

SWANCREEK TOWNSHIP  
BOARD OF TRUSTEE  
**REGULAR MEETING**  
Monday, January 2, 2017

Trustee Kazmierczak called the meeting to order at 7:12 P.M.

Roll call - Board of Trustees present: Ron Holdeman- Chairman, Phil Wiland - Vice Chairman, and Rick Kazmierczak - Trustee

Fiscal Officer: Jo Stultz

**GUESTS:** See Sign In Sheet.

**Meeting Guest:** None

**026-2017** Trustee Kazmierczak motioned to approve the 11-16-16 Budget Special Minutes, 2<sup>nd</sup> by Trustee Wiland

**Roll Call: Trustee Kazmierczak-Yea Trustee Holdeman-Yea Trustee Wiland-Yea**

**027-2017** Trustee Kazmierczak motioned to approve 11-23-16 Special/Fire Meeting Minutes, 2<sup>nd</sup> by Trustee Holdeman

**Roll Call: Trustee Kazmierczak-Yea Trustee Holdeman-Yea Trustee Wiland-Yea**

**028-2017** Trustee Kazmierczak motioned to approve 12-5-16 Regular Meeting, 2<sup>nd</sup> by Trustee Holdeman

**Roll Call: Trustee Kazmierczak-Yea Trustee Holdeman-Yea Trustee Wiland-Yea**

**029-2017** Trustee Kazmierczak motioned to approve 12-12-16 Special Meeting Minutes, 2<sup>nd</sup> by Trustee Holdeman

**Roll Call: Trustee Kazmierczak-Yea Trustee Holdeman-Yea Trustee Wiland-Yea**

**030-2017** Trustee Holdeman motioned to approve the expenditures in the amount of \$50,609.55 , 2<sup>nd</sup> by Trustee Kazmierczak

**Roll Call: Trustee Holdeman-Yea Trustee Wiland-Yea**

**Fiscal Officer (F.O.):**

**031-2017** Trustee Kazmierczak motioned to Voided Warrant #32876, #32881, #32882, and #32886, 2<sup>nd</sup> by Trustee Holdeman due to mis-prints

**Roll Call: Trustee Holdeman-Yea Trustee Wiland-Yea**

**Public Form**

None

**New Business**

None

**Old Business**

RUMA (Road Use Maintenance Agreements) It was decided until Kinder Morgan responds to Road Right of Way we won't do anything

Salt Building Update- We are waiting on a Legal Opinion on Prevailing Wage before we will proceed further

OPWC- Final Numbers- Josie will have them for next Board Meeting 1-16-17

Swanton Cemetery and Annexed Roads Maintenance Responsibility- Will see if at OTA anyone will have any information of this from other Townships.

**Zoning**

Zoning Property Standards Officer- Will discuss with Tena at 1-16-17 Meeting parameters and standard operating procedures

**Fire and Rescue:**

Reminder of Joint Fire District Meeting at Delta Village Hall @7:00 P.M.

**Cemetery**

None

**Maintenance:**

Trustee Kazmierczak will check to see what the status of the Physicals are

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**Employee Reports:**

Chris Lauch, Administrative Assistant:None

**Trustee Meeting Reports**

**Trustee Holdeman:**

Will get with Brehm's to get an estimate for their Ditch Repair

**Trustee Kazmierczak:**

Will get a copy of another entity's memorandum to the Sheriff's Department supporting their Grant application and give it to Chris to type up our supporting memorandum

**Trustee Wiland:**

Will have mileage for Striping Center Line for a Resolution at 1-16-17 Meeting

**Public Forum - Pipelines or Water Line Project:** None

Trustee Kazmierczak motioned to adjourn, 2<sup>nd</sup> by Trustee Holdeman: Adjourned at 7:42

**Swan creek Township Board of Trustees**

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**Attest:**Jo Stultz, Fiscal Officer  
Swan creek Township January 16, 2017

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Trustee Rick Kazmierczak, Chairman

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Trustee Ron Holdeman, Vice Chairman

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Trustee Phil Wiland