

SWANCREEK TOWNSHIP
BOARD OF TRUSTEE
SPECIAL MEETING
Wednesday, September 14, 2016

Chairman Kazmierczak called the meeting to order at 9:00 a.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: Chris Lauch, Administrative Assistant & Matt Stout, Maintenance Supervisor

GUESTS: None

Meeting Guests: None

Public Forum other than pipeline or water line project: None

Fiscal Officer (F.O.)

- None

New Business

- Capt. Inventory:

IH tractor – Discussed repairs that have been done. No need to get rid of. Do repairs as needed.

42” Toro Wheelhorse – 18 years old, not used often. Leave at Swanton Cemetery until further notice of if Village of Swanton will be taking over the cemetery.

2000 International Dump Truck – 16 years old. Is reliable. Do work needed, as needed. Leave ‘replace by’ date as 2020.

Dura Patcher – Discussed repairs that have been done. Stored a quonset hut. Leave ‘replace by’ date as 2025.

2007 International Dump Truck – Discussed issues, past repairs and costs of repairing vs. selling price.

Decided to keep and get wiring harness put in, fire safety hazard in ignition/wiring.

Discussed allocating money into capital improvement fund. Matt Stout will look into.

Skipped plows and shredder

2007 Chevy Pickup – Tom Tober and Walt Hallett use it. Needs tires.

Ferris mowers – Discussed the work that has been done. No need for both if Swanton Cemetery is not going to be done. Discussed trade-in values and possibly purchasing a smaller mower or a push mower for tight areas. Look into trading in and lease purchase next spring.

2010 International Dump Truck – There was supposed to be a refund for paid invoiced work that was done that was under warranty. Discussed uses. Keep.

1992 International Vactor Cleaner – Approx. \$18,000 needed for new pump and frame work. Discussed Frank Onweller’s email regarding the use of County equipment vs. costs to fix it. Discussed repairs that have been done, needed repairs and costs and sale value. Matt is to take to get fixed.

Chris stated she needed inventory numbers for the Terex and asked if the backhoe number was disposed of.

Matt has an updated inventory summary.

Take a look at Terex in mid summer of 2017.

Eager Beaver Equipment Trailer – Ok, keep.

2006 F350 Truck – Change ‘replace by’ date to 2020.

2015 F550 Dump Truck & all Equipment – Change ‘replace by date to 2030.

Matt Stout stated mowers need added to the summary.

JD 6105 – On lease program. Discussed giving back/loss of payments already made, or putting a mower on it or buying a smaller mower, purchasing mini excavator; Matt Stout will get prices to the Trustees.

Discussed putting a mower on the excavator and costs. Discussed a storm water district, voter approval, for township to do ditch work, instead of waiting for County.

Discussed salt building. It is in need of major repairs or replaced. Needed before a new maintenance building.

Discussed salt order for this winter.

Trustee Kazmierczak will look into engineering/costs to do salt building and cold storage building at the same time.

Chris reminded the board about the ORC that mandates the maintenance inventory is sent to the Fulton County Engineer.

Discussed the meeting with the Village of Swanton and solicitor. Their solicitor requested the meeting be held at the Village office. The Trustees said due to Sunshine laws, they have to post a special meeting and prefer to have it be held at the township office. Chris is to email this to Jon Whitmore.

Old Business

- None

Zoning

- None

Fire/Rescue

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9-14-16 CEL

Meetings are recorded for the convenience of township residents. Recordings are located on the township website.

- None

Cemetery

- None

Maintenance:

Employee Reports:

- Chris Lauch, Administrative Assistant: None

Trustee Meeting Reports

- **Trustee Holdeman:** None
- **Trustee Kazmierczak:** None
- **Trustee Wiland:** None

Public Forum - Pipelines or Water Line Project: None

Adjournment: Trustee Holdeman motioned to adjourn, 2nd by Trustee Kazmierczak, 11:36 a.m.

Swanecreek Township Board of Trustees

Attest: Jo Stultz, Fiscal Officer
Swanecreek Township October 3, 2016

Trustee Rick Kazmierczak, Chairman

Trustee Ron Holdeman, Vice Chairman

Trustee Phil Wiland