

**SWANCREEK TOWNSHIP
BOARD OF TRUSTEE
SPECIAL MEETING
Wednesday July 11, 2018**

Chairman Kazmierczak called the meeting to order at 8:31 a.m.

Prayer

Pledge of Allegiance

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

Fiscal Officer: Jo Stultz

Maintenance Supervisor Matt Stout

GUESTS: See Sign-In Sheet

Right of Way County Road 6-3- Maintenance Supervisor Stout presented to the Board drainage issues with the Right of Way on County Road 6-3 between County Road EF and County Road F. He would like to adjust the grade and scrape the berm so that the rain run off does not run into it. The Board and Maintenance Stout discussed how this could be corrected and Trustee Kazmierczak will have Mike Burkholder from the Fulton County Engineers Office meet with him and Maintenance Supervisor Stout to look at this.

Disposition of Yellow Truck- The Board had a conference call with Bill Evans from Palmer Truck. He gave the Board options and time lines on ordered new trucks and new trucks on the lot. If the Township had a truck built it would not be completed with the box bed constructed from Kalida until 2019. Palmer Truck has chassis and truck beds on sight. Mr. Evans states they have a bigger engine than the Township was looking for. He has talked with Jeremy Magrum from Kalida Truck and to get the trucks on the lot fitted for Township it could be completed by the end of 2018. Trustee Weigel was able to get online with Palmer Truck and asked Mr. Evans about the used 2016 that they have on the lot in their Indianapolis location. Mr. Evans thinks it was a demo and Maintenance Supervisor Stout asked Mr. Evans for the specs on it. Discussion was had price of ordering new, buying already on the lot new, and the 2016. Trustee Wiland asked of Ted's here locally could fabricate a bed faster than Kalida and Maintenance Supervisor Stout informed the Board that he didn't think so. Discussion was also had about trading in the yellow truck vs scraping it. Discussion was had about putting in a new motor in an 18 year old vehicle for \$17,000.00 and other possible problems that could arise. It was decided for Trustee Kazmierczak and Maintenance Supervisor Stout to go to Indianapolis to look at the 2016 truck and the new chassis and bed trucks they have on the lot this week and bring back recommendations to the Board for the Regular Board of Trustee meeting July 16th.

Resolution to Proceed with Fire Levy- Fiscal Officer Stultz asked the Board for a Resolution to proceed with the Fire Levy.

126-18 TRUSTEE KAZMIERCZAK MOTIONED TO PROCEED WITH PLACING ON THE NOVEMBER 6, 2018 GENERAL ELECTION BALLOT AS A NEED OF NECESSITY A 1.5 MILL RENEWAL WITH A .5 MILL INCREASE FIRE LEVY FOR THE TERM OF FIVE (5) YEARS, SECONDED BY TRUSTEE WEIGEL.

ROLL CALL: TRUSTEE KAZMIERCZAK-YEA, TRUSTEE WEIGEL-YEA, TRUSTEE WILAND-YEA

Fiscal Officer Stultz will take the approved Resolution and paperwork to the Board of Elections following the Special this morning.

Blight Letter- Trustee Kazmierczak brought to the Board's attention that the first letter to go out to residents about blight is a certified letter notifying them if the blight issue is not resolved the Township would proceed with legal action. He would like an intermediate letter sent prior to the legal action one asking the residents to take care of the blight within a certain time frame and if it is not taken care of in the time frame stated then send them the certified letter notifying them of pending legal action. Trustee Wiland would like a description of the violation included in the letters, the Board agreed.

Blue Prints for Lean To and Maintenance Building Addition- Trustee Kazmierczak advised the Board that the Township had received an estimate for blue prints for the Salt Building lean to and the Maintenance Building addition that he had forwarded to all Board members. The estimate from DGL Consulting Engineers is \$12,050.00. Discussion was had about Maintenance shooting the grades and saving the Township money. Maintenance Supervisor Stout informed the Board that he was told Menard's would do it for free. It was decided to have Maintenance Supervisor Stout follow that avenue for the needed blueprints.


Ditch Enclosure County Road C- Trustee Kazmierczak asked all the Board members to drive County Road C between County Road 5 and County Road 4-1. On the north side of County Road C the road is being washed out and has been for years. Trustee Wiland confirmed this statement. The Township has tried to rectify the problem but hasn't been successful. The Board had agreed to a ditch setback for this area with the OPWC Round #32 project. Maintenance Supervisor Stout is recommending that the ditch be enclosed.

Ditch Enclosure County Road C (continued)

Pros and cons of this were discussed. Trustee Kazmierczak will have Mike Burkholder look at that at the same time he is having him look at County Road 6-3. Fiscal Officer Stultz reminded that Board that the paperwork for OPWC Round #32 has to be completed by August 18th. She feels that the Engineers should be invited to the July 16th Board meeting to discuss this and if the change is going to be made have it started immediately. Trustee Kazmierczak will handle contacting Mike Burkholder and Hayley Dockery from the Fulton County Engineers Office.

Trustee Kazmierczak motioned to adjourn, 2nd by Trustee Wiland: 9:41 a.m.

Swanecreek Township Board of Trustees




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



Trustee Rick Kazmierczak, Chairman



Trustee Travis Weigel, Vice Chairman



Trustee Phil Wiland