

# Swan Creek Water District

Record of Proceedings  
Thursday, January 26, 2017

The meeting began with The Pledge of Allegiance at 6:30 p.m.

Roll call attendance showed the following Board members present: Dale Brunner, Walter Lange and Randy Walker. Also present were Tina Whalen, Office Manager. Visitor list attached.

Trustee Fowler is recovering from his hip replacement surgery and Trustee Albert had a death in the family.

**Minutes Approval from Regular Meeting on January 12<sup>th</sup> - Motion** was made by Trustee Lange, seconded by Trustee Brunner, to approve the meeting minutes from January 12, 2017. Roll Call Vote: Brunner, yes; Walker, yes; and Lange, yes. Motion Carried.

## Manager's Report

**Cash Summary by Fund** was given to the Board for review.

**Resolutions 2017-01 thru 02** were reviewed and signed by the Board. Details of these resolutions are in the January 12, 2017 meeting minutes.

**Purchase Orders** were reviewed and initialed by the Board.

**RTR (Remote Reader) Replacement History** – The Board reviewed a RTR replacement chart that Cindy prepared. Tina explained that this chart shows the RTR's that Tom has had to replace over the last 3 years. The majority of them have lasted 10 years, which is how long the manufacturer said the internal batteries would last. Four (4) were replaced in 2014, three (3) were replaced in 2015, and 10 in 2016. Tina said she would review with Trustee Fowler since they will have to start budgeting to replace more and more of them.

## Treasurer's Report

**Bill Payments** - After review of the bills:

**Resolution 2017-03** was motioned by Trustee Brunner, Seconded by Trustee Walker to approve payment of the bills in the amount of \$273.38. Roll Call Vote: Lange, yes; Brunner, yes; and Walker, yes. Motion Carried.

**Inspector's Report** – Tom is on vacation.

## Unfinished Business

**Discussion from January 13<sup>th</sup> Special Meeting** - Trustee Brunner and Trustee Lange briefly discussed the special round table meeting they had on January 13<sup>th</sup> with other entities to discuss any grant/stimulus money that may be available for infrastructure or studies. Tina said Cindy was working on some minutes and they will be available at the next meeting. Trustee Lange said he wants the Board to have a follow-up meeting with a smaller group. Trustee Brunner said the Township Trustees, Fulton County Economic Development and Maumee Valley Planning should be invited to the next special meeting. After further discussion:

**Motion** was made by Trustee Lange, seconded by Trustee Brunner to schedule a special meeting for Friday, February 17, 2017 at 10:00 a.m. Roll Call Vote: Walker, yes; Lange, yes; and Brunner, yes. Motion Carried.

**Newsletter** – Tina asked the Board if they had anything else they would like in the newsletter. The Board suggested asking the Township if they wanted anything in it, if space was needed to fill.

**New Business**

**TMACOG Meeting on February 3<sup>rd</sup> RE: Region Water District** – The Board reviewed an invite from TMACOG for a meeting they are having on February 3, 2017. Tina told the Board to let her know if any of them would like to attend and she would email an RSVP.

**CPR Class** – There will be a CPR Class at the Swanton Fire Department on January 31, 2017 at 1:00. Township Trustee Kazmierczak is coordinating this and RSVP's should be sent to him.

**Public Forum** - Trustee Brunner opened the floor to the public after stating that: DUE TO PENDING LITIGATION, THERE WILL BE NO DISCUSSION ON THE ROAD 3, EF & PEACEFUL VALLEY PROPOSED PROJECT. There were no public questions or comments.

**Jim Wagoner** asked about the Judges response to the case. Trustee Brunner said they are not discussing pending litigation. Attorney Byron Choka explained that the Board has 30 days to appeal therefore, it is still pending. Mr. Wagoner asked if he could assume that the Board is going to appeal. Trustee Brunner said no and they are not discussing pending litigation.

**Mr. Wagoner** asked if the Board would be making any decisions after their executive session, Trustee Brunner said no.

**Executive Session to discuss Pending Litigation with Legal Counsel** – At 6:57 p.m. **Motion** was made by Trustee Brunner, seconded by Trustee Walker to go into executive session to discuss pending litigation. Roll Call Vote: Lange, yes; Brunner, yes; and Walker, yes. Motion Carried.

At 7:27 p.m. **Motion** was made by Trustee Lange, seconded by Trustee Brunner to return to regular session. Roll Call Vote: Walker, yes; Lange, yes; and Brunner, yes. Motion Carried.

**Adjournment** – At 7:28 p.m. Trustee Walker moved to adjourn seconded by Trustee Brunner. Motion Carried.

**Up Coming Meeting**

Next two regular meetings are scheduled for Thursday, February 9, and February 23, 2017 at 6:30 p.m.

A special meeting is tentatively scheduled for Friday, February 17, 2017 at 10:00 a.m.

SWANCREEK WATER DISTRICT BOARD

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Mark Fowler

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Dale Brunner

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Shawn Albert

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Randy Walker

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Walter Lange, Water Board Secretary