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

164-18 Trustee Weigel motioned to approve the minutes from the Regular Board of Trustee Meeting from 10-1-18, 2nd by Trustee Wiland.

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

165-18 Trustee Weigel motioned to approval of expenditures in the amount of $57,910.31, 2nd by Trustee Wiland.

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

Public Forum:

Sally Wylie from the audience thanked the Board for allowing her and her husband to talk about the zoning inspector. She feels it had positive results.

Fiscal Officer:

Fiscal Officer Stultz informed the Board that she had been contacted by Jennifer Knapp of Farmers and Merchants State Bank about changing the Township’s regular non-interest bearing checking account into a product they have that will pay interest. Fiscal Officer Stultz talked to Dover Township Fiscal Officer Sue Dieringer and it is possible to have this account and for Fiscal Officer Stultz not to be Center for Public Investment (CPIM) certified. The Board is interested and would like Fiscal Officer Stultz to bring information about this type of account to the next meeting.

Homewood Park- Fiscal Officer Stultz informed the Board that Char Lee, Fulton County Treasurer, reached out to her and said that a meeting was set up Wednesday (October 3rd) with Fulton County Prosecutor Scott Haselman and herself to discuss options of a possible Sheriff’s sale and donation of delinquent lots to Swan Creek Township.

New Business:

166-18 Trustee Weigel motioned to adopt a detailed Privacy Policy for Swan Creek Township’s website, 2nd by Trustee Wiland.

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

Trustee Kazmierczak will instruct the Administrative team to post this on Swan Creek Township’s website.

Unfinished Business:

Traffic Study Co. Rd. 2 between C&D/Derek Eddings Citizen Concern/Hayley Dockery CEAO Safety Study Program- No Update

Pipeline Construction Update- Walt Lange from the audience informed the Board he received a letter stating that Nexus was turning the project over to the Operator. Sally Wylie from the audience asked the Board who was in charge of County Road B repair. Trustee Kazmierczak informed her Fulton County Engineer’s Office.

Handbook Approval/Final- Trustee Kazmierczak asked the Board to look through it so that at the next meeting the Board could make a motion to adopt it in November.

Warranty for new maintenance truck- Leave on the agenda

Quote from Reliable Telecomm, Inc.- Trustee Kazmierczak and the Administrative team met with them last Thursday. The Township is waiting for a quote from them.
Unfinished Business (continued)

167-18 Trustee Weigel motioned to advertise the sale of the 2000 International Tandem Axle truck in the Key and on the Township’s website via sealed bid, 2nd by Trustee Wiland.

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

Blueprints- DGL is working on the blueprints for the salt building. Dave Geringer is requesting a meeting with the Board to discuss the proposed addition on the Maintenance Building. Trustee Kazmierczak will email him a copy of meeting time options.

Zoning

Public Hearing- Zoning representative Walt Lange attended the Public Hearing and states that Zoning Inspector Hallett was not there. Mr. Lange states that the Zoning Board doesn’t write Zoning, they just approve it. He asked the Board if they could have the Fulton County Prosecutor help. Trustee Wiland suggested Administrative Assistant Tammy Richardson from Fulton County Regional Planning might be able to assist. Mr. Lange asked if it was in the Zoning Inspector’s job description to attend Zoning meetings. Trustee Kazmierczak will talk to Zoning Inspector Hallett about attending the meetings and also Fulton County Prosecutor Haselman about Zoning.

Fiscal Officer Stultz brought to the Board’s attention that at the current pace, Appropriations for Zoning will be $30,000 in 2019 with possible revenue of $5,000.00. Discussion was had about changing Zoning to a complaint basis. The Board also discussed and asked Fiscal Officer Stultz to contact Zoning Inspector Hallett and ask him to start sending documentation of time spent. Trustee Kazmierczak would also like to see the zoning records be brought back to the Township for the Administrative team to scan.

168-18 Trustee Kazmierczak motioned to request Zoning Inspector Hallett to bring the zoning records back to the Township by October 31st, 2nd by Trustee Weigel.

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

Fire/Rescue

Fire Levy- Village/Township Residents- No Update

Appointment of Swan Creek Township to Swanton Advisor Board- Since Trustee Wiland declines to sit on the Board, Trustee Kazmierczak agreed to do so.

Delta Community Fire Department Contract- The Board would like for Delta Community Fire Department’s representatives to come to the Regular Board of Trustee Meeting November 5th. Fiscal Officer Stultz will inform Karen Miller, York Township’s Fiscal Officer. Trustee Kazmierczak had cost comparison of address points for York and Swanton- York’s was $71.97 and Swanton’s was $70.13 per address point.

Trustee Kazmierczak asked Lieutenant Dzienglewski from Swanton Fire Department about the recent fire in Providence’s district on County Road 1 and what department was there first. Lt. Dzienglewski states Swanton was. Anthony Bernal from the audience and also from Swanton and Delta’s Fire Department gave a report of the incident since he was there. Mr. Bernal asked the Board about dry hydrants and had the Township ever considered the use of them. Discussion was had about grants for dry hydrants and Trustee Weigel asked if the Township got them who would maintain them. Lt. Dzienglewski states that Swanton Fire Department would be willing to flush them once or twice a year. Trustee Kazmierczak commented on having Fulton County Dispatcher Richie Kilgour come to a meeting and explain about cell phone calls, towers, and 911 calls. Trustee Kazmierczak asked Lt. Dzienglewski about volunteers, training, and classifications. Lt. Dzienglewski gave an explanation of the different levels of classifications, hours needed, and criteria for full time employees mandated by the State of Ohio. Discussion was had again about Swan Creek Township having a fire study performed. Mr. Bernal from the audience asked the Board about having at a meeting all of the Fire Chiefs that the Township contracts with. Mr. Bernal also commented on motions, voting, discussions, and about voided motions.

Cemetery

Fence Vandalism & action needed to prevent it- No Update

Chamberlain Property- The Board has not heard back yet from the Prosecutor on legal advice. Trustee Kazmierczak will follow up on this.

Headstone, Columbarium Burials and Record Keeping- Discussion was had about what was the Township’s legal responsibility.

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Cemetery (continued)

169-18 Trustee Kazmierczak motioned to make lots A and B in Keen Cemetery unsellable due to the inability to document what is available, 2nd by Trustee Weigel.
Roll Call: Trustee Kazmierczak-Yea, Trustee Weigel-Yea, Trustee Wiland-Yea

170-18 Trustee Weigel motioned to approve five corrected deeds, 2nd by Trustee Kazmierczak
Roll Call: Trustee Kazmierczak-Yea, Trustee Weigel-Yea, Trustee Wiland-Yea

6 Deeds Signed

Maintenance Reports:

Preparation for Road submissions due in 2019- Trustee Kazmierczak will send out an email on this.

171-18 Trustee Weigel motioned to have Maintenance Reports moved to the beginning of the Board of Trustee Meetings and require the Maintenance Supervisor to attend the Regular Board meetings each month, 2nd by Trustee Kazmierczak.
Roll Call: Trustee Kazmierczak-Yea, Trustee Weigel-Yea, Trustee Wiland-Yea

Employee Reports:
None

Trustee Reports:

Trustee Kazmierczak:
None

Trustee Weigel:
None

Trustee Wiland:
None

172-18 Trustee Kazmierczak motioned to go into Executive Session to discuss Performance Evaluations per O.R.C. 121.22 (G) (3) to discuss pending litigation, 2nd by Trustee Weigel.
Roll Call: Trustee Kazmierczak-Yea, Trustee Weigel-Yea, Trustee Wiland-Yea
Adjourned 8:36 p.m.

173-18 Trustee Kazmierczak called the meeting back into order at 8:57 p.m. 2nd by Trustee Wiland
Roll Call: Trustee Kazmierczak-Yea, Trustee Weigel-Yea, Trustee Wiland-Yea

Trustee Kazmierczak motioned to adjourn, 2nd by Trustee Wiland: 8:57 p.m.

Attest: Jo Stultz, Fiscal Officer
Swancreek Township
November 5, 2018

Swancreek Township Board of Trustees

Trustee Rick Kazmierczak, Chairman

Trustee Travis Weigel, Vice Chairman

Trustee Phil Wiland

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