

**SWANCREEK TOWNSHIP
SPECIAL BOARD OF TRUSTEE MEETING
AND
BOARD OF TRUSTEE MEETING
Monday, October 1, 2018**

Chairman Kazmierczak called the Special Board of Trustee meeting to order at 6:30 p.m.

Trustee Weigel motioned to go into Executive Session to discuss Performance Evaluations per O.R.C. 121.22 (G) (1), 2nd by Trustee Wiland.

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

Adjourned 6:33 p.m.

Trustee Kazmierczak motioned to adjourn from the Special Board of Trustee meeting, 2nd by Trustee Weigel.
Special Board of Trustee Meeting Adjourned 6:59 p.m

Chairman Kazmierczak called the Board of Trustee 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

157-18 Trustee Weigel motioned to approve the minutes from the Regular Board of Trustee Meeting from 9-10-18, 2nd by Trustee Wiland.

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

158-18 Trustee Weigel motioned to approval of expenditures in the amount of \$34,219.98, 2nd by Trustee Wiland.

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

Special Guests:

Deputy Sgt. Chad Hayward from the Fulton County Sheriff's department introduced himself to the Board. He presented the Board with a written report of 802 year to date calls for Swancreek Township. He informed the Board that Swancreek Township has more residents than the City of Wauseon. Sally Wylie from the audience asked him about the K-9 unit contest that was going on now, which Deputy Sgt. Hayward explained. Trustee Kazmierczak also asked him about speed control in the Township, and Deputy Sgt. Hayward explained Fulton County's process in dealing with that. Walt Hallett from the audience asked if the Sheriff's department was still using the sub-station provided by the Township in the maintenance building, and Deputy Sgt. Hayward said he has not used it and he doesn't think it's been used for awhile. Trustee Weigel asked how many officers there were in the Sheriff's department and Deputy Sgt. Hayward thinks 18 or 19. The Board thanked him and told him that they welcome the visit.

Public Forum:

Bob Parker from the audience introduced himself and gave a history of his company Sandman. He explained that he was working on a new project and is offering free sand to the Township if we provide for hauling it away. He presented an invoice to the Board of sand that has already been given to the Township and he would like the Board to consider this as a donation and paid in full. Trustee Kazmierczak would like to seek an opinion from the Fulton County Prosecutor to see if this is possible. Trustee Kazmierczak will contact the Prosecutor's office for an opinion on this. Trustee Kazmierczak asked how long the sand pit project on County Road 5 that Mr. Parker is working on was going to take. Mr. Parker explained that project and said it should be complete in about a year.

Fiscal Officer:

Homewood Park- Fiscal Officer Stultz has not contacted Char Lee from Fulton County Treasure's Office yet for a Special Meeting about Homewood Park. Trustee Kazmierczak talked with Fulton County Prosecutor Haselman and while he is willing to come to a meeting, he states that all involved have talked about Homewood Park in the past numerous times and nothing has happened. Fiscal Officer Stultz asked if the Board wanted her to pursue a meeting, and Trustee Kazmierczak said yes.

Fiscal Officer (continued)

159-18 Trustee Wiland motioned to approve voiding of warrant # 34116 to Lassus Bros. Oil in the amount of \$361.40, lost in mail, 2nd by Trustee Kazmierczak

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

New Business:

1101 Co. Rd. 5-2 Tile- The Township received a Citizen's Concern that the Township is flooding his front yard. We are waiting for an estimate on tile. Mr. Gross will do the trenching for 2500 ft. west and 1200 ft. east for \$1.00 a foot. The Township will need to provide the tile.

160-18 Trustee Wiland motioned to have Mr. Gross to put in the tile that the Township will purchase on County Road 5-2 for \$1.00 per foot, 2nd by Trustee Kazmierczak.

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

The Township will require this bid be put in writing.

Yahoo Domain- Trustee Kazmierczak talked to Fulton County Prosecutor about our Yahoo Domain. Per the Prosecutor's Office Yahoo is set up that they are able to read all emails and so if the information released by the Prosecutor's Office is privacy sensitive, it will not respond back to the Township via email. Trustee Kazmierczak will have the Administrative Assistants check for another vendor. He will see what Fulton County uses.

Unfinished Business:

Traffic Study Co. Rd. 2 between C&D/ Derek Eddings Citizen Concern/ Hayley Dockery CEO Safety Study Program- Trustee Weigel state that the grant cannot be submitted yet and Hayley has all the information she needs to apply for it. Renee Walker from the audience asked if the Township paid for half of the turn lane on County Road 2. Trustee Kazmierczak informed her no, that the Township paid for half of the traffic study.

Building Permit for Lean To- Trustee Wiland has gotten quotes from Dave Geringer for the 24'x 36' addition to the Salt Building, a 42'x 38' addition to the Maintenance Building, and a 42'x 80' Cold Storage Building. Trustee Kazmierczak has also gotten quotes from DGL Consulting Engineers for an addition to the Salt Building and Maintenance Building. Trustee Wiland is thinking the Township should build the 42'x 80' cold Storage. Denise Heban from the audience asked hadn't this been considered before. Trustee Kazmierczak told her yes and it had been voted down due to cost. Renee Walker from the audience wanted to know if there was enough room in the existing building to store the new trucks. Trustee Kazmierczak told her no. Trustee Kazmierczak states the Lean To on the Salt Building is a quick fix that the Maintenance Department can build. He thinks the Township would always have a use for it even if we build an addition on the Maintenance Building. The Board compared the two quotes. Trustee Kazmierczak pointed out the DGL was a little cheaper than Geringer, \$2700 for Salt Building design. Trustee Wiland asked Trustee Kazmierczak was he confident that Maintenance could build the lean-to and Trustee Kazmierczak replied yes.

161-18 Trustee Kazmierczak motioned to hire DGL Consulting to design and draw up the prints for the 24'x 36' addition to the Salt Building, 2nd by Trustee Weigel.

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

Trustee Weigel would like to have the design and drawings done for the 42'x 38' addition on the Maintenance Building done this year. Trustee Wiland questioned getting the prints done. He would like to see what the cost of the building would be first. Trustee Weigel stated that you had to have prints before you get an estimate on what it would cost to build it.

162-18 Trustee Weigel motioned to have hire Dave Geringer to design and draw up the prints for the 42'x 38' addition for the Maintenance Building, 2nd by Trustee Kazmierczak.

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

Pipeline Construction Update- Trustee Kazmierczak informed the Board that they are almost done and was told that there is actually gas south in the pipeline. Trustee Kazmierczak will look at the video with the Nexus representative and that the Township is asking for Nexus to complete berm work and striping on the roads. Trustee Kazmierczak also states there are sink holes that the Township will repair and submit a bill to Nexus to reimburse us.

Document Reader Update- Walt Lange from the audience states that the technology teacher from Swanton High School can help the Township find what we need. Trustee Kazmierczak knows who the teacher is and will contact them.

Warranty For New Maintenance Truck- We will keep this on the agenda.

Unfinished Business (continued)

Quote for Reliable Telecomm, Inc.- Trustee Kazmierczak states the Township is in the process of setting up a meeting with them.

Zoning

Inspector Review- It was completed in the Special Board of Trustee Meeting held prior to this Board of Trustee meeting.

Kirk and Sally Wylie Violation Questions- Sally Wylie presented a power point and asked questions of Zoning Inspector Hallett. Mr. Hallett answered her questions. Discussion was had by the Board, Zoning Inspector Hallett, and the audience of possible solutions and future protocol for Zoning Violations. Trustee Kazmierczak and Zoning Inspector Hallett informed the Board that the Township had been and still are working on this. Walt Lange from the audience did tell the Board and Zoning Inspector Hallett that he was the best zoning inspector the Township has had, but he disagreed with the drive by sightings. Zoning Inspector Hallett informed him that he is not allowed to walk on properties without the owner's permission. *For full discussion, please visit our website and listen to the audio of the meeting.*

Fire/Rescue

Fire Levy-Village/Township Residents- Trustee Kazmierczak states he has talked with the Mayor of Swanton and she informed him that they are planning on 2019 Fire Contract being similar to the 2018 contract.

Appointment of Swancreek Township to Swanton Advisory Board- Trustee Kazmierczak states he still feels Trustee Wiland is the best representative for this Board. Trustee Wiland adamantly refuses. Trustee Kazmierczak states he will attend the next meeting until we appoint a representative.

Delta Community Fire Department Contract- Fiscal Officer Stultz gave a report on the meeting held at Delta Community Fire Department with York, Fulton, and Pike Townships. She gave each of the Trustee's the draft of the contract and pointed out areas of concern, clarification of fire apparatus and boundaries. She informed the Board per Delta Community Fire Department's request she scanned and emailed Swanton's contract to Chief Scott Smith and Fiscal Officer Karen Miller for their review. Fiscal Officer Stultz told the Board that Fulton Township would like to see it be a 5 year contract so that it runs parallel to their Fire Levy. Discussion was had about York and the possibility of a new Fire Department being built. Per the Board's request, Fiscal Officer Stultz will invite York Township to the November 5th Board of Trustee meeting to discuss the contract.

Trustee Kazmierczak informed the audience that Swancreek Township would not approve a \$509,000.00 fire contract with the Village of Swanton for 2019. Sally Wylie from the audience asked about the charges from non-transport from Providence Fire. Trustee Kazmierczak informed her that the Fulton County Commissioners were looking into this but that he doubted anything would be done before the end of the contract in 2020. Fiscal Officer Stultz informed Ms. Wylie that Chief Floyd already said that Providence was taking that out of the next contract but would make adjustments for it in another way.

Fiscal Officer Stultz asked if she could address the statement that Trustee Wiland had made at the last Regular Board of Trustee Meeting about the statement that "Since May 2017 16 people have been removed from Swanton Fire Department". She had sent an email to Swanton Village Administrator Rosanna Hoelzle, and copied the Board, asking for documentation of this. Fiscal Officer Stultz also forwarded Ms. Hoelzle's response along with the copies of letters presented to Swanton Fire Department. After reviewing the letters, Fiscal Officer Stultz pointed out that some of these people had retired, left due to moves or better paying jobs, or inactive.

Cemetery

Fence Vandalism & Action to Prevent it- No update

Chamberlain Property-

163-18 Trustee Wiland motioned to send a letter to the Fulton County Prosecutor asking him to please advise the Township on how to resolve the issue, 2nd by Trustee Kazmierczak.

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

Critter Control- Problem has been handled

Cemetery (continued)

Headstone, Columbarium Burials and Record Keeping- Trustee Kazmierczak will talk to the Administrative team about this.

Indigent Burials in Keen Cemetery- Administrative Assistant Ford states there are no records of who is buried where in the area set aside for Indigent Burials and she would like to close that section down.

Six Deeds were signed.

Maintenance Reports:

Preparation for Road Submissions due in 2019- Trustee Kazmierczak states a new time will be set for the meeting.

Employee Reports:

None

Trustee Reports:

Trustee Kazmierczak:

None

Trustee Weigel:

None

Trustee Wiland:

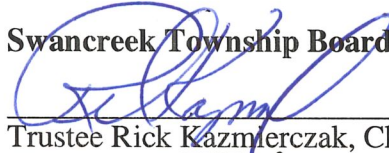
None

Trustee Kazmierczak motioned to adjourn, 2nd by Trustee Wiland: 9:30 p.m.

Swanecreek Township Board of Trustees



Attest: Jo Stultz, Fiscal Officer
Swanecreek Township
October 15, 2018



Trustee Rick Kazmierczak, Chairman



Trustee Travis Weigel, Vice Chairman



Trustee Phil Wiland