

**SWANCREEK TOWNSHIP  
SPECIAL BOARD OF TRUSTEE MEETING  
Wednesday, February 27, 2019**

Chairman Weigel called the meeting to order at 9:05 a.m.

Roll call - Board of Trustees present: Travis Weigel-Chairman, Phil Wiland-Vice Chairman,  
Rick Kazmierczak-Trustee  
Fiscal Officer: Jo Stultz  
Maintenance Supervisor: Matt Stout  
**GUESTS:** See Sign In Sheet

**037-19** Trustee Kazmierczak motioned participate in Ohio Department of Transportation, Office of Contracts, Purchasing Services through Fulton County 2019 Crack Seal program, 2<sup>nd</sup> by Trustee Wiland.

**Roll Call:** Trustee Kazmierczak-Yea, Trustee Weigel-Yea, Trustee Wiland-Yea  
Chairman Weigel completed the 1011L form. A copy was made for the Township's records and the original was given to Maintenance Supervisor Stout. The Ohio Department of Transportation representative will be in the area tomorrow and Maintenance Supervisor Stout will give him the form along with the Resolution number.

Trustee Weigel motioned to adjourn at 9:11a.m., 2<sup>nd</sup> by Trustee Kazmierczak

**Swanecreek Township Board of Trustees**

  
Trustee Travis Weigel, Chairman

  
Trustee Phil Wiland, Vice Chairman

  
Trustee Rick Kazmierczak

  
Attest: Jo Stultz, Fiscal Officer  
Swanecreek Township  
March 4, 2019