

Swan Creek Water District Board Meeting Minutes

DATE	March 27, 2025
6:30 PM	<p>Trustee Albert called the Meeting to Order</p> <p>Pledge of Allegiance was recited.</p> <p>Roll Call Attendance: Shawn Albert, Lennox Mitchell, Joshua Doughty and Robert Gilbert and Brad Yunker all present.</p> <p>Also present, Dawn Hoffman, Allen Raven, Mark Fowler and James Bruce</p> <p>A Motion was made by Trustee Albert Seconded by Trustee Mitchell to approve regular meeting minutes from March 13 ,2025. Roll call, All Approved.</p>
Public Forum	
Administrative	<p>The Fund Summary Report to date was provided to the Board members for review.</p> <p>Purchase Orders were reviewed and signed by the Board.</p> <p>Resolutions were signed by the Board.</p> <p>Checks were reviewed and signed by the Board.</p> <p>Township sent invite to upcoming meeting interviews with 4 candidates for Water Districts Board</p> <p>Community Audit was completed. Everything is in order.</p>
Treasurer	<p>Resolution for Payment of Bills – Trustee Mitchell reported that he has reviewed the bills, and everything is in order.</p> <p>Resolution was motioned by Trustee Mitchell seconded by Trustee Yunker to approve payment of the bills in the amount of \$ 8,517.54. Roll call vote-all approved.</p>
Inspector's report	<p>Compiling an inventory list, Placed NO PARKING signs at the MM pits to discourage parking on the pit lids.</p>
Water Board Trustees' Report(s)	
Old Business	<p>Revisiting estimates for a Van.</p>
New Business	

Motion for Adjournment	At 7:10 PM a Motion was made by Trustee Albert to adjourn, seconded by Trustee Mitchell. Motion carried unanimously.
Upcoming Meetings	Next two Regular Meetings are: April 10 & April 24 @ 6:30pm

SWANCREEK WATER DISTRICT BOARD

Shawn Albert

Brad Yunker

Robert Gilbert, Board Secretary

Lennox Mitchell

Joshua Doughty