

SWANCREEK TOWNSHIP
BOARD OF TRUSTEE MEETING
Special Meeting
Friday, August 10th, 2018

Chairman Kazmierczak called the meeting to order at 8:00 a.m.

Prayer

Pledge of Allegiance

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

Fiscal Officer: Jo Stultz

GUESTS: See Sign In Sheet

Final arrangements for financing 2 trucks

Fiscal Officer Stultz stated that the Township was approved for the financing of the two new maintenance trucks, and that she had received the paperwork from the seller. Maintenance supervisor Stout explained to the board modifications needed for trucks (bumpers, hitch, & light bar). Fiscal Officer Stultz asked the board if she was to sign the purchasing agreement for the new truck or if Trustee Kazmierczak would be representing the Trustees and sign the purchasing agreement? Trustees Wiland and Kazmierczak explained that since the resolution was already made that either one could sign the purchasing agreement.

Discussion was had about the quote received 8/8/18 pertaining to the trade in values for the single-axle and tandem trucks. Maintenance supervisor Stout explained that he was told a higher amount than was quoted and will call next week to clarify. Financing of the trucks will be two loans in one payment with no pre-payment penalty with only one payment due once a year for five years. Fiscal Officer Stultz explained that a down-payment will be made from the budgeted money allocated for a new truck. Truck warranties will be discussed at the regular Board of Trustees meeting on August 20th, 2018.

CO RD 6-3

Discussion was had on the proposed road work for CO RD 6-3. Gerken had been awarded the bid by the Fulton County. Maintenance supervisor Stout suggested that the maintenance department complete some of the quoted work to save on road repair costs.

145-18 Trustee Kazmierczak motioned to Approve Gerken quote minus line items 5, 6, & 9., 2nd by Trustee Weigel.

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

CO RD C

Fiscal Officer Stultz brought copies of the account status for each of the board members.

Discussion was had upon the review of the funds and revenue status, pertaining to the potential road work on CO RD C. Trustee Kazmierczak reviewed the estimates received from the Fulton County Engineers office to remove items that the maintenance department could complete to lower the estimated costs by \$30,000. Maintenance supervisor Stout asked the board to consider estimating the cost of completing the entire project in house. Trustee Kazmierczak explained that the current issue is: do they approve the estimate as it is from the Fulton County Engineers office for an OPWC application, which needs to be submitted by August 17th, 2018. Or to have the maintenance department start some of the road work this year and not apply for OPWC until 2019. Fiscal Officer Stultz asked Maintenance Supervisor Stout if the project was completed in house could they save the Township more than 50% of the estimated contractor costs, Maintenance Supervisor Stout answered yes. Trustee Weigel and Trustee Wiland supports the maintenance department completing some of the projected work to save on completion costs. During the discussion Trustee Kazmierczak & Maintenance Supervisor Stout noticed that on the estimate from the Engineers Office structural supports and tile to support the road (under drainage / road drain) which are needed to complete the project were left off the quote.

146-18 Trustee Kazmierczak motioned to not apply for OPWC funds until 2019/2020, 2nd by Trustee Weigel. Trustee Wiland discussed removing the ditch work from the estimate and applying for OPWC funds. Trustee Kazmierczak questioned if the Engineers Office would have enough time to complete a new estimate before the OPWC deadline. Trustee Wiland stated "that

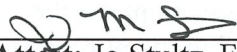
he hates to leave money on the table” about the OPWC funds.

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

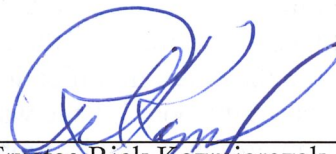
Trustee Kazmierczak called Ms. Dockery from the Fulton County Engineers office. Trustee Kazmierczak asked Ms. Dockery if the road C paving score would change if the Township completed some/all of the drainage work in house. Ms. Dockery explained that the score would stay close to the same due the score being based on widening the road.

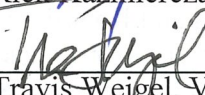
Trustee Kazmierczak motioned to adjourn, 2nd by Trustee Weigel.
Meeting adjourned at 09:01 a.m.

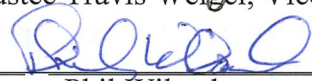
Swanecreek Township Board of Trustees



Attest: Jo Stultz, Fiscal Officer
Swanecreek Township
August 20th, 18



Trustee Rick Kazmierczak, Chairman


Trustee Travis Weigel, Vice Chairman


Trustee Phil Wiland