

Swan Creek Water District Board Meeting Minutes

DATE	April 24, 2025
6:30 PM	<p>Trustee Yunker called the Meeting to Order</p> <p>Pledge of Allegiance was recited.</p> <p>Roll Call Attendance: Robert Gilbert, Lennox Mitchell, Joshua Doughty and Brad Yunker all present. Shawn Albert was absent.</p> <p>Also present, Dawn Hoffman, Josie Stultz, Rob Stultz, and Carl Devault</p> <p>A Motion was made by Trustee Yunker to approve meeting minutes Seconded by Trustee Mitchell to approve regular meeting minutes from April 10 ,2025. Roll call, All Approved.</p>
Public Forum	<p>Josie Stultz was here as a Township Resident, to discuss issues between the two current boards, Township and Water District and suggested working on opening lines of communication up between the Boards to alleviate future issues. The Board agreed better communication is needed, and discussed rotating board members on each side to attend each others meetings.</p>
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>Billing and Usage Summery Report was reviewed by the Board</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 Gilbert to approve payment of the bills in the amount of \$ 4729.88. Roll call vote-all approved.</p>
Inspector's report	
Water Board Trustees' Report(s)	
Old Business	<p>Revisiting estimates for a Van.</p>

New Business	
Motion for Adjournment	At 8:30 PM a Motion was made by Trustee Mitchell to adjourn, seconded by Trustee Gilbert. Motion carried unanimously.
Upcoming Meetings	Next two Regular Meetings are: May 8 & May 22 @ 6:30pm

SWANCREEK WATER DISTRICT BOARD

Shawn Albert



Brad Yunker



Robert Gilbert, Board Secretary



Lennox Mitchell

Joshua Doughty