Meetings are recorded for the convenience of township residents. Recordings are located on the township website.
015-18 Approval of Trustee Weigel representing the Township on the Regional Planning Board.

016-18 Approval of Trustee Kazmierczak being the Board’s Records Retention Trustee. Fiscal Officer Stultz would like to work with Trustee Kazmierczak and go through the Township’s files this year and bring them up to date.

Discussion was had about long term/short term planning for equipment. Trustee Kazmierczak had the inventory list with him and Trustee Wiland discussed planning and rotating equipment out. It was decided to discuss this more at the 1-15-18 Board of Trustee meeting.

Discussion was had about the need for a new Employee Handbook and how does the Board want to proceed with one. Trustee Kazmierczak will look at OTA to see if they have one. He would like to have this on the agenda for the first meeting in February.

Trustee Wiland asked if any more had been discussed about selling the Township’s quonset hut to Ted Haselman. Trustee Kazmierczak states no.

Discussion was had about selling the 550 and single axle truck. Trustee Wiland states we can have a truck built to our specifications by Tom Riegsecker.

Trustee Kazmierczak gave the Board a list of free educational programs that Ohio Risk Plan provides. He would like to set up regular times to have these programs provided to the employees. He will contact Wendy Jaqua from Hylant Group to see about this.

Trustee Kazmierczak said that information that is placed in the “To Be Initialed” box will remain in there for 10 days. After that time it will be filed or if it has no administrative value it will be disposed of.

017-18 Trustee Kazmierczak motioned to go into Executive Session per to discuss the possibility of hiring an employee per O.R.C. 121.22 (G) (1) 2nd by Trustee Wiland.
Roll Call: Trustee Kazmierczak-Yea, Trustee Weigel-Yea, Trustee Wiland-Yea
Adjourned 9:12 a.m.

018-18 Trustee Kazmierczak called the meeting back in order at 10:44 a.m., 2nd by Trustee Wiland.
Roll Call: Trustee Kazmierczak-Yea, Trustee Weigel-Yea, Trustee Wiland-Yea

019-18 Trustee Kazmierczak motioned to offer Suzanna Chandler a position at the Township Monday through Thursday 8-1 at $12.50 per hour and Tiffany Ford a position at the Township Thursdays 12-4 and Fridays 8-4:30- at $12.50 per hour. 2nd by Trustee Wiland.
Roll Call: Trustee Kazmierczak-Yea, Trustee Weigel-Yea, Trustee Wiland-Yea

020-18 Trustee Kazmierczak motioned to accept all the above Organizational Resolutions, 2nd by Trustee Wiland.
Roll Call: Trustee Kazmierczak-Yea, Trustee Weigel-Yea, Trustee Wiland-Yea

Items to be discussed at the January 15th Board of Trustees Meeting-
Salt Building- Design is still not done
Roads
Employee Evaluations and Compensation
Hiring of Cleaning Company for Township Building

021-18 Trustee Wiland motioned to obtain a legal opinion from the Fulton County Prosecutor on offering Part Time Employees health benefits, the right to waive benefits, seasonal employee’s options, restructuring part time benefits, 2nd by Trustee Kazmierczak.
Roll Call: Trustee Kazmierczak-Yea, Trustee Weigel-Yea, Trustee Wiland-Yea
Trustee Kazmierczak will contact the Prosecutor’s Office about this.

Trustee Kazmierczak motioned to adjourn, 2nd by Trustee Wiland: 10:49 a.m.

Swancreek Township Board of Trustees
Attest: Jo Stultz, Fiscal Officer
Swancreek Township
January 15, 2018

Trustee Rick Kazmierczak, Chairman
Trustee Travis Weigel, Vice Chairman
Trustee Phil Wiland

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