

**SWANCREEK TOWNSHIP
BOARD OF TRUSTEE MEETING
Monday, August 20, 2018**

Chairman Kazmierczak called the meeting to order at 7:00 p.m.

Prayer

Pledge of Allegiance

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

Fiscal Officer: Jo Stultz

GUESTS: See Sign In Sheet

147-18 Trustee Wiland motioned to approve the minutes from the Regular Board of Trustee Meeting from 8-6-18, and the Special Board of Trustee Meeting from 8-10-18^{2nd} by Trustee Weigel.

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

148-18 Trustee Wiland motioned to approval of expenditures in the amount of \$77,319.68, ^{2nd} by Trustee Weigel.

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

Public Forum:

Ken Ostrander from the audience asked the Board was the Village of Swanton putting a Fire Levy on the ballot in November. He also asked the Board what would Swancreek Township have to pay the Village of Swanton if Swancreek's Fire Levy passed. Trustee Kazmierczak explained the double taxation for the Village of Swanton residents and that the Village of Swanton, along with Swancreek Township and Fulton Township were working to eliminate that. Mr. Ostrander asked about the possibility of Swancreek Township building their own fire station. Trustee Kazmierczak informed him the Board has talked about that, and because of the cost, it hasn't been pursued. Trustee Wiland asked Trustee Kazmierczak to explain the document that the Village of Swanton presented at the Special Meeting they had with village officials, Swancreek Township and Fulton Township officials. Trustee Kazmierczak answered the questions to the best of his ability to Trustee Wiland but informed the Board that he was the only representative from the Township to attend, and that no one had seen that document until the Special Meeting and so they weren't prepared to discuss it. Trustee Kazmierczak also said numerous times to Trustee Wiland that he should attend the next meeting to ask the Village of Swanton these questions. Mr. Ostrander from the audience asked about a Fire Station feasibility study. Trustee Kazmierczak informed him that Swancreek Township has discussed this. Trustee Wiland commented on the high cost of having this done, and Fiscal Officer Stultz informed Mr. Ostrander that she had appropriated funds for a Fire Study in this year's budget. Trustee Wiland talked about a Fire Funding District, and Trustee Kazmierczak stated that York Township wasn't interested in that.

Renee Walker from the audience and also a member of Swancreek Township's Board of Zoning Appeals (BZA) asked the Board's approval of the township's administrative staff to make color copies of the aerial view of the property lines being presented to the BZA. The Trustees agreed and will inform the administrative staff.

Fiscal Officer:

Fiscal Officer Stultz handed out to the Board the volunteer schedule for the Township building at the upcoming Fulton County Fair. It is also Swancreek Township's turn to set up the building prior to fair. It was decided to meet Thursday, August 30th at 6:00 p.m. Fiscal Officer Stultz will get ahold of Chesterfield Township as they will be in charge of the building next year.

Trustee Kazmierczak received an emergency phone call and had to leave the meeting

New Business:

Warranty for New Truck- Fiscal Officer Stultz informed the Board that they have until February of 2019 to decide if they want to buy the extended warranty. The Board decided to table it for now.

SSL- Trustee Wiland informed the Board that Administrative Co-Assistant Chandler thought that her and the other Co-Assistant Ford can do this.

Fall Clean Up Date- Fiscal Officer Stultz informed the Board that the Township has used almost all of the appropriated funds for this. The Board tabled it until Trustee Kazmierczak would be present to discuss.

Unfinished Business:

Security System- Trustee Wiland is not interested in spending money to change the Security System. Trustee Weigel would like for Guardian Alarm to come to a meeting and explain what they are doing for the Township.

Traffic Study Co. Rd. 2 between C&D Derek Edding Citizen Concern- Trustee Weigel will call the Fulton County Engineers Office for pricing.

Building Permit for Lean To- Trustee Wiland got a quote for adding on a bay to the maintenance building, not for the lean to. He will have it to present the Board at the next meeting.

Projector- The Board would like the Administrative Assistants to check with the company that we lease the copy machine through to see if they carry such a product. The Board would like a demonstration of how to operate it.

Zoning

Inspector Review- Tabled until Trustee Kazmierczak returns.

Phone for Zoning Inspector- The Board discussed the possibility of having a line dedicated for Zoning and decided to defer to what Zoning Inspector Hallett prefers. Fiscal Officer Stultz will contact Mr. Hallett about his preference and Verizon to order a phone.

Fire/Rescue

Fire Levy- *Discussion was held during Open Forum*

Cemetery

Transfer Fee- The Board decided that even if there is no deed a charge of \$15.00 to transfer a deed will be incurred to cover the administrative cost.

Deed 13-017 Benjamin H. Wood- Trustee Wiland pointed out that the old Board of Trustees was listed on the deed to sign. Fiscal Officer Stultz will have the Administrative team retype it.

Columbarium- Trustee Wiland would like to start with the center, a 24 niche columbarium. Once that is sold and a profit is made, we can start on a 48 niche. Trustee Weigel will contact Greenlawn Cemetery to see how they funded theirs.

Fence vandalism- No update

Indigent Burial-

149-18 Trustee Wiland motioned to allow Swancreek Township to pay up to \$500.00 towards Indigent Burials, 2nd by Trustee Weigel.

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

150-18 Trustee Wiland motioned to accept the newly created Indigent Disposition Agreement as Swancreek Township's official contract with funeral homes and/or crematories.

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

Maintenance Reports:

Trustee Wiland believes there is a 5 year plan for road maintenance, attached to Ohio Public Works Commission (OPWC) application. Fiscal Officer Stultz will look for it.

Employee Reports:

None

Trustee Reports:

Trustee Kazmierczak:

Absent

Trustee Weigel:

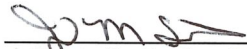
None

Trustee Wiland:

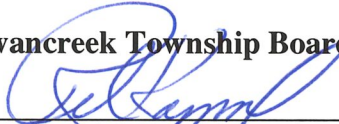
Trustee Wiland asked Trustee Weigel what he thought about the Village of Swanton's proposed Fire Fund. Trustee Weigel stated that he was disappointed.

Trustee Weigel motioned to adjourn, 2nd by Trustee Wiland: 8:41 p.m.

Swanecreek Township Board of Trustees



Attest: Jo Stultz, Fiscal Officer
Swanecreek Township
Sept. 10, 2018



Trustee Rick Kazmierczak, Chairman



Trustee Travis Weigel, Vice Chairman



Trustee Phil Wiland