

**SWANCREEK TOWNSHIP
BOARD OF TRUSTEE
SPECIAL MEETING
Tuesday June 26, 2018**

Chairman Kazmierczak called the meeting to order at 8:31a.m
Roll call - Board of Trustees present: Rick-Chairman, Travis Weigel - Vice Chairman, Phil Wiland- Trustee
Fiscal Officer: Jo Stultz
Maintenance Supervisor Matt Stout and Maintenance Employees Damon Mattimore and John Simon

GUESTS: See Sign-In Sheet

Trustee Kazmierczak gave all in attendance a list of proposed drainage projects. Lengthy discussion was had about the legality of helping Meller's with the repair of the ditch running along their property on Airport Highway. Trustee Kazmierczak read in it's entirety the email from Fulton County Prosecutor Scott Haselman his interpretation of the Ohio Revised Code in ditch repairs in conjunction with road maintenance and water runoff. Maintenance Supervisor Stout informed the Board of what the Village of Swanton has done to preserve the ditch. Trustee Wiland asked Maintenance Supervisor Stout how much stone it would take, and how long. Maintenance Supervisor Stout estimates 8 truckloads of stone and approximately a day and a half work with an excavator. Discussion was had about what other projects needed completed with an excavator and Maintenance Supervisor Stout laid out the projects that needed the excavator and the approximate time the excavator would need to be rented for.

124-18 Trustee Kazmierczak motioned to proceed with Meller's ditch repair, 2nd by Trust Weigel.

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

The Board and Maintenance outlined the projects in order to be completed this season.

Discussion was had about the feasibility of allowing residents to tap into the Township's drainage tiles, would there be a tap fee, and would some type of Storm System entity have to put on the ballot to be created.

Fiscal Officer Stultz asked for a Resolution to approve Fulton County's 2018 Pavement Marking Project.

125-18 Trustee Kazmierczak motioned to approve Fulton County's 2018 Pavement Marking Project awarded to Aero-Mark Inc. with Swancreek Township's portion being \$369.30, 2nd by Trustee Wiland.

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

The Board interviewed Robert Beckwith for the open seat on Swancreek Township's Board of Zoning Appeals.

Trustee Kazmierczak motioned to adjourn, 2nd by Trustee Weigel: 10:00 a.m.

Swancreek Township Board of Trustees



Attest: Jo Stultz, Fiscal Officer
Swancreek Township
July 16, 2018



Trustee Rick Kazmierczak, Chairman



Trustee Travis Weigel, Vice Chairman



Trustee Phil Wiland