

SWANCREEK TOWNSHIP
BOARD OF TRUSTEE
REGULAR MEETING
Monday, Aug. 1, 2016

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

Prayer

Pledge of Allegiance

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

Employees: Chris Lauch, Administrative Assistant - Absent

Fiscal Officer: Jo Stultz

GUESTS: See Sign In Sheet

Meeting Guest:

161-16 Trustee Holdeman motioned to approve the July 11, 2016 Minutes, 2nd by Trustee Wiland

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

162-16 Trustee Holdeman motioned to approve the July 18, 2016 Minutes, 2nd by Trustee Wiland

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

163-16 Trustee Wiland motioned to approve the expenditures in the amount of \$26,478.72 , 2nd by Trustee Kazmierczak

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

Public Form

Jim McConkey asked what we had found out from the Prosecutor about seceding from the Village of Swanton. Trustee Wiland gave a report about findings, about O.R.C. 503.09; forming a new Township and circulating a petition to secede. There was much discussion about pro's and con's about uncollected levy, fire equipment, and Swanton Council.

Fiscal Officer (F.O.):

Josie had financial packets for the Trustees review.

- The Trustees reviewed and signed the reports.
- Josie asked for a motion to approve voided warrants to John Deere Financial for \$7,093.84 paid by ACH and warrant #32584 to Selking International for \$49.88 paid by invoice and statement.

164-16 Trustee Kazmierczak motioned to approve voided warrants #32385 & #32584, 2nd by Trustee Holdeman

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

- Josie made a recommendation to pay off Ford F-550 due to monies being received from 10% Rollback Tax that was not expected and in anticipation of taking a 0% loan for OPWC Round 29.
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165-16 Trustee Holdeman motioned to approve the payoff of Ford F-550, 2nd by Trustee Kazmierczak

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

160-16 Trustee Wiland made a motion to approve the asphalt resolution 160-16 to Engineer; Request to Proceed, 2nd by Trustee Kazmierczak

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

There is enough unencumbered money in the fund to pay D-P Equipment.

166-16 Trustee Kazmierczak motioned to rescind Resolution 158-16 to transfer funds/Then & Now P.O. to D-P Equipment rental, 2nd by Trustee Holdeman.

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

Discussion on whether to pay Roadway Services Invoice 606-16 for \$38,080.00. All Trustees agreed that the work was not complete. Trustee Kazmierczak will talk to their representative.

New Business

- Trowbridge ditch petition withdrawn/canc'd- Assessment Refund: Josie will check to see if we paid it and are due a refund.

Old Business

- Administration office slider window/security buzzer (Update): No discussion
- Conforming Boundaries Revenue/Concession (Village/Twp) (Update): Discussed above
- OPWC (Update): No discussion

Zoning

- Compliance Volunteer: Tena Bastain will have to resign from the Zoning Board and an alternate will have to be picked. Possibly Randy Walker, as his application is still current.

A Job Description will have to be made for Compliance Volunteer. Trustee Wiland suggested the title be Property Standards Officer.

Fire/Rescue

- Fulton County EMA has sent a letter out stating that they want to appoint people from different entities to serve on their board and they are looking for feedback. Trustee Kazmierczak thinks it's a good idea.

Cemetery

Received a letter from Vaughn Miller disputing workmanship of a footer in Swanton Cemetery. The work was done in 2013 and he has never paid it. The invoice is for \$636.00. He feels he should only pay \$318.00, which is half of his invoiced amount. Trustee Kazmierczak has a meeting with the Prosecutor this week and he will ask for an opinion on statute of limitations.

167-16 Trustee Wiland motioned to allow Fulton County Surveyor, Joe Fenicle, enter into discussion with David Chamberlain about property lines with the family's attorney and Swanton Cemetery, 2nd by Trustee Kazmierczak

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

- Deed signed: David Wamhoff - Swanton Cemetery, Sect. F, Lot 20, #8
- Fence (Update): No update

Maintenance

- None

Employee Reports:

Chris Lauch, Administrative Assistant: On vacation

Trustee Meeting Reports

• **Trustee Holdeman:**

Backhoe needs work. It is in the shop for repairs. There is also a broken tile at Marty Ratasky's property. Matt will work on it.

• **Trustee Kazmierczak:**

Nexus has posted that Swancreek Township will receive \$159,000 the first year they are in operation. Kinder Morgan will be at our regular meeting September 12 and would like our Prosecutor to be there. Discussed looking at a different venue to hold the meeting. Trustee Kazmierczak will talk to Delta School Superintendent to see if the meeting can be held there. We will advertise the meeting.

• **Trustee Wiland:**

Questioned who was going to do the striping on Co. Rd. E. Decided the County would. Asked also about the County right-of -way on Co. Rd. D and 4 and if they were responsible for paving that. Citizen complaint about Lee High Drive- should it be tarred and chipped? Will have Matt go over and check it.

• **Public Forum - Pipelines or Water Line Project:**

- Renee Walker has gotten some responses to the letters sent out. People asking why they had gotten the letter, which she has explained to them. She also stated that the money that Nexus states they will give can change and are not locked into.
- Discussion possible Nexus monies and the Trustees know that it is not guaranteed.

Trustee Kazmierczak motioned to adjourn, 2nd by Trustee Holdeman: Adjourned at 8:13 p.m.

Swancreek Township Board of Trustees

Attest: Jo Stultz, Fiscal Officer
Swancreek Township
August 15, 2016

Trustee Rick Kazmierczak, Chairman

Trustee Ron Holdeman, Vice Chairman

Trustee Phil Wiland