

**SWANCREEK TOWNSHIP  
REGULAR BOARD OF TRUSTEE MEETING  
Monday, April 15, 2019**

Chairman Weigel called the meeting to order at 7:00 p.m.

Prayer

Pledge of Allegiance

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

**060-19** Trustee Kazmierczak motioned to accept the Regular Board of Trustee meeting minutes from 4-1-19, 2<sup>nd</sup> by Trustee Wiland.

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

**012-19** Trustee Kazmierczak motioned to approve expenditures in the amount of \$81,013.37, 2<sup>nd</sup> by Trustee Wiland.

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

**Special Guests:**

Delta Community Fire Department Chief Scott Smith introduced State Fire Marshal representative Rich Palmer to present the Smoke Dog Award to a resident of Swancreek Township. Mr. Palmer informed the Board and audience of the quick thinking resident Jada Furko used when her house caught fire. Due to the house having active smoke alarms and Ms. Furko's quick response the fire damage was minimum. Mr. Palmer presented her with a toy Dalmatian puppy and a certificate from the State Fire Marshal's office commending her behavior.

**Maintenance Supervisor Updates:**

Drainage Update- Maintenance Supervisor Stout gave a report on problems with a sink hole on County Road 6-3. He reports that there is an old clay tile there that has been patched and that there are tree roots in it.

Maintenance has started grading County Road F-2 & B.

The columbarium project in Swanton Cemetery was started this past Saturday.

Crack Seal- Maintenance Supervisor Stout reported he had not received any other bids for crack seal.

**062-19** Trustee Kazmierczak motioned to approve American Pavement crack seal bid as submitted in the amount of \$43,295.00, 2<sup>nd</sup> by Trustee Weigel.

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

County Road 6-Babcocks- Mr. Babcock wants two drives on his property. Maintenance Supervisor thinks they will be close and wants the Trustee's opinion. The Board would like Maintenance Supervisor Stout to find out where the stakes are located.

Trustee Kazmierczak forwarded to Maintenance Supervisor Stout an email informing the Township that the water line on in Lee High Drive is marked..

Trustee Kazmierczak brought up the email from Fulton County Road Supervisor B.J. Abbot that they will be out doing repairs. Trustee Kazmierczak would like the Board to drive the roads that the pipeline went through and send the Administrative office their recommendations on road repairs in Swancreek Township.

Maintenance (continued)

Clean Up Day- Metal X on Airport Highway and County Road 5 is now closed. The Township is set up as a vendor with them. The Township will need to verify that the refuse from Clean Up Day can be taken to their new location.

Mr. Slee from the audience asked the Board what they plan on doing about the dip in the road on County Road 2, he feel it keeps getting worse. Trustee Kazmierczak wonders if the Township should consider a deep pavement repair at the location. Trustee Kazmierczak will contact Mike Burkholder from Fulton County Engineers office about this and get on the County's schedule to evaluate it.

Resident Melvin Augustyniak presented the Board with a signed easement agreement in the amount of \$1.00 for his property.

**063-19** Trustee Kazmierczak motioned to approve the easement agreement, 2<sup>nd</sup> by Trustee Wiland.

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

Mr. Slee from the audience thinks the tile along County Road 2 isn't running a lot, he thinks the water is running below the tile. Discussion was had on how to get better drainage on County Road 2.

**Public Forum:**

None

**Fiscal Officer:**

Fiscal Officer Stultz referenced the email the Board had received about the renewal of the Township's dental insurance. Bradford and Associates representative Jason Bradford had shopped for other carriers but Dental Care Plus was still the most economical even with the 6% increase.

**064-19** Trustee Kazmierczak motioned to approve the new contract with Dental Care Plus, 2<sup>nd</sup> by Trustee Weigel.

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

Ohio Fire Codes- Trustee Kazmierczak states the Township doesn't need one.

Trustee Kazmierczak brought up the email the Board had received from the Fulton County Auditor. With House Bill 62 passing, Swancreek Township's Gas Tax Revenue will increase \$72,887.00 State Fiscal Year 2020 and \$73,532.00 State Fiscal Year 2021.

Fiscal Officer Stultz referenced an email she received from Fulton County Township Association Secretary Karen Miller reminding everyone of the upcoming Fish Fry and that they are asking each Township to obtain a gift basket from a local vendor for it.

**New Business:**

All New Business was discussed in previous areas.

**Unfinished Business:**

Ohio Public Works Commission- Fulton County Engineers will be at the Board of Trustee Special Wednesday April 17<sup>th</sup> at 8:00 a.m. to discuss the Township's options. Trustee Kazmierczak gave a report from retired hydro-geologist Bob Beckwith on the water table flow and affects it has in the area. Discussion was had about different pipe sizes and deep pavement repairs. It was decided the Board would have their information to Fulton County Engineers by May 6<sup>th</sup>, so that the Engineer's Office would have it back to the Trustees by May 20<sup>th</sup>, and the Board would pass Resolution at the June 6<sup>th</sup> Board of Trustee meeting.

## Unfinished Business (continued)

Seasonal help/ad in the Key and on the web- No response to the ads. Trustee Kazmierczak suggested hiring a company to mow the cemeteries for this year. Maintenance Supervisor Stout states that Maintenance can do the small ones. Discussion was had about Maintenance being better utilized to finish needed projects. Maintenance Supervisor Stout will get two bids for mowing.

Toledo Metropolitan Are Council of Government Membership- Discussion tabled until next meeting.

Newsletter Articles- All the Board's articles are done. We are waiting on Jeremy Gillen and has article. The Board will have the Administrative Team reach out to him and get it turned in. The newsletter should be at the printers by May 1<sup>st</sup> and in homes by May 8<sup>th</sup>.

Legislature Passes HB62- Discussed in Fiscal Officer segment.

### **Zoning:**

Zoning Inspector Walt Hallett had sent an email out to the Board informing them that Brad Peebles, Village of Delta's Administrator, had contacted him inquiring if he would be interested in becoming their Zoning Inspector. He wanted the Boards opinion before he answered Mr. Peebles back. Discussion was had on the pros and cons of Zoning Inspector Hallett accepting the position. The Board feels that there is enough work to be done for Swancreek Township that Zoning Inspector Hallett would not have time to do both jobs. **065-19** Trustee Kazmierczak motioned to advise Zoning Inspector Hallett that Swancreek Board of Trustees does not him to take on any additional zoning responsibilities with another entity, 2<sup>nd</sup> by Trustee Wiland.

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

### **Fire/Rescue:**

Update on Fire Study- Trustee Weigel informed the Board that Chief Crosley has contacted Delta Community Fire Department and the Village of Swanton Fire Department requesting site inspections. He has also asked for millage, revenue, contracts and maps of their covered area. Providence Fire Department has a new chief and discussion was had on whether Providence should provide the information or Fiscal Officer Stultz. Fiscal Officer Stultz informed the Board that she could get that information for Chief Crosley. Trustee Kazmierczak will get the maps from Scott Yoder of Fulton County Engineers.

### **Cemetery:**

Columbarium Update- Maintenance Supervisor Stout gave an update on the Columbarium. Work was started on it this past weekend. Forms were placed but a retaining wall will be needed to secure the structure. Copies of the proposed retaining wall were given to the Board with the estimate to put in a retaining wall. Discussion was had about the cost. Trustee Wiland questioned Fiscal Officer Stultz if there was enough money appropriated to cover the cost of the retaining wall. She informed the Board that there was.

**066-19** Trustee Weigel motioned to approve the expense of the proposed retaining wall not to exceed \$10,000.00, 2<sup>nd</sup> by Trustee Kazmierczak.

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

Deeds- 5 deeds were presented to be signed. Trustee Wiland would like to know if these are new deeds replacing old ones with new numbers or just corrected old deeds retyped. The Board will ask the Administrative Assistants before signing them.

### **Employee Reports:**

None

**Trustee Reports:**

**Trustee Weigel:**

None

**Trustee Wiland:**

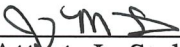
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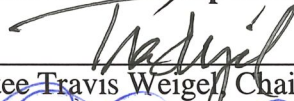
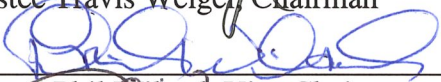
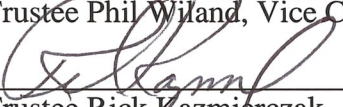
**Trustee Kazmierczak:**

Trustee Kazmierczak met with the Village of Delta's Administrator Brad Peebles. Mr. Peebles is interested in forming a Police District. Trustee Kazmierczak has asked Mr. Peebles for anticipated budget numbers which he could bring back to Swancreek Township Board of Trustees.

Trustee Kazmierczak motioned to adjourn at 8:32p.m., 2<sup>nd</sup> by Trustee Wiland

**Swancreek Township Board of Trustees**

  
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Attest: Jo Stultz, Fiscal Officer  
Swancreek Township  
May 6, 2019

  
\_\_\_\_\_  
Trustee Travis Weigel, Chairman  
  
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Trustee Phil Wiland, Vice Chairman  
  
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Trustee Rick Kazmierczak