

Attest: Dawn Wheatley, Fiscal Officer
Entered: April 15, 2013

Ronald Holdeman

Phil Wiland