

**SWANCREEK TOWNSHIP -
BOARD OF TRUSTEEREGULAR MEETING**

Monday, November 21, 2016

7:00 p.m.

Chairman Kazmierczak called the meeting to order at 7:00 p.m.

Prayer –

Pledge of allegiance

Roll call attendance of Trustees: Rick Kazmierczak- Chairman, Ronald Holdeman-Vice Chairman,
Phil Wiland-Trustee

Fiscal Officer: Jo Stultz

Employees: None

GUESTS: See Sign In Sheet

213-16Trustee Holdeman motioned to approve the Minutes from 11/7/16 meeting and 11/16/16, 2nd by Trustee
Kazmierczak

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

214-16 Trustee Holdeman motioned to Approve the expenditures in the amount of \$11,809.34, 2nd by Trustee
Wiland

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

Fiscal Officer:

Josie had contract for Swanton Chamber of Commerce and Yellow Page Ads- the Trustees decided against
Renewing

Resolutions:

215-16- Trustee Kazmierczak motioned to approve reallocation of \$2782 out of Fund#1000-110-221-009 and
Transferring it into Fund#1000-110-230-000 to pay Worker's Compensation this calendar year and be
Eligible for 2% rebate, 2nd by Trustee Holdeman

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

216-16 Trustee Wiland made a motion to accept voided checks#32832 (printed on in error) and Electronic
warrant to School District Tax (paid twice), 2nd by Trustee Kazmierczak

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

Public Forum:

Dave Evans from County Road 4 has a Zoning Violation. The Trustees referred him back to the Zoning
Inspector since he is the only one with the authority to rescind the violation.

New Business

The County Office of Engineers called Trustee Holdeman to get a verbal permit to Occupy Right of
Way on County Road 4- The Township now has the letter to sign.

217-16 Trustee Holdeman made a motion to sign request to Occupy Right of Way, 2nd by Trustee Wiland

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

The Water District would like the Township to attend a Special Meeting to explore possible funding
Sources and Grants.

Old Business

Trustee Kazmierczak has contacted these contractors for quotes Paul Walters about points,
Shelly's about Hot Water Heater, Northwest about Split System, and will contact Storm
Ridge Enterprises about emergency lights and new lighting in Township Building and
Maintenance Building.

Salt Building- Trustee Kazmierczak will contact Clear Span after the Holidays.

Kinder Morgan- Trustee Wiland would like a legal opinion on what the difference
Of Right Away is vs an Easement.

218-16 Trustee Holdeman motion for Trustee Wiland to pen the Legal Request, 2nd by Trustee Kazmierczak

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

Old Business (con't)

Trustee Kazmierczak will follow up with the Engineer's Office to see if indeed we are to invoice the Village of
Swanton for their portion of OPWC Round 29 and what is that total.

November 23, 2016 @ 2:00 is the Joint Meeting to discuss a Fire District, we will continue our Special Budget
Meeting just prior to that meeting @ 12:45. Trustee Kazmierczak will post the meeting notice on the
Township door.

There was continued discussion about getting an Excavator, trading in the John Deere, getting a 3 Point Boom
For the John Deere. Final decision- keep the John Deere and continue to rent an Excavator as needed.

Zoning

Property Standards Officer was not in attendance but had some properties she had evaluated. It was decided that
The Property standards Officer would only investigate on a Complaint Driven Basis and the Trustees will
Address this with her.

Trustee Kazmierczak suggested that the Zoning Board should review their regulations and include the Zoning

Inspector in that process.

The Trustees are going to contact Randy Walker and see if he would be willing to be the Zoning Board Alternate and also send out a letter to the Board Members that their term is up and did they want to Renew.

Fire/Rescue

Joint meeting with surrounding entities to discuss forming a Fire District- The meeting will be at the Township @ 2:00 Wednesday Nov. 23rd.

Cemetery

Deeds: Ed & Darla Holtz- Shiloh Cemetery Sectin C, Lot 67, Grave #6

Maintenance:

The 2 year contract to participate in the Ohio Department of Transportation, Office of Contracts, Purchasing services is up and needs renewed.

Employee Reports:

Chris Lauch, Administrative Assistant: Absent

Trustee Meeting Reports

Trustee Holdeman:

Trustee Kazmierczak: Talked to our Legal advisor to see what the status was of Swanton Cemetery and Road Repairs

Trustee Wiland:

Public Forum - Pipelines or Water Line Project: Rules for public forum: Please wait to be acknowledged, state name & address, time limit is no more than five minutes.

219-16 Trustee Kazmierczak motioned to go into Executive Session, 2nd by Trustee Wiland: at 8:30 p.m.

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

220-16 Returned from Executive Session and Trustee Kazmierczak motioned to adjourn, 2nd by Trustee Holdeman

Roll Call_ Trustee Kazmierczak-Yea, Trustee Holdeman-Yea- Trustee Wiland-Yea

Adjourned at 8:58 p.m.

Swan creek Township Board of Trustees

Attest: Jo Stultz, Fiscal Officer
Swan creek Township
Dec. 5, 2016

Trustee Rick Kazmierczak, Chairman

Trustee Ron Holdeman, Vice Chairman

Trustee Phil Wiland

