

**SWANCREEK TOWNSHIP
BOARD OF TRUSTEE REGULAR MEETING**

Monday, September 19, 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
 - It was decided to postpone the approval of the minutes of the 9/12/16 meeting until the 10-3-16 meeting.
- 185-16** Trustee Wiland motioned to Approve the expenditures in the amount of \$22,185.03, 2nd by Trustee Holdeman

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

Fiscal Officer:

- Josie had one Then and Now P.O. to sign to reimburse the Township for the money spent on flowers for the Cemetery Bequests

186-16 Trustee Wiland made a motion to rescind resolution 179-16 - *Move \$515 from Revenue Fund 1000-535-000 into Appropriation Fund 1000-110-317-000 (F550)* 2nd by Trustee Kazmierczak

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

187-16 Trustee Wiland motioned to Move \$515 from Fund 2231-330-740-000 Machinery & Equipment to Fund 2231-820-820-0021 Notes F550 to pay off the Ford F550, 2nd by Trustee Holdeman

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

- Trustee Wiland recommended that Josie type up Resolutions she would like passed in advance so that the Board has time to review them. Josie agreed that was a good idea and will do that from now on.

188-16 Trustee Wiland made a motion to accept amounts/rates determined by the Budge Comm., Authorizing Tax Levies & Certifying to Co. Auditor but to only collect the 1.0 mil Fire Levy this year instead of 1.5 mil that was passed, 2nd by Trustee Holdeman.

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

New Business

- Seth Thomas from Thomas Construction is offering his service to create a quote for a new Salt Building and a shell for a Maintenance Building. The Trustees are supposed to put together ideas of what they are looking for and he will then sit down with them to review what they are looking for and he will bid it out. We will discuss everyone's ideas at the 10/3/16 meeting.
- Trustee Kazmierczak discussed the Fulton County Engineers' Site Report for County Road D and we already have in place much of what was recommended. Trustee Kazmierczak will talk to resident Bill Green about possibly removing some of his hedges that line the road.

Old Business

- Administration office slider window/security buzzer- The owner of Leever out of Defiance is to get us quotes for Bullet proof glass.
- OPWC (Update)- Gerken is to start Winding Way, Browning and Co. Rd. E.F. is supposed to be striped.
- The grindings we got from Gerken cannot be used for roadside berm, it will need to be pulverized.
- Winding Way Drainage (Update)- Rick to talk to Thatchers
- Meeting with Village of Swanton 9-20-16 at 10:00am at the Township to discuss
 - Annexation Procedure
 - Annexed Roads Maintenance Responsibility
 - Conforming Boundaries Revenue/Concession (Villages/Twp)

Zoning

- Property Standards Officer- Tina reported on what she has done since the last Board meeting and also gave her notice of stepping down as an Alternate on the Zoning Board.

Fire/Rescue

Cemetery

- Swanton Cemetery Survey-We still haven't heard anything from Joe Fenicle

189-16 Trustee Kazmierczak motioned to have the Township have a survey done of the property lines of the Swancreek property, 2nd by Trustee Holdeman

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

- Deeds: None

Maintenance:

Employee Reports:

- Chris Lauch, Administrative Assistant:

Trustee Meeting Reports

- **Trustee Holdeman:**
- **Trustee Kazmierczak:**

• **Trustee Wiland:**

190-16 Trustee Wiland motioned for Boundry signs to be erected on State Route 2, Trustee Kazmierczak 2nd.

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

- Trustee Wiland will check into having Township stickers placed on the Road signs so that people will know which Township there are in.

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.

- Nexus representative Mark Moore introduced himself and promised Trustee Kazmierczak he would get us a shape file of where at the moment they are planning on placing the pipeline. There was much discussion on lack of communication with the Township and Mr. Moore promised to be the contact person and get answers when we had questions.

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