

SWANCREEK TOWNSHIP
BOARD OF TRUSTEE
ORGANIZATION MEETING

Monday, January 02, 2017

FINAL DRAFT

Chairman Kazmierczak called the meeting to order at 5:06p.m.

Prayer

Pledge of Allegiance

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

Fiscal Officer: Jo Stultz

GUESTS: See Sign In Sheet.

Meeting Guest: None

Trustee Kazmierczak stepped down as Chairman and turned the meeting over to Fiscal Officer Stultz

001-2017 Trustee Kazmierczak motioned for Trustee Holdeman to be 2017 Chairman, 2nd by Trustee Wiland

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

002-2017 Trustee Kazmierczak motioned for Trustee Wiland be 2017 Vice Chairman, 2nd by Trustee Holdeman

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

003-2017 Trustee Wiland motioned to approve Temporary Appropriation and Revenue Budgets, 2nd by Trustee Kazmierczak

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

004-2017 Trustee Wiland motioned to accept O.R.C. Sections 505.24 and 507.09 2017

Compensation recommendation to pay all elected officials monthly out of the General, 2nd by Trustee Kazmierczak

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

005-2017 Trustee Holdeman motioned to accept I.R.S. mileage reimbursement of \$.53.5 recommendation, 2nd by Trustee Kazmierczak

Roll Call: Trustee Holdeman-Yea Trustee Wiland-Yea

006-2017 Trustee Kazmierczak motioned to set meal allowances at \$56.00 per day, 2nd by Trustee Holdeman

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

007-2017 Trustee Wiland motioned to approve \$4,000 Training allocation, 2nd by Trustee Holdeman

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

008-2017 Trustee Wiland motioned to appropriate money for a Township newsletter, 2nd by Trustee Kazmierczak

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

009-2017 Trustee Wiland motioned not to renew Fred Pryor/Career Track membership, 2nd by Trustee Kazmierczak

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

010-2017 Trustee Kazmierczak motioned to renew Ohio Purchasing fee, 2nd by Trustee Holdeman

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

011-2017 Trustee Wiland motioned to not renew Swanton Chamber of Commerce membership, 2nd by Trustee Kazmierczak

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

012-2017 Trustee Wiland motioned to not renew Ohio Forestry Dues, 2nd by Trustee Kazmierczak

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

013-2017 Trustee Kazmierczak motioned to pay EMA Dues of \$3006.50, 2nd by Trustee Wiland

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

014-2017 Trustee Kazmierczak motioned that Chairman Holdeman by OPWC Representative, 2nd by Trustee Wiland

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

015-2017 Trustee Holdeman motioned for Trustee Kazmierczak be Township Representative for EMA, 2nd by Trustee Wiland

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

016-2017 Trustee Wiland motioned for Trustee Holdeman be Township Representative for Health Department Board, 2nd by Trustee Kazmierczak

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

017-2017 Trustee Wiland motioned for Trustee Holdeman by Township Representative for Regional Planning Board, 2nd by Trustee Kazmierczak

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

018-2017 Trustee Kazmierczak motioned as Chairman, Trustee Holdeman be Township Records Retention Trustee, 2nd by Trustee Wiland

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

019-2017 Trustee Wiland motioned per O.R.C. 505.60, 505.601, 505.603 the Township provide for its employees and elected officials Major Medical, Dental, and Vision Insurance as outlined in Resolution # 230-14

230-14 To continue the current health plan with the Elected Officials and full time employees paying 10% of their premium. Implementation of Section 125, Cafeteria PREMIUM ONLY PLAN, staying with the current plan Paramount 70/30 3,500 with the HRA picking up the deductible.

2nd by Trustee Kazmierczak

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

020-2017 Trustee Kazmierczak motioned to replace 61" Ferris Mower this year, 2nd by Trustee Holdeman

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

Trustee Kazmierczak will talk to Maintenance Supervisor Matt Stout to see if he needs the unused UAN printer in the Fiscal Office

Trustee Kazmierczak will have dates for CPR training by January 3, 2017

021-2017 Trustee Kazmierczak motioned for the reappointment of Walt Lang to Zoning Commission, 2nd by Trustee Holdeman

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

022-2017 Trustee Kazmierczak motioned for the reappointment of David Smith on BZA, 2nd by Trustee Holdeman

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

Discussed options of finding an Alternate for Zoning. We have already paid and placed an advertisement in The Key Shoppers News and posted it on our website. It was decided to just leave it posted on the website and not re-run the ad in The Key.

Discussion about Swanton's proposed Fire Contract, article in The Enterprise stating that The Village won't seek to secede if we enter into a new Fire Contact, the .5 Millage we won't be able to collect until 2018, a Fire Substation vs Fire Contracts with other vendors. It was agreed that we need to have a Special Meeting with The Village of Swanton for clarification of the proposed Fire Contract before we agree and sign new contract. We will have Chris type a letter requesting a meeting for Friday, January 13th @ 11:30. Trustee Kazmierczak also reminded everyone of the next Joint Fire District meeting to be held January 12th.

023-2017 Trustee Kazmierczak motioned for York Fire Chief Scott Smith to be the Fire Marshal for Swancreek Township, 2nd by Trustee Holdeman

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

Per Trustee Kazmierczak we are not able to charge a \$15.00 transfer of Cemetery Deeds. We will have Chris look up the Resolution number that was assigned to this so that we can rescind it.

024-2017 Trustee Kazmierczak motioned to go into Executive Session Per O.R.C. 121.22(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing, 2nd by Trustee Holdeman

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

Adjourn 6:17p.m

025-2017 Trustee Kazmierczak motioned to returned from Executive Session 7:09. 2nd by Trustee Holdeman
Roll Call: Trustee Kazmierczak-Yea Trustee Holdeman-Yea Trustee Wiland-Yea

026-2017 Trustee Kazmierczak motioned to approve new Vacation Leave Policy

1-3 Years- 40 Hours

3-8 Years- 80 Hours

8-15 Years- 120 Hours

15+ Years- 160 Hours

2nd by Trustee Holdeman

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

Trustee Kazmierczak motioned to adjourn, 2nd by Trustee Wiland

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

Meeting Adjourned 7:12p.m.

Attest: Jo Stultz, Fiscal Officer
Swanecreek Township
January 16, 2017

Trustee Rick Kazmierczak, Chairman

Trustee Ron Holdeman, Vice Chairman

Trustee Phil Wiland