

**SWANCREEK TOWNSHIP  
BOARD OF TRUSTEE  
SPECIAL MEETING  
Wednesday November 14, 2018**

Chairman Kazmierczak called the meeting to order at 8:36a.m.

Prayer

Pledge of Allegiance

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

Fiscal Officer: Jo Stultz

Administrative Assistant: Suzanna Chandler

**SPECIAL GUESTS:** Toni Schindler

**New Business:**

Special Guest Toni Schindler, Marketing and Communications Manger Representative for Fulton County gave a presentation of what Fulton County could do for us if we moved our website over to the County's. Their website was just redesigned in April of this year and the Township could use theirs as a host at no additional cost. It would be possible for her to move it over to Fulton County's website and we could still run ours to see if we like it. We have the option of adding information to it as well. Administrative Assistant Chandler asked who the domain was through because the Township's emails are linked to Yahoo. Also, Swanton Water District is housed on the Township's website. Ms. Schindler will work with Administrative Assistant's Chandler and Ford to see of the feasibility of moving the Township's website to be housed in the County's.

Fire/Rescue- Trustee Wiland is uncomfortable with a 4 year term with York Township. Discussion was had about the language not being changed about shared costs and both entities agreeing before additional purchases were made, specifically in regards to a possible new fire station being built by York. Discussion was had about paragraph #3 that York Township has to provide the building and he feels that means the price is locked in and York cannot come back and ask for more. Trustee Wiland asked what would happen if this became a legal dispute and Trustee Kazmierczak states that he thinks the Township should hire an outside source to represent the Township if that happened. Trustee Wiland would like the contract to be a two year contract with 2 2 year opt in clause. He would also like the language to be that the collected amount from York be Swancreek Township's net collection not a gross collection of the 1.5/1.75 mill stated in the contract.

**189-18** Trustee Wiland motioned for the Township to get a legal opinion on paragraph #3 of York Township's Fire contract if it excludes Swancreek Township from having to pay for a future Fire Building, 2<sup>nd</sup> by Trustee Weigel

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

Trustee Kazmierczak will be responsible for getting the Resolution to the Fulton county Prosecutor. When the Township hears back from the Prosecutor he will contact Trustee Trowbridge form York.

Swanton Fire Contract- Trustee Kazmierczak states that Swanton's Village Council approved the 1 year contract but that it is at the Village Solicitor's office for final review. Trustee Kazmierczak will have this added to the Regular Board of Trustee meeting's agenda for November 19<sup>th</sup>. Trustee Kazmierczak informed the board that Swanton's Fire Advisory Board was meeting tonight at 6:00 p.m.

**Unfinished Business:**

Fiscal Officer Stultz informed the Board that Swancreek Township had an account set up with St.Lukes and could have Department of Transportation Physicals completed there with the reports coming to the Township.

**190-18** Trustee Wiland motioned that the Maintenance Department must complete annual physicals by the close of business January 31<sup>st</sup> each year, 2<sup>nd</sup> by Trustee Kazmierczak.

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

Swancreek Township Handbook final review and approval- Discussion was had about current vacation schedules and proposed vacation schedules.

**191-18** Trustee Wiland motioned to keep the vacation schedules as they are, no second was put forth, motion failed.

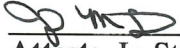
Trustee Kazmierczak suggested to the Board to read through the handbook and this will be added to the Board of Trustee meeting November 19<sup>th</sup>.

Chamberlain Property- Defer to the Regular Board of Trustee meeting November 19<sup>th</sup>.

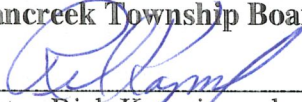
Maintenance Vacancy- John Simon from the Maintenance Department has turn in his resignation from Swancreek Township effective December 10<sup>th</sup>. Discussion was had on what the Township needed, fulltime, part time, seasonal. Trustee Kazmierczak will have the Administrative Assistants look up the job description. Discussion was also had on whether seasonal worker Tom Tober would be interested in working. Trustee Kazmierczak will follow up on that. Trustee Kazmierczak will have this added to the November 19<sup>th</sup> Regular Board of Trustee Meeting.

Trustee Kazmierczak motioned to adjourn, 2<sup>nd</sup> by Trustee Weigel: 9:56 a.m.

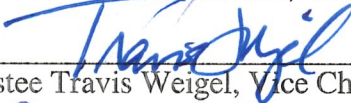
Swancreek Township Board of Trustees



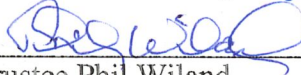
Attest: Jo Stultz, Fiscal Officer  
Swancreek Township  
November 19, 2018



Trustee Rick Kazmierczak, Chairman



Trustee Travis Weigel, Vice Chairman



Trustee Phil Wiland