

SWANCREEK TOWNSHIP  
BOARD OF TRUSTEE  
**REGULAR MEETING**  
Monday, July 11, 2016

Vice Chairman Holdeman called the meeting to order at 7:00 p.m.

Pledge of Allegiance

Roll call - Board of Trustees present: Ron Holdeman - Vice Chairman, and Phil Wiland - Trustee

Fiscal Officer: Jo Stultz

Employees: Chris Lauch, Administrative Assistant - Absent

**GUESTS:** See Sign In Sheet.

**Meeting Guest: None**

**145-16** Trustee Wiland motioned to approve the June 20, 2016 Minutes, 2<sup>nd</sup> by Trustee Holdeman

**Roll Call: Trustee Holdeman-Yea Trustee Wiland-Yea**

**146-16** Trustee Wiland motioned to approve the June 22, 2016 Minutes, 2<sup>nd</sup> by Trustee Holdeman

**Roll Call: Trustee Holdeman-Yea Trustee Wiland-Yea**

**147-16** Trustee Wiland motioned to approve the June 27, 2016 Minutes, 2<sup>nd</sup> by Trustee Holdeman

**Roll Call: Trustee Holdeman-Yea Trustee Wiland-Yea**

**148-16** Trustee Wiland motioned to approve the expenditures in the amount of \$109,843.30 , 2<sup>nd</sup> by Trustee Holdeman

**Roll Call: Trustee Holdeman-Yea Trustee Wiland-Yea**

**Fiscal Officer (F.O.):**

Josie had financial packets for the Trustees review.

- The Trustees reviewed and signed the reports.
- Josie asked for a motion to approve Bi-Weekly pay starting with the last day of pay-period 8/7/16 with the pay date 8/12/16

**149-16** Trustee Holdeman motioned to approve bi-week pay, 2<sup>nd</sup> by Trustee Wiland

**Roll Call: Trustee Holdeman-Yea Trustee Wiland-Yea**

**150-16** Trustee Wiland made a motion to accept voided checks # 32406 to Delta Atlas- destroyed by Post Office, #32507 to Archbold Equipment for \$621.35- invoice paid by credit card, and voided checks #32545 through #32553 printed blank due to printer malfunction, 2<sup>nd</sup> by Trustee Holdeman

**Roll Call: Trustee Holdeman-Yea Trustee Wiland-Yea**

Homewood Park- Phil asked Josie to email Scott Haselman for a legal on whether the Township has to pay the past due delinquencies on the 8 parcels the Township acquired in 2013-2014.

**Public Form**

Jim McConkey asked the Trustees to have a Public Forum to see how the Township residents feel about seceding from the Village. Trustee Wiland asked to have this put on the Agenda to discuss at the next meeting.

Tina made the suggestion of having a Township meeting/event to give the Township residents an opportunity to interact with each other.

Renee Walker asked about mowing on County Road 3 and County Road B- Trustee Holdeman states that the county mows those roads, not the township.

A member of the audience asked who was responsible for mowing a house that was for sale, the owners or the Realtors. Trustee Holdeman told them it depends if it is a reposition or not. Usually it's the owners responsibility.

**New Business**

- Penny Strup would like to plant flowers in the right-of-way on 109. Trustee Wiland will contact her
- Trustee Wiland asked to have put on the agenda next time to discuss charging utility companies a Right of Way fee

**151-16** Trustee Wiland made a motion to contact Jon at the Prosecutor's Office for a ruling on who is responsible for the road on annexed parcels. Trustee Holdeman 2<sup>nd</sup>

**Roll Call: Trustee Holdeman-Yea Trustee Wiland Yea**

**152-16** Trustee Wiland made a motion to have the electric turned off at Swancreek Cemetery. Motion failed due to the lack of a second. Trustee Holdeman would like to talk to Maintenance before seconding the motion.

**Old Business**

- Administration office slider window/security buzzer - No Update
- Conforming Boundaries Revenue (Villages/Twp) Update- The Village of Swanton has tabled this indefinitely

**Fire/Rescue**

**153-16** Motion by Trustee Wiland to contact the Prosecutor’s office to clarify what section 3 in the Village of Swanton’s Ordinance 2014-37 dated January 12, 2015 means. Trustee Holdeman 2nd

**Cemetery**

- Columbarium/pavers (Update): No update
- Deeds: None
- Fence (Update): No update
- Discussed

**Maintenance**

- None

**Employee Reports:**

Chris Lauch, Administrative Assistant: **Absent**

**Trustee Meeting Reports**

- **Trustee Holdeman:**
- **Trustee Kazmierczak:**
- **Trustee Wiland:**
- **Public Forum - Pipelines or Water Line Project:** Pipeline Easements- Renee Walker is compiling a list for a newsletter of residents that own parcels that the Pipeline is projected to go through. There is also an upcoming Informational Meeting coming up to be held at Swanton High School.

Trustee Wiland motioned to adjourn, 2<sup>nd</sup> by Trustee Holdeman: Adjourned at 8:01

**Swanecreek Township Board of Trustees**

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**Attest:** Jo Stultz, Fiscal Officer  
Swanecreek Township August 1, 2016

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Trustee Rick Kazmierczak, Chairman

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Trustee Ron Holdeman, Vice Chairman

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Trustee Phil Wiland