

**SWANCREEK TOWNSHIP
BOARD OF TRUSTEE
SPECIAL MEETING
Thursday July 26, 2018**

Chairman Kazmierczak called the meeting to order at 8:30a.m.

Roll call - Board of Trustees present: Rick-Chairman, Travis Weigel - Vice Chairman, Phil Wiland- Trustee
Fiscal Officer: Jo Stultz
Maintenance Supervisor Matt Stout

SPECIAL GUESTS: Frank Onweller, Fulton County Engineer
Hayley Dockery, Fulton County Engineer
Bob Beckwith, Swancreek Resident and Retired Hydro-Geologist

GUESTS: See Sign-In Sheet

134-18 Trustee Kazmierczak motioned to accept ballot language for November 6, 2018 Swancreek Township's Fire Levy, 2nd by Trustee Weigel

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

Used Truck Update- The 2018 used truck will be in Ft. Wayne next week. Maintenance Supervisor Stout informed the Board that he was going to Kalida today to confirm all the specifications on the new single axle the Township has ordered. Kalida will be starting to build it today. Maintenance Supervisor Stout asked the Board if they had any changes they wanted made, Trustee Kazmierczak said no.

Drainage County Road 5-2- Property owners Brehm's will be doing drainage work on County Road 5-2 in between County Road F and Airport Highway and asked if the Township would like to run any tile. They have contracted with Jason Howard to do this work. Trustee Kazmierczak states the Township has no right of way on the east side of County Road 5-2, only on the west side.

135-18 Trustee Kazmierczak motioned to have Fulton County Surveyor Joe Fenicle survey and stake both sides of County Road 5-2 in between County Road F north of the ditch to the hill before Airport Highway, 2nd by Trustee Weigel.

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

2018 Asphalt Resurfacing Program- Fulton County Engineer Mike Burkholder sent the revised estimate per the Board's request for additional work to be done on County Road 6-3.

136-18 Trustee Kazmierczak motioned to approve the new estimate of \$62,675.00 for 2018 Swancreek Township road resurfacing, 2nd by Trustee Weigel.


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

OPWC Round #33 County Road C- Trustee Kazmierczak introduced Bob Beckwith, Swancreek Township resident and retired hydro-geologist, and informed the Board and audience that they had visited the washouts on County Road C. Mr. Beckwith explained what was happening with the water tables, soil and drew diagrams for understanding. His recommendation would be to enclose the ditch to keep the erosion from reoccurring. Hayley Dockery from the Fulton County Engineers Office gave the Board some different options for phasing the completion of OPWC Round #33 along with costs. She informed the Board that OPWC does not have to approve changes, the Township was lucky they did it last year with the ditch enclosure. Trustee Weigel asked Maintenance Supervisor Stout what he thought was the best way to proceed. Maintenance Supervisor Stout said that he has talked with the Engineers Office, but you really don't know what is going to hold the best until it is done. The Board, Fulton County Engineers and Maintenance Supervisor Stout talked at length about pros and cons of ditch set back vs ditch enclosure. Ms. Dockery reminded the Board that they are at the end of the timeline to make a decision. Trustee Wiland asked Mr. Onweller if the Engineers Office makes the bid estimates public. Mr. Onweller informed the Board that they are required to, and he feels it makes for a competitive bid market. Chairman Kazmierczak advised the Board to be ready to make a decision on the ditch setback or ditch enclosure at the Regular Board of Trustee meeting August 6th.

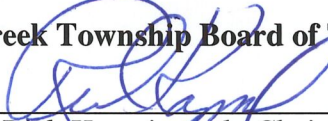
Ditch #2122- Fulton County Engineer Onweller informed the Board that this hasn't been awarded yet. Mr. Onweller states that Weber had the lowest bid and that it was going to the Fulton County Commissioners today. Mr. Onweller is not sure when the work will be started. Trustee Wiland questioned about cleaning the ditch on the east side of County Road 2 and Trustee Kazmierczak states that Maintenance will do it.

Trustee Kazmierczak motioned to adjourn, 2nd by Trustee Wiland: 9:15 a.m.


Swancreek Township Board of Trustees



Attest: Jo Stultz, Fiscal Officer
Swancreek Township
August 6, 2018



Trustee Rick Kazmierczak, Chairman



Trustee Travis Weigel, Vice Chairman



Trustee Phil Wiland