

SWANCREEK TOWNSHIP
SPECIAL BOARD OF TRUSTEE MEETING
REGULAR BOARD OF TRUSTEE MEETING
Monday, July 16, 2018

Chairman Kazmierczak called the Special Board of Trustee meeting to order at 6:02 p.m.

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

Fiscal Officer: Jo Stultz

SPECIAL GUESTS: Bill Evans from Palmer Truck

Chief Jeremiah Floyd from Providence Township

Jim Lemons from Tristate Memorials

GUESTS: See Sign In Sheet

127-18 Trustee Wiland motioned to go into Executive Session to discuss Performance Evaluations per O.R.C. 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing, 2nd by Trustee Weigel.

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

Adjourned 6:05 p.m.

128-18 Chairman Kazmierczak called the meeting back into order at 6:54 p.m. 2nd by Trustee Wiland

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

Trustee Kazmierczak motioned to adjourn from the Special Board of Trustee meeting, 2nd by Trustee Weigel.
Special Board of Trustee Meeting Adjourned 6:55 p.m.

Chairman Kazmierczak called the Regular Board of Trustee meeting to order at 7:00 p.m.

Prayer

Pledge of Allegiance

129-18 Trustee Wiland motioned to approve the Regular Board of Trustee Minutes from June 18 and the Special Board of Trustee Meeting from June 26 and July 11, 2018, 2nd by Trustee Weigel.

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

130-18 Trustee Wiland motioned to approval of expenditures in the amount of \$88,368.3, 2nd by Trustee Weigel.

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

Public Forum:

Chairman Kazmierczak informed the Board and audience due to the fact of Special invited guests, Public Forum would be held at the end of the meeting.

Special Guest Bill Evans-Palmer Truck- Mr. Evans reviewed the purchase the Township made of a new truck in the Spring with the agreement to trade in two of the Township's dump trucks. The Township's new chassis and frame will be picked up from Palmer Truck and going to Kalida Wednesday July 18th to have it completed. Trustee Kazmierczak informed the audience since then the Township's 2000 International tandem axle motor has gone out. The Township is looking into possibly purchasing another truck from Palmer Truck to replace it. Mr. Evans has a 2016 on his lot that Trustee Kazmierczak and Maintenance Supervisor Stout went to look at. While they were there a 2018 truck may possibly be traded in for the 2016 that the Township has on hold. Lengthy discussion was had by the Board, Maintenance Supervisor Stout, and Mr. Evans on the pros and cons of each truck, turn around time to get each outfitted, the possibility of trading in the 2000 International, Government Financing, and the projected cost of each vehicle. The Board decided to wait on making a purchase decision until they are able to see the 2018 truck that would be traded in.

Fire/Rescue:

Fire Levy-Chairman Kazmierczak asked Fiscal Officer Stultz where the Township stood with the proposed Fire Levy being placed on the November ballot. She states that the Resolutions have been filed with the Board of Elections, but that a correction had to be made on year commencing and she has that completed. Chairman Kazmierczak explained to the audience the Fire Levy in place and the replacement that will be on the November ballot. Chairman Kazmierczak will take the corrected Resolution up to the Board of Elections for the Township tomorrow.

Fire/Rescue (continued)

Chairman Kazmierczak introduce Chief Jeremiah Floyd to the Board and audience. Chief Floyd informed the Board that Providence Fire Department is looking at going to a flat fee vs a per run billing.

He gave an overview of how Providence Volunteer Fire Department is operated, how he created a budget, sought funding, etcetera. Trustee Kazmierczak informed the Board, Chief Floyd, and audience of his and Fiscal Officer Stultz visit of a working meeting with Fulton County Commissioners and that the Commissioners were going to conduct a time study on Fire and Rescue runs. Discussion was had amongst the Board, Chief Floyd, and Delta Community Fire Chief Smith, present in the audience, about ISO ratings, conversation with the Village of Swanton about Levy revenue and if Swanton was putting a renewal on the November ballot, and length of renewed contracts.

Maintenance- Maintenance Supervisor Stout gave a report on the work being done on County Road 6-3. 2.5 inches of asphalt is being put down and he is recommending dirt be placed for the berm instead of stone. He also informed the Board of Mike Burkholder from the Fulton County Engineers recommendation of doing a deep pavement repair and widening the road 2 ft. This would not be an OPWC project and Mr. Burkholder will get the Township an estimate on cost. Maintenance Supervisor Stout described what he would do to enclose the ditch on County Road C. Trustee Kazmierczak informed the Board that Hayley Dockery from the Fulton County Engineers office has just returned to work and she will be getting revised numbers to him on the proposed ditch enclosure. Maintenance Supervisor Stout also informed the Board that the Chamberlain property has had the debris removed from it and that project is complete.

Cemetery- Special Guest Jim Lemons from Tristate Memorials gave the Board a presentation of a Columbarium for Swanton Cemetery. He explained pricing, phases, proposed sale prices of niches and had handouts for the Board showing what he was proposed. He has kept the pricing the same as what he had quoted 4 years ago (for complete discussion please listen to the audio provided on Swancreek Township's website).

Trustee Kazmierczak explained to the Board of the vandalism of the newly erected fence at Swanton Cemetery. Maintenance Supervisor Stout states that Swanton Police know who is doing it, they just need to be caught in the act. The Board authorized Maintenance Supervisor Stout to get cameras and place them out at Swanton Cemetery. Mr. Lange from the audience asked about putting an award for the vandals and Trustee Kazmierczak stated that Swanton Police were going to increase their monitoring of the cemetery.

Heirs Transfer Affidavit- Due to Ms. Jana Broglin's Records Request Administrative Assistant Chandler has created an Heirs Transfer Affidavit.

131-18 Trustee Kazmierczak motioned to approve the Heirs Transfer Affidavit for Township use, 2nd by Trustee Weigel.

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

Toledo Edison Swanton Cemetery- Fiscal Officer Stultz called Toledo Edison and the Township is being charged the base price for electric at Swanton Cemetery. She informed the Board, it's not usage that drives the price up it is the fees that are collected. Trustee Kazmierczak will contact OTA to see if they have any suggestions.

Deed #13-016 was signed by the Board

Fiscal Officer:

132-18 Trustee Wiland motioned to approve voided warrant # 33980 to Tri-County in the amount of \$349.00, 2nd by Trustee Kazmierczak

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

New Business:

Budget Meeting with Fulton County Auditor- Trustee Kazmierczak informed the Board of the date and time for the Township's annual budget meeting with the Fulton County Auditor. He plans on attending and Fiscal Officer Stultz will also be attending.

Siren at Quonset Hut- Fiscal Officer Stultz informed the Board that Assistant Prosecutor Whitmore states the siren belongs to the EMA and that they have the legal ability to place a siren wherever they feel is most helpful.

Unfinished Business:

Security System- No update

Traffic Study- Trustee Weigel reports that the Township can have a traffic study performed on County Road 2 between County Road B and County Road C to possible reduce the speed from 50 M.P.R. to 45 M. P.R. and also between County Road C and County Road D to possible reduce the speed from 45 M.P.R. to 40 M.P.R. The cost to the Township for this study would be \$3750.00.

Building Permit for Lean To- Maintenance Supervisor Stout reported to the Board that Menards on Alexis will create the blueprints for the lean to for a nominal fee, he just hasn't had the time to go and do it. Trustee Wiland will take the paperwork to the Menards on Alexis and have it done.

Pipeline Update- Sally Wylie from the audience asked the Board if they knew which roads Nexus can use for their haul route. She states they are using her road and she feel her road is too small for this use. Trustee Kazmierczak informed Ms. Wylie that the R.U.M.A the Board signed was for all roads in the Township. Ms. Wylie asked Maintenance Supervisor Stout if all the berm work was done in the Township to which Maintenance Supervisor Stout replied no.

Zoning

133-18 Trustee Wiland motioned to appoint Robert Beckwith to the Board of Zoning Appeals, 2nd by Trustee Kazmierczak.

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

Trustee Kazmierczak has 4 blight letters for the Board to sign going to residents informing them of blight on their property and asking them to remove it.

Public Forum:

Mr. Bill Taylor of 6111 County Road D has complaints about road work the County Engineers Office has had done on County Road D. Concerns of bridge work they have done, Spectrum Cable wires that have been run, spraying of his property when he has place "No Spraying" signs on his property. He has contacted the Fulton County Engineers Office about all of these concerns to no avail. Trustee Kazmierczak would like Mr. Taylor to fill out the Township's Citizens Concern form. Trustee Kazmierczak will go to the location in question, take pictures and send them to the Fulton County Engineers Office with the completed Citizens Concern form.

Trustee Reports:

Trustee Kazmierczak:

None

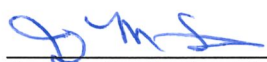
Trustee Weigel:

None

Trustee Wiland:

None

Trustee Kazmierczak motioned to adjourn, 2nd by Trustee Wiland: 9:05 p.m.



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

Swancreek Township Board of Trustees


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