

SWANCREEK TOWNSHIP
BOARD OF TRUSTEE
REGULAR MEETING
Monday, February 20, 2017

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

Prayer

Pledge of Allegiance

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

Employees: None

Fiscal Officer: Jo Stultz

GUESTS: See Sign In Sheet

GUEST: None

059-17 Trustee Kazmierczak motioned to approve the 2-6-17 Regular Meeting Minutes, 2nd by Trustee Wiland

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

060-17 Trustee Wiland motioned to approve the 2-8-17 Special minutes with the correction of Resolution #057-17 to split out the motion to rescind Resolution #037-17 and add another Resolution per ORC 505.05 for outstanding employee performance, 2nd by Trustee Kazmierczak.

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

061-17 Trustee Kazmierczak motioned to approval of expenditures in the amount of \$31,802.17, 2nd by Trustee Wiland

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

Trustee Wiland would like to see and estimate on tree work that is being authorized by Maintenance Supervisor. Trustee Kazmierczak stated that this would slow down the work and that there is a certain window of time to get the tree work done. That was why the Trustees appropriated \$10,000 for tree work so that it could be completed on a timely basis. Trustee Holdeman stated that the company they use is the least expensive one the Township has had. Trustee Wiland would still like to see an estimate.

Public Forum other than pipeline or water line project:

Mr. Ostrander asked where the Village of Swanton was with succession with the Township. The Trustees informed him that the County Commissioners voted it down for the Village of Delta and Archbold so there are no plans that the Township is aware of to move forward with this.

Mr. Thatcher from Winding Way would like to know what the status was of the Township helping him with his drainage problem. He informed the Trustees that he was going to place a tile in his property. Trustee Kazmierczak will ask the Engineer's Office if any other approval is needed from other entities to place the tile and the discussion was tabled to allow time to see if the tile would help and what the Engineer's Office said.

Mr. McConkey asked that the Trustees address the Zoning, specifically at Peaceful Valley, from AG/RE District to an R1 District. He had asked the Zoning Board a number of years ago to change this and they refused his request.

062-17 Trustee Kazmierczak motioned to get a Legal from the County Prosecutor if the Township can change Zoning Regulations from AG/RE District to an R1 District, 2nd by Trustee Wiland.

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

Fiscal Officer:

P.O. for Thomas Equipment in the amount of \$675.00 for flammable cabinet for Maintenance Building

063-17 Trustee Kazmierczak motioned to approve final appropriations for 2017 in the amount of \$1,743,380.00, 2nd by Trustee Holdeman.

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

Resolutions: None

New Business:

Josh Tyburski inquired about purchasing a parcel in Homewood Park. The Trustees discussed it and decided to keep all of the parcels owned by the township. We will contact Mr. Tyburski and inform him of that decision.

Walt Lange and Dale Brunner terms will be up on the Water Board 6/16/17. The Township will send out a letter to them to see if they are interested in serving another term.

Old Business

OPWC (Update): The Engineer's Office has requested a response from the Township about the elevations of the Driveway on Harding Dr. The Trustees determined what driveways were in the Township and it was decided that the Trustees would go and evaluate the driveways in the Township and recommend a proposed course of action to the Engineer's Office by 2-27-17.

Swanton Cemetery Title (Update) – Annexed Roads Maintenance Responsibility (Update) The Village of Swanton has invited us to their Meeting as a whole on February 27th @ 6:00 to discuss these two topics.

Ohio Plan Risk Management Forms- Per Trustee Kazmierczak the Maintenance building is almost done. Per OSHA a MSDS book has to be done for the Maintenance building and the Township building.

Compensation-Benefits handbook is still being worked on.

Expired AED is still being worked on

Document Scanner- Josie did not have the opportunity to email EK Computers since the last meeting to ask for a quote, she will send out the email this week.

Zoning

The Trustees will request a meeting with the township's zoning inspector for Tuesday, February 28th @ 11:00. Failure to respond will result in disciplinary action.

Fire/Rescue

Trustee Wiland had compiled figures from past years of run numbers and expenses from the Village of Swanton. He would like the cost to the Township be based on a per run number, not on per population as there is not a consistent way of determining that. Trustee Kazmierczak suggested to use a per household number. Fiscal Officer Stultz offered the opinion that the Township should accept this year's contract with the Village and if the Trustees are not happy with the contract, have a plan in place by 2018 for other means of Fire coverage for the portion that is being covered by the Village of Swanton.

Cemetery

No Deeds

064-17 Trustee Wiland motioned to contact the County Engineer's Office, specifically Joe Fenicle, to see what the status of Swanton Cemetery/Chamberlains property is, 2nd by Trustee Holdeman.

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

Maintenance:

Per the information given to Trustee Kazmierczak by the Maintenance Supervisor, physicals are complete.

Trustee Kazmierczak addressed the Bid Estimates received by the County Engineers Office for County Seal Coat Program and Asphalt Resurfacing Coat Program.

065-17 Trustee Wiland motioned to appropriate \$10,000 more into the Gasoline Tax Fund to cover the Estimated Bid cost of \$105,936.34, 2nd by Trustee Kazmierczak.

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

066-17 Trustee Kazmierczak motioned to accept the estimate and authorize the Fulton County Engineers Office to send the bid (list of roads), 2nd by Trustee Holdeman.

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

Employee Reports:

None

Trustee Meeting Reports

Trustee Kazmierczak:

Kalida Truck would like to come up and talk to the Trustees. Trustee Kazmierczak recommends to have them come the day of the Special Meeting with the Zoning Inspector, 2-28-10 and have them be here at 10:00 a.m. He also has found a Salt Building at Greensweep that is built with a concrete base and wooden sides. He is going to look at it and talk with Steve Fuzynski to see how they like it. A resident has also contacted him that at the moment is annexed into the Village and is in the process of detaching himself from the Village and returning to the Township. He is the only parcel that is annexed in his area and is surrounded by unannexed areas and Metro Parks. The Village will have to pass his requests and then it would go to the County Commissioners to have them pass it.

Trustee Holdeman: None

Trustee Wiland:

Trustee Wiland discussed how the annual \$12,500 that we have appropriated to the Village of Swanton for Capital Improvements in their Fire Fund and what they have listed in that fund \$32,000. He is wondering where the money was spent. Trustee Kazmierczak also brought up that he has heard that York Township has possibly contacted an architect to design a new fire station. They have not contacted the Township about this and are we legally responsible for a percentage of that if we have no say in the cost or construction.

067-17 Trustee Wiland motioned to contact the Engineer's Office, County Prosecutor, and County Commissioners, if we clean ditches, have the County assess them, and we collect from the residents their portion of the fee., 2nd by Trustee Kazmierczak.

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

The Township will contact the Commissioners and provide them with a list of our meeting dates and ask invite them to attend a meeting.

068-17Trustee Wiland motioned to add to the Township’s Zoning Fee Schedule:

Scope Violation for Fence and Sign \$75.00

2nd by Trustee Kazmierczak

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

Public Forum - Pipelines or Water Line Project:

Renee Walker has found legislation that the pipelines are supposed to pay \$4.00 per \$1,000 on land that the pipeline is requesting easement. She has talked to the County and Fulton County is not doing it. Wood County is doing it and Ms. Walker is questioning why Fulton isn’t as well. F.O. Stultz will contact the Auditor’s Office and ask about this.

Trustee Kazmierczak Motioned to adjourn into Executive Session per ORC 121.22 (G) (1), 2nd by Trustee Holdeman

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

Adjourn 8:28 p.m.

Trustee Holdeman motioned to call the meeting back into order at 8:38p.m., 2nd by Trustee Kazmierczak

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

Trustee Holdeman motioned to adjourn, 2nd by Trustee Wiland: 8:39p.m.

Swanecreek Township Board of Trustees

Attest:Jo Stultz, Fiscal Officer
Swanecreek Township
March 20, 2017

Trustee Ron Holdeman, Chairman

Trustee Phil Wiland, Vice Chairman

Trustee Rick Kazmierczak