

SWANCREEK TOWNSHIP
BOARD OF TRUSTEE
REGULAR MEETING
Monday, April 17, 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: Bradford and Associates

095-17 Trustee Kazmierczak motioned to approval of expenditures in the amount of \$31,039.39, 2nd by Trustee Holdeman

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

Special Guests:

Representatives from Kim Bradford and Associates Jason Bradford and Karen Irwin had packets for the Township's health care insurance. Open Enrollment for the Township is May 1 through May 31, 2017. Mr. Bradford and Ms. Irwin went over the proposed 5 year plan in which the Township is in year two of. The 5 year plan will allow the Township to avoid the proposed 2020 Cadillac Tax on entities that offer \$10,200.00 per year benefits to employees.

096-17 Trustee Kazmierczak motioned to approve the Paramount Major Medical renewal, 2nd by Trustee Wiland.

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

097-17 Trustee Kazmierczak motion to approve Dental Care Plus Dental Insurance renewal, 2nd by Trustee Holdeman.

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

Vision insurance premium with Principal has stayed the same and Anthem for Life Insurance hasn't sent their renewal as of yet.

Fiscal Officer Stultz will put on the Township's letterhead the Resolution of approval for Bradford and Associates to turn into Paramount and Dental Care Plus. Representatives from Bradford and Associates will meet with the employees explaining the policies and changes, along with add on policies that the employees can have Thursday, April 20th at 8:00 a.m.

Public Forum other than pipeline or water line project:

Joe Garcia with G.T. contracting introduced his company to the Board for consideration of being the Township's contractor for crack sealing the Township's roads. He brought his company's product they use and explained the benefits. The Trustees informed him that the contract had already been awarded this year, but will keep his company in mind for next year.

Fiscal Officer:

Resolutions: None

Fiscal Officer Stultz stated she could talk about the Employee's pay raise retroactive update now or wait until Executive Session. The Trustees decided to wait until Executive Session.

New Business:

The Trustees decided to wait on Executive Session until the end of the meeting.

Old Business:

OPWC (Update): The Engineer's Office has sent the Township a breakdown on roads available for OPWC funding. Discussion was had questioning the length of time between eligibility as they understood that the time frame was a 10 year replacement.

Drainage- The Township has received the Request to Proceed not to exceed \$12,931.00. We have begun that work on Harding Drive now.

Swanton Cemetery- Trustee Kazmierczak is still waiting for information on Union Cemeteries. He had requested the information over a month ago.

Annexed Road Maintenance Responsibility- Road Improvements vs Road Maintenance- Swanton Village Administrator Rosanna Hoelze had located a description of each in the Ohio Revised Code and presented it to Swanton's Village Council, which they approved, and Swancreek Township. It has been approved by the Fulton County Prosecutor and Engineers Office. Trustee Wiland would like some extra time to do some

(Road Maintenance vs Improvement cont.)

research on the definitions. He is going to contact a private attorney for their opinion of "Intent of the Law". The Board agreed to wait for a motion on this until May 1st meeting.

Ohio Plan Risk Management Forms- **Maintenance is still working on M.S.D.S. forms.** Trustee Kazmierczak cautioned everyone about what products people bring into the building to use as each product should have a M.S.D.S. sheet.

Water Board Reappointments- A Swancreek Township resident asked that the Trustees wait until the beginning of May before making a decision. The Board agreed to do so.

Thatchers and Winding Way- Trustee Kazmierczak had taken a picture of the sand washout on the Township's right of way in Thatcher's yard.

Peaceful Valley Zoning- The Trustees haven't heard from Dale Brunner or Jim McConkey

Cleaning of Township ditches- The Township received a legal opinion from the Fulton county Prosecutor stating that they cannot do anything about the ditches (i.e. the Township clean them out and have the County asses the Residents). The Board discussed having a meeting with Frank Onweller and Rod Creager from the Engineer's office to see what can be done about the situation.

Fuel- Maintenance Supervisor Stout was going to contact Bowser-Morner in Toledo, a testing lab, and have them test our fuel drums. Ms Walker from the audience asked if the fuel tanks had ever been drained and flushed. Trustee Holdeman stated that chemicals had been put in the tanks to kill the bacteria. Ms Walker's observation is that even though the bacteria is dead it is still in the tanks possibly contaminating them.

Ball Homewood Park- Mr. Ball wants part of the road vacated so that motorcycles and All Purpose Vehicles don't go through Homewood Park. Trustee Holdeman stated that Mr. Ball will need to come to the Trustees with an official request.

The Village of Delta still has not set up a meeting to discuss the Cooperative Economic Development Agreement with all the entities that would be involved. We are waiting for notification of that meeting from Delta's Mayor Dan Miller.

The Village of Swanton had an informational meeting with Tim Herbst from Mid-West Pavement. For a fee of \$100 per road mile, \$4600 over a 3 year period, he will drive all the Township's roads and evaluate and score them on what needs to be done and not done. If the Township would have any questions he would be able to give us an expert opinion. Trustee Wiland feels that the Trustees and Maintenance employees have enough experience that between them they can handle the evaluation in house. Trustee Kazmierczak will inform Mr. Herbst of the Board's decision.

Zoning-

None

Fire/Rescue

The Village of Swanton has sent the Township a new Fire contract. Along with the contract was sent a percentage breakdown on how the Fulton County Auditor came up with the figures, 40% Market Value, 30% Census Data, 20% Address Points, and 10% Runs. Trustee Wiland is adamantly opposed to this compilation of data to determine the Township's portion of Fire Protection. He feels that a Per Run figure is the only equitable way to assess the Township, and that the Township has had to shoulder more than their share of the financial burden in the past and he wants it to stop. Trustee Kazmierczak expressed the opinion that if the Township had a Fire Department a Per Run contract would be a last choice in his opinion due to the fixed costs involved running the department and the unknown equation of Fire runs. The Trustees agreed to table the discussion, have it back on the agenda for the May 1st meeting and vote at that time.

Joint Fire District Update- The committee is still waiting on entities to say if they are interested in being part of it or not.

Cemetery

One Deed to sign

Indigent Cemetery Resolution- Per Assistant Prosecutor Whitmore based on the Ohio Revised Code the Resolution the Township had made in the past to charge \$500 for Indigent burials is illegal. We will have to rescind that Resolution. Current Indigent is at Barnes and they are challenging the fee. We will correct the Resolution at the May 1st meeting.

Chamberlain Property- No update.

Maintenance:

None

Public Forum - Pipelines or Water Line Project:

None

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

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

Adjourn 8:26 p.m.

Trustee Holdeman motioned to call the meeting back into order at 9:02p.m., 2nd by Trustee Kazmierczak

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

Trustee Kazmierczak motioned to adjourn, 2nd by Trustee Holdeman: 9:03p.m.

Swanecreek Township Board of Trustees

Attest:Jo Stultz, Fiscal Officer
Swanecreek Township
May 1, 2017

Trustee Ron Holdeman, Chairman

Trustee Phil Wiland, Vice Chairman

Trustee Rick Kazmierczak