

**SWANCREEK TOWNSHIP**  
**BOARD OF TRUSTEE MEETING**  
**Monday, June 4, 2018**

Vice Chairman Weigel called the meeting to order at 7:01 p.m.

Prayer

Pledge of Allegiance

Roll call - Board of Trustees: absent, Rick Kazmierczak-Chairman, Present: Travis Weigel-Vice Chairman, Phil Wiland-Trustee

Fiscal Officer: Jo Stultz

**GUESTS:** See Sign In Sheet

**116-18** Trustee Weigel motioned to approve the minutes from the Regular Board of Trustee Meeting from 5-21-18, 2<sup>nd</sup> by Trustee Wiland.

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

**117-18** Trustee Weigel motioned to approval of expenditures in the amount of \$32,073.49, 2<sup>nd</sup> by Trustee Wiland.

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

There was some confusion on approved minutes for May 21<sup>st</sup>. That was the first Resolution from the meeting and they had already been approved (Resolution #116-118)

**Public Forum:**

Bruce Woods from the audience states he has purchased the house next door and wants to know if he Board is aware of any money available through the Township to help with demolition of it. Trustee Weigel told Mr. Woods that he was made aware of the submission of homes to be demolished at the Fulton county Regional Planning meeting in January. Trustee Weigel is not aware of any grant money available, just that if the county had enough homes they would hire a contractor to do the work and offset the costs for each township. Mr. Woods asked the Township would buy back the meter on 3160 County Road F. Trustee Wiland informed him that these are the Water Board's. Mr. Woods asked the Board if he needed to have a permit to tear down the building. Trustee Wiland told him yes and that he should contact our Administrative Office and they would be able to help him with that.

Daniel Timpe from the audience asked the Board about our Fire Contracts. Trustee Weigel informed him that we are waiting for ISO ratings from Chief Smith. Mr. Timpe states that he and fellow members of Delta Community Fire Department have been listening to the audio's of our meetings and that our Board has said that their Department doesn't have the training that Swanton Fire Department. The Board told Mr. Timpe that they don't remember saying that and that they didn't mean to imply that. Mr. Timpe told the Board that Delta Community Fire Department has a strong volunteer base and that he personally is continuing on with his training. The Board thanked him and all volunteers for their work.

Rob Stultz, successful bidder of Quonset Hut on County Road 3, asked the Board what was going on with it. Fiscal Officer Stultz had the Purchase Agreement and all parties signed it. It was decided to have closing on June 15<sup>th</sup> with immediate possession.

**Fiscal Officer:**

None

**New Business:**

Citizen Concern/Recommendation form from Karen Heath- Mosquito Fogging- Fiscal Officer Stultz informed the Board that Ms. Heath had called her about heavy mosquito population and would Swancreek spray for them. Trustee Wiland states this has been an ongoing problem for years. He states that the Township would have to form a Health District to get funding for it and that it would have to be put on the ballot for voters to approve. The Maintenance Department would also have licensure to spray, which they do not have. The Board will have the Administrative Assistants call Ms. Heath back and inform her that the Township will not be able to provide that service.

## **Unfinished Business**

Website Update- Fiscal Officer Stultz informed the Board she talked to Charlie Turner from Metro Marketing last week and he was going to try to have the website live by the Board meeting. She checked it before coming and it was not up yet. He is scheduled to meet with the Administrative Assistants along with Swancreek Township Water Board Administrative Assistants Thursday the 7<sup>th</sup> to go over how they can maintain the website.

Ditch Update/Meller Ditch/Drainage issues- Special was cancelled due to Maintenance Supervisor being out on medical leave. It will need to be rescheduled.

Document Reader Update- Administrative Assistant Ford told Trustee Wiland it was operational.

Security System- No update from Maintenance employee Mattimore

Bill Klatt and Breakaway Advertising- Termination letter is signed but will not go out until new sight is live

Traffic Study County Road 2/Derek Edding Citizen Concern- Trustee Weigel is working on this.

## **Zoning**

Inspector Review- Trustee Weigel will get that rescheduled

## **Fire/Rescue**

Fiscal Officer Stultz is concerned about the time constraints on getting the Levy put on the ballot. The Board will add this to the Special that needs rescheduled for drainage. Discussion was had about meeting with Providence and Delta Community Fire Department to discuss their ISO reports. Fiscal Officer Stultz informed the Board she was meeting with the Village of Swanton Wednesday, June 6<sup>th</sup> @ 2:00 to discuss their Fire Contract per Village Administrator Rosanna Hoelzle's request. The Township will post the meeting as a Special as the whole Board is invited.

## **Cemetery**

Four deeds signed.

Trustee Weigel would like for the Township to include the price of the footer included on all new sales of graves. Part of Swanton Cemetery is already set up that way and it would save collecting it at a later date. **118-18** Trustee Weigel motioned to include the footer fee on all grave space purchased, 2<sup>nd</sup> by Trustee Wiland.

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

Trustee Weigel states the fence in Swanton Cemetery is not up yet. He will have Trustee Kazmierczak follow up on this with Toledo Fence.

## **Maintenance Reports:**

None

## **Employee Reports:**

None

## **Trustee Reports:**

### **Trustee Kazmierczak:**

Absent

### **Trustee Weigel:**

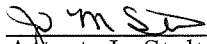
None

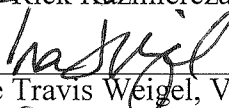
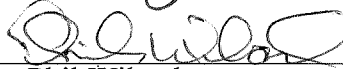
**Trustee Wiland:**

None

Trustee Weigel motioned to adjourn, 2<sup>nd</sup> by Trustee Wiland: 7:45 p.m.

**Swanecreek Township Board of Trustees**

  
\_\_\_\_\_  
Attest: Jo Stultz, Fiscal Officer  
Swanecreek Township  
June 18, 2018

*Absent*  
\_\_\_\_\_  
Trustee Rick Kazmierczak, Chairman  
  
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Trustee Travis Weigel, Vice Chairman  
  
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Trustee Phil Wiland