SWANCREEK TOWNSHIP
REGULAR BOARD OF TRUSTEE MEETING
Monday, March 18, 2019

Chairman Weigl called the meeting to order at
Prayer
Pledge of Allegiance
Roll call - Board of Trustees present: Travis Weigl-Chairman, Phil Wiland-Vice Chairman,
Absent: Rick Kazmierczak-Trustee
Fiscal Officer: Jo Stultz
Maintenance Supervisor: Matt Stout
GUESTS: See Sign In Sheet

046-19 Trustee Wiland motioned to accept the Regular Board of Trustee meeting minutes from
3-4-19, 2nd by Trustee Weigl.
Roll Call: Trustee Weigl-Yea, Trustee Wiland-Yea

047-19 Trustee Wiland motioned to approve expenditures in the amount of $37,180.31, 2nd by
Trustee Weigl.
Roll Call: Trustee Weigl-Yea, Trustee Wiland-Yea

Special Guests: Fulton County Commissioners Jon Rupp and Bill Rufenacht
The Commissioners were provided a list of questions prior to the meeting and addressed each
one. The Commissioners at this time do not intend to change Providence E.M.S. contract or
Swanton Fire and Rescue coverage area. The last response time study is from 2017.
Commissioner Rufenacht will see what the status of the new response time study is. They are
not opposed to a Fire District. Commissioner Rupp informed the Board that Fire is not their area
of control, it’s the Township’s but he feels that a district would be more efficient and better use
of tax payers money because it would cut down on duplication, for example ladder trucks.
Commissioner Rufenacht did say while it is not their area to enforce, they would like to be included
on discussions. On the topic of Chemical Disposal Day/Event, Fulton County will not be hosting
one due to the liability insurance. Sally Wylie from the audience provided a name of a company
in Maumee, Ohio that will dispose of paint cans. As far as expanding Recycling, Commissioner
Rupp stated they have no plans on expansion. Plastics #4, #5, and #6 all are non recyclable items
and would go to the dump. Commission Rufenacht fielded the question on Subdivision
Regulations and informed the Board that they are in the middle of a comprehensive plan and the
first hearings would be this spring. He advised the Board if they have any plans they should get
them to Maumee Valley Planning quickly so that they can be considered. Commissioner Rupp
gave Fund balances in both of their E.M.S. funds, approximately $1.3 million as of 1/1/19. The
County spends approximately $4 million each year in E.M.S. contracts. The new company they
have hired for billing runs is doing a great job. Last year they collected $900,000 while the
previous year’s collection was between $550,000 and $650,000. Chairman Weigl thanked them
for the information.

Maintenance Supervisor Updates:
Dura Patcher/York Township Update- Maintenance Supervisor Stout has the agreement drawn
up by York Township and handed copies to the Board for review. Signatures are needed and
then sent back to York once approved. Trustees Weigl and Wiland decided to wait until
Trustee Kazmierczak was present to discuss.

Drainage Update- Maintenance Supervisor Stout gave a report on the projects he is working on.
County Road F between County Road 2 and County Road 3 is closed at the time due to a wash
out and the road along the bern is collapsing. He discussed with the Board the County Road 2
and County Road F (Dilbone) project. He feels Fulton County should be responsible for the
expenses incurred for work being performed with the Right-of-Way as well as the crossovers as
that is their responsibility. He doesn’t want to order pipe for this until he knows for sure.

Meetings are recorded for the convenience of township residents. Recordings are located on the township website.
Maintenance Supervisor Update

John Slee’s letter- Maintenance Supervisor Stout discussed with the Board Mr. Slee’s dispute of paying for all of the 6” pipe for the drainage work on his property. He feels that Mr. Slee should pay for the pipe and the Township will pay for the upgrade to an 8” pipe and labor, equipment, and installation. Mr. Slee told Trustee Kazmierczak that he had agreed to pay for half of the pipe and half of the labor. The Trustees discussed this and will reword the letter when they decide how to proceed. Fiscal Officer Stultz asked Maintenance Supervisor Stout if he could estimate how many hours it would take to complete the job.

Public Forum:

Renee Walker from the audience is concerned with the ditch on County Road C as it affects their property. Discussion was had between her and the Board about this matter.

Fiscal Officer:

Handbook Approval- no update, Trustee Kazmierczak has this information. This will be left on the agenda for the next meeting.

Employee Compensation 2019- Maintenance Supervisor Stout has completed Maintenance worker Damon Mattimore’s evaluation. Discussion was had about possibly scheduling a Special to review this or add Executive Session to a Regular Board of Trustee meeting. The Board will wait until Trustee Kazmierczak returns.

Fiscal Officer Stultz asked Maintenance Supervisor Stout if he received drawings for the Maintenance Building addition from David L. Geringer. He has invoiced the Township and she has not seen them. Maintenance Supervisor Stout states he has not. Fiscal Officer Stultz will follow up and call Mr. Geringer.

Fiscal Officer Stultz informed the Board of the County Fish Fry email they all received and the request for $200.00 donation from each township. Trustee Wiland questions the legality of spending money for this and also the annual picnic. Fiscal Officer Stultz will forward the email she received to the Board for review.

Fiscal Officer Stultz let the Board know that all of the certified letters for Homewood Park’s delinquent parcels were mailed Friday, March 15th. She will send an email out, and included the Trustees, to the County Auditor, Treasurer, and Prosecutor asking for recommendations on wait time before taking action and moving the parcels.

New Business:

Discussion of seasonal help Tom Tober- Mr. Tober contacted Trustee Kazmierczak and informed him he will not be mowing for the Township this year. The Board decided to place an advertisement in the Key paper and on the Township website excepting applications for seasonal work. Per Maintenance Supervisor Stout he would like that a Commercial Driver’s License is preferred. Fiscal Officer Stultz would also like the resume’s that the Township has on file be reviewed.

Fiscal Officer Stultz asked that a Special be posted for the telephone conference the Board is having with the Ohio Division of Natural Resources (O.D.N.R.) on March 26th at 11:00. The Board and O.D.N.R. will be discussing Robert Parker’s mining permit. Fiscal Officer Stultz informed the Board she will not be able to attend and one of the Administrative Assistants will have to take notes for the meeting.

Unfinished Business:

Ohio Public Works Commission- The Board will wait until Trustee Kazmierczak returns.
Zoning:

Possible Switch of newly appointed BZA/Zoning Commission seats- Per O.R.C. 519.13 Anthony Bernal is not eligible to sit on the Board of Zoning Appeals due to the fact that he lives in an unzoned area of Swancreek Township. Administrative Assistant Chandler has reached out to both Mr. Bernal and Mr. Jeremy Gillen, who was appointed to the Zoning Commission, and they are both willing to switch appointments.

048-19 Trustee Wiland motioned to rescind Resolution # 044-19 appointing Jeremy Gillen to the Zoning Commission, 2nd by Trustee Weigel.

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

049-19 Trustee Wiland motioned to rescind Resolution #45-19 appointing Anthony Bernal to the Board of Zoning Appeals, 2nd by Trustee Weigel.

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

050-19 Trustee Wiland motioned to appoint Anthony Bernal to the Zoning Commission, replacing and completing Jim McConkey’s unexpired term effective immediately, 2nd by Trustee Weigel.

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

051-19 Trustee Wiland motioned to appoint Anthony Bernal to fill the open seat on the Board of Zoning Appeals effective immediately, 2nd by Trustee Weigel.

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

Fire/Rescue: No updates

Cemetery:

Columbarium Updates- Trustee Weigel presented the Board with an estimate by Kirk Wylie for the concrete bases of the proposed Columbariums. He is waiting for Mark Householder to submit his bid. He also had picture of what the basic 48niche would look like as well as pricing for three different levels. He anticipates gross revenue of $59,200 on a $21,000 investment. The Board will wait until Trustee Kazmierczak returns to make a decision on contractors.

Employee Reports:

None

Trustee Reports:

Trustee Weigel:

None

Trustee Wiland:

Trustee Wiland questioned Fiscal Officer Stultz on why there was no money listed in Fund#1000-892-0011 (Other-Recycling). She will look into this tomorrow and have an answer for him.

Trustee Weigel motioned to adjourn at 8:53p.m., 2nd by Trustee Wiland

Attest: Jo Stultz, Fiscal Officer
Swancreek Township
April 1, 2019

Swancreek Township Board of Trustees

Travis Weigel, Chairman

Phil Wiland, Vice Chairman

Rick Kazmierczak

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