

SWANCREEK TOWNSHIP
BOARD OF TRUSTEE
REGULAR MEETING
Monday, July 3, 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: Chris Lauch, Administrative Assistant, Absent

Fiscal Officer: Jo Stultz

GUESTS: See Sign In Sheet

127-17 Trustee Wiland motioned to approve the 6-15-17 Special Meeting minutes and the 6-19-17 Regular Board of Trustees Meeting minutes, 2nd by Trustee Kazmierczak.

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

128-17 Trustee Kazmierczak motioned to approval of expenditures in the amount of \$23,412.50, 2nd by Trustee Wiland

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

Public Forum other than pipeline or waterline project:

Rebecca Clark of the audience asked the Board what happened with the proposal of putting up fencing on the west side of Swanton Cemetery. Chairman Holdeman explained the different types of fencing the Township had looked into and the cost, and how the money would have to come out of the General Fund. Ms. Clark asked if she started a petition to have a fence placed would the Township pay for it. Chairman Holdeman told her there was not money in the budget to buy a fence for the cemetery. Trustee Kazmierczak told Ms. Clark that the Township had written a letter to the owners of Paige Lynn to see if they would help with the cost of the fence, and to date, the Township hasn't heard back from them. The Trustees also told Ms. Clark that the cemetery is in litigation and while the Township will continue to maintain it until the Court ruled on ownership, no extra money would be put into. Ms. Clark asked if the State of Ohio or Federal government would help with cost of a fence, has the Township looked into grants for this project. Chairman Holdeman told her that the Township is not aware of any funding that would be available for the fencing.

Shawn Albert, President of Swancreek Water District Board asked the Trustees in reference to the non re-appointment of Walt Lange did they follow the reappointment process that has been approved. Trustee Holdeman and Trustee Wiland stated that yes, they followed the process but that they are not required to follow the Water District Board's recommendations.

Mr. Albert also asked the Trustees when Lee High Drive was going to be repaved. He has lived there for 13 years and it hasn't been repaved in that time. The Township just repaved Glenmar and he feels Lee High is in worse shape than Glenmar was. Trustee Wiland told Mr. Albert that the Township was having an issue with the Village of Swanton over who was to maintain Lee High Drive due to annexation of some parcels on the road. Trustee Wiland stated that the Township is getting legal advice on how to handle this. Mr. Albert asked the Trustees who would be plowing Lee High Drive and Chairman Holdeman stated that the Township would.

Vaughn Miller expressed concern for the narrow drives in Swanton Cemetery and how it was not possible for two cars to travel in opposite directions. He is asking the Board for one way signs in the cemetery to help with traffic flow.

Mr. Miller also commented on the numerous dead animals on the Township roads and would like for the Township's Maintenance workers to pick them up and dispose of them. Trustee Kazmierczak states that the Maintenance crew does carry shovels with them and picks up the animals they see and disposes of them back at the Township.

Ken Ostrander is asking the Township to trim back the branches on the west side of County Road 4 between County Road E and County Road F as they are hanging in the road and where hitting his truck while he was driving.

Fiscal Officer:

Fiscal Officer Stultz informed the Trustees of the annual meeting with the Auditor of Fulton County August 31 at 3:00. This meeting is to discuss the Township's expected revenue from the County for 2018 and to answer any questions the Township may have. Fiscal Officer Stultz told the Board she would be attending this meeting, Trustee Kazmierczak stated he would be going as well.

New Business:

Road check list- Trustee Kazmierczak created a Road Check List for the Trustees to use when evaluating a Township road for resurfacing. He will make copies and give them to the Board to evaluate.

129-17 Trustee Kazmierczak motioned to approve Permit to Occupy under the right-of-way of Woodside Drive north from County Road C requested by the Fulton County Engineer's Office, 2nd by Trustee Holdeman.

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

Old Business:

Ohio Plan Risk Management Findings from Site Survey- Trustee Kazmierczak forwarded all the emails from Wendy with Hylant Group with her findings. The only thing left for the Township to do is to put one more post up in front of the fuel tanks. Wiring should be done on the east wall of the Maintenance building, Trustee Kazmierczak states we could have Tom Mossing who has done the other electrical repairs to the building look at it. Trustee Wiland wants an estimate before anything is done.

County Auction- Trustee Kazmierczak noted that Maintenance Supervisor Stout is aware of this and that there is still plenty of time before our list needs to be complete.

130-17 Trustee Wiland motioned to authorize Maintenance Supervisor Stout to request a quote of 300 tons of salt from Morton Salt, 2nd by Trustee Holdeman.

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

Concrete Mixer for cemetery foundations (Update) It was again stated that Pahl's Ready Mix will not deliver small loads to numerous places. The Township can rent a mixer for \$75.00 a day. Mr. Ostrander from the audience asked why the Township doesn't pour foundations at the Township and then deliver them as needed. Trustee Holdeman explained that they have tried that in the past and they were not able to keep the footers level. Trustee Wiland thinks the Township should rent a mixer for a day to see if this is a feasible way to proceed.

Window Replacement (Update)- Trustee Wiland will do the research on this.

OPWC- Trustee Kazmierczak has estimates on what it will cost to enclose the ditch on County Road 1 between County Road C and County Road D.

131-17 Trustee Kazmierczak motioned to request the Fulton County Engineers to proceed with filling the necessary paperwork with OPWC to enclose the ditch on County Road 1 between County Road C and County Road D, 2nd by Trustee Holdeman.

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

Fiscal Officer Stultz will notify Hayley with the County Engineers Office of the decision.

Five driveways on Creekside Dr. (Update) Estimates to correct the grades of the driveways are between \$8,000.00 and \$13,000.00. Trustee Kazmierczak recommended to the Board to wait a year before the Township decides to do anything.

Swanton Cemetery Title (Update)-None

Annexed Road Maintenance Responsibility (Update)- The Township received an updated legal opinion from Assistant Prosecutor Whitmore.

132-17 Trustee Wiland motioned with respect to the email concerning ORC 709.023 (E) 6, Swancreek Township is requesting advice on how to proceed with the maintenance of roads with annexed parcels connected to them, 2nd by Trustee Holdeman.

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

Water Board Appointments/Interviews-

133-17 Trustee Kazmierczak motioned for the Township to request legal advice on the appointment of an applicant to the Water District Board that is part of a lawsuit against the Water District, 2nd by Trustee Holdeman.

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

Fuel use in trucks (Update) Maintenance Supervisor Stout stated to Trustee Kazmierczak that he sent a sample in for testing from the Township's tanks and hasn't heard back. The Trustees will have Maintenance resend a sample in October.

RUMA-Nexus (Update) Nexus will not award the Township a grant due to the Resolution against the pipeline the Township has. Mr. Wagner is working with Nexus headquarters to see if there is another avenue for the Township to explore.

Economic Development Mediation of the Airport Highway Corridor (Update) The Township has a Special Meeting with mediator Wade Mitchell July 5th at 1:00 p.m. The public is welcome to attend.

Zoning

Trustee Holdeman informed the Board that Zoning Inspector Hallett turned in his resignation to Swanton Township. Trustee Kazmierczak would like an email from Zoning Inspector Hallett stating that do to the fact the last correspondence he received did not state that. Trustee Holdeman will notify Zoning Inspector Hallett of the request.

134-17 Trustee Kazmierczak motioned to have the Fulton County Prosecutor's Office draw up a contract for a interim Zoning Inspector in the possible case of Zoning Inspector Hallett would have to recuse himself do to conflict of interest, 2nd by Trustee Holdeman.

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

Fire/Rescue

York Township answered Swancreek Township's Public Record's request and sent their Cash Summary by Fund report along with their Appropriation Status. York has not set up a follow up meeting about possible additional millage from the Townships they serve.

Trustee Kazmierczak reminded the Board that the next Fire Funding District meeting will be July 18 @ 5:00 p.m. at Delta Community Fire Hall. Fulton County Auditor Brett Kolb will be present at the meeting as well. Ken Ostrander from the audience asked if the entire County was asked to join. Trustee Kazmierczak stated yes, but only the eastern portion was interested. Mr. Ostrander doesn't feel that the Fire Departments are recruiting volunteers as they should and he wanted to know if York was going to have a booth at the upcoming Chicken Festival. Trustee Kazmierczak will contact Chief Smith and ask him.

Cemetery:

Three deeds signed.

Maintenance:

Trustee Holdeman will check into wheel weights for the John Deere tractor.

Employee Reports:

None

Trustee Reports:

Trustee Kazmierczak:

Trustee Kazmierczak states that he has sent out requests to Midwest Poured Walls, Ron Murray, and Seth Thomas for bids on concrete walls for the Township's possible new Salt Building and has not heard back from any of them. Renee Walker from the audience asked if the Township contacted Machacek Concrete. Trustee Kazmierczak has an extra set of blue prints and can contact them. Trustee Kazmierczak will also contact the supplier of the blue prints and ask for him to add the lean to structures to the drawings.

Trustee Holdeman:

None

Trustee Wiland:

Trustee Wiland asked the other two Board Members who authorized Maintenance Supervisor Stout to give away road grindings. Trustee Kazmierczak stated that it was talked about last year. Trustee Wiland wants to know who specifically said that they could be given away. Much discussion was had about whether Maintenance Supervisor Stout had the ability to give the grindings away, who he gave them to, what the use was for the grindings (for complete discussion please listen to the recorded meeting on Swancreek Township's website).

Public Forum - Pipelines or Water Line Project:

None

Trustee Kazmierczak motioned to adjourn, 2nd by Trustee Wiland: 8:24p.m.

Swan creek Township Board of Trustees

Attest:Jo Stultz, Fiscal Officer
Swan creek Township
July 17, 2017

Trustee Ron Holdeman, Chairman

Trustee Phil Wiland, Vice Chairman

Trustee Rick Kazmierczak