

SWANCREEK TOWNSHIP
BOARD OF TRUSTEE
REGULAR MEETING
Monday, July 18, 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

GUESTS: See Sign In Sheet.

Meeting Guest: None

154-16 Trustee Wiland motioned to approve the June 30, 2016 Minutes, 2nd by Trustee Holdeman

Roll Call: Trustee Holdeman-Yea Trustee Wiland-Yea

155-16 Trustee Wiland motioned to approve the July 11, 2016 Minutes, 2nd by Trustee Holdeman

Roll Call: Trustee Holdeman-Yea Trustee Wiland-Yea

156-16 Trustee Holdeman motioned to approve the expenditures in the amount of \$17,616.66.00

2nd by Trustee Wiland

Roll Call: Trustee Holdeman-Yea Trustee Wiland-Yea

Fiscal Officer (F.O.):

- The Trustees reviewed and signed the reports and the bank reconciliation.
- 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

Fiscal Officer (F.O.):

- Review Reports
- Sign B.C. & P.O.
- Void Warrants: 32585:

157-16 Trustee Wiland motioned to void warrant #32585, due to sales tax being paid, 2nd by Trustee Holdeman

Roll Call: Trustee Holdeman-Yea Trustee Wiland-Yea

- D-P Equipment rental - Transfer funds:

Discussed not having enough funds appropriated for payment.

158-16 Trustee Wiland motioned to transfer \$6000.00 from the Road & Bridge fund account into the Motor Vehicle License tax - equipment rental expense, 2nd by Trustee Holdeman

Roll Call: Trustee Holdeman-Yea Trustee Wiland-Yea

New Business

- None

Old Business

- Asphalt Resolution to Engineer
- Administration office slider window/security buzzer: No Update
- OPWC: No Update

Conforming Boundaries Revenue (Villages/Twp) (Update): Discussed concession in detail:

Trustee Wiland reviewed the letter to the Prosecutor for legal opinions regarding fire contract and annexation issues.

Concerns regarding the purchase of the breathing apparatuses for Swanton Fire Department without contract were discussed.

Discussed amount of revenue the township will lose, levies to offset funds, process of levies, fire substation; ISO ratings, grants and coverage areas for it.

Discussed Swancreek Township withdrawing from the Village of Swanton.

159-16 Trustee Wiland motioned to ask the Prosecutor if there are any procedures in place for a township to withdraw from a Village, 2nd by Trustee Holdeman

Roll Call: Trustee Holdeman-Yea Trustee Wiland-Yea

Discussed holding a public meeting with the Prosecutor to answer questions, joint road projects, funds that the unincorporated area does for the Village, and inside millage, the Village of Swanton Council meeting.

They have tabled annexation discussion.

Zoning

- Compliance Volunteer: Wait for Trustee Kazmierczak to be present to discuss.

Fire/Rescue

- None

Cemetery

- Swanton Cemetery Survey (Update): Discussed Trustee Kazmierczak's email regarding swapping land out to the Chamberlin's. Discussed area to possibly swap. Trustee Holdeman would like to discuss this further.

Keep on agenda.

- Charge for utilities in right-of-way (Update): Trustee Wiland reviewed ORC 5571.16 Ability to charge up to \$50.00. Leave on agenda.
- Electric at Swanton Cemetery (Update): Trustee Holdeman discussed this with Maintenance. The light is for security due to an attempted break in.
- Columbarium/pavers (Update): Move to Long Term on Agendas
- Fence (Update); No update
- Deeds: Chris Lauch, Swanton Cemetery - Section AA, Lot 1, Grave #83

Maintenance

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Employee Reports:

- Chris Lauch, Administrative Assistant: None

Trustee Meeting Reports

- **Trustee Holdeman:** FCRPC meeting was cancelled.
- **Trustee Kazmierczak:**
- **Trustee Wiland:**

- **Public Forum - Pipelines or Water Line Project:** None
Concern of stones not coated yet, car damage, on Co. Rd. E

Will keep most items on the next agenda until Trustee Kazmierczak is able to be in discussions.

Trustee Holdeman motioned to adjourn, 2nd by Trustee Wiland: Adjourned at 8:23 p.m.

Swan creek Township Board of Trustees

Attest: Jo Stultz, Fiscal Officer
 Swan creek Township August 1, 2016

 Trustee Rick Kazmierczak, Chairman

 Trustee Ron Holdeman, Vice Chairman

 Trustee Phil Wiland