

SWANCREEK TOWNSHIP BOARD OF TRUSTEES
Special Meeting
Pre Construction
Monday August 5, 2013

The special meeting of the Board of Trustees was called to order at 10:02am
Board members present were Chairman Pamela Moore, Vice Chairman Phil Wiland, Trustee Ron Holdeman
Fiscal Officer: Fiscal Officer Dawn Wheatley
Employee: Matthew Stout Maintenance Supervisor
Guests: Frank Onweller County Engineer & Haley Dockery from the Engineers office, John Hagerman
Project Manager and Scott Smith General Superintendant of Anderzack-Pitzen

The meeting was called to discuss the project to be done for OPWC.
Trustee Wiland requested a contact list in case we had to contact someone.
They are looking at about September 1st as a start date.
They will start clearing and grubbing in the next couple of weeks.
They noted there is an area on road 5-2 that has been planted. The Engineer felt that it would be between the owner and the farmer since the owner did not tell the farmer and he saw the stakes and planted anyway.
When there is a road to be closed the contractor will keep the County Sheriff, Post Office and Schools notified.
The Contractor will also supply a list of suppliers and materials to the County.
Trustee Wiland asked if the contractor could post a sign stating when and how long for the project and the contractor said they could do that.
Matt Stout maintenance supervisor may have some dirt for them to use for filling in the ditch. He also went over some concerns with the contractor regarding an area that needs deep repair. They will go out to site and review it.
The project should take 4-5 weeks once it is started.
There will be Trustees, Matt and the Engineer stopping out to check on the project. The contractor will contact Matt Stout directly if there is any questions.

Trustee Moore motioned to adjourn 2nd by Trustee Holdeman
Adjourn 10:26am

Swan creek Township Board of Trustees

Pamela Moore

Attest: Dawn Wheatley, Fiscal Officer
Entered: August 19, 2013

Ronald Holdeman

Phil Wiland