

**SWANCREEK TOWNSHIP**  
**REGULAR BOARD OF TRUSTEE MEETING**  
**Monday, May 20, 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- Absent

**GUESTS:** See Sign In Sheet

**076-19** Trustee Weigel motioned to accept the corrected Regular Board of Trustee meeting minutes from 4-15-19 and the Regular Board of Trustee Meeting from 5/6/19, 2<sup>nd</sup> by Trustee Kazmierczak.

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

**077-19** Trustee Weigel motioned to approve expenditures in the amount of \$46341.65, 2<sup>nd</sup> by Trustee Kazmierczak.

**Roll Call: Trustee Kazmierczak-Yea, Trustee Weigel-Yea, Trustee Wiland-Yea, with the exception of warrant # 34632 in the amount of \$17,647.50 to Mark Householder**

**Maintenance Supervisor Updates:**

Chairman Weigel informed the Board that he had given permission to Maintenance Supervisor Stout to miss the meeting to attend his son's baseball game. Maintenance Supervisor Stout had updated Chairman Weigel on his reports and Chairman Weigel presented them to the Board.

Drainage Update- The Maintenance Department along with Gross Drainage placed 30 feet of tile on county Road C off of County Road 5-1.

Driveways/Planning for Upcoming Projects- No Update

Clean Up Day Update- Chairman Weigel states all of the garbage from cleanup day is gone. The recycled items should be picked up tomorrow. He reports that from 9:00 a.m. to 11:00 a.m. it was non stop. Trustee Wiland expressed a concern on whether it could go to Delta's plant or if it will need to go to Napoleon. He expressed disappointment in Metal X closing the facility on Airport Highway for the community's use.

Lean-to Update- The holes are dug for the footers for the lean-to.

Driveway Permit 6991 Co. Rd. 2, Swanton- Trustee Kazmierczak reports that Mrs. Wielinski states that she asked Zoning Inspector Hallett if she needed any other permits and he told her no. Trustee Kazmierczak informed the Board that he and Maintenance Supervisor Stout went to the property and that there is clear visibility for both drives. Trustee Weigel would prefer not to set a precedence for possible future resident's requests. He asked Trustee Kazmierczak if Mrs. Wielinski is okay with tying into the existing driveway, to which Trustee Kazmierczak states that she said she was.

**078-19** Trustee Weigel motioned to approve 6991 Co. Rd. 2 connecting the new driveway into the existing driveway, 2<sup>nd</sup> by Trustee Kazmierczak.

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

Asphalt Resolution Lee High Drive and County Road EF- Trustee Kazmierczak gave a breakdown of costs for the projects, and what the Village of Swanton's portion will be for Lee High Drive. He states that the Village of Swanton already passed Resolution approving this and appropriating money to reimburse Swancreek Township accordingly.

Maintenance (Asphalt Resolution Lee High Drive and County Road EF) continued

**079-18** Trustee Kazmierczak motioned to approve the Fulton County Engineer's 2019 Asphalt Resurfacing project awarded to Gerken Paving, Inc. for Lee High Drive in the amount of \$65,136.95, 2<sup>nd</sup> by Trustee Weigel.

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

**080-19** Trustee Kazmierczak motioned to approve the Fulton County Engineer's 2019 Asphalt Resurfacing project awarded to Gerken Paving, Inc. for County Road EF, Road 1 to Road 1-2 in the amount of \$40,085.10, 2<sup>nd</sup> by Trustee Weigel.

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

Trustee Kazmierczak feels that Hunter's Ridge in Swancreek Township will need to be resurfaced in 2020.

Trustee Kazmierczak brought into discussion the Township road Parker is using for mining. He states the Township can request a Road Bond and thinks this would be a good idea. He wishes we would have taken a picture before the mining work had started but he has taken some now. He feels the road is showing wear due to the truck traffic. The Board agreed to have Trustee Kazmierczak contact the Fulton County Prosecutor about the possible Road Bond. He will also forward his pictures to the Administrative team to keep on file.

#### **Public Forum:**

Renee Walker from the audience informed the Board that her husband Randy was at the County Garage and asked them to check if the ditch on the north side of County Road C was theirs.

#### **Fiscal Officer:**

**081-19** Trustee Kazmierczak motioned to approve voided warrant # 34575- to All Spray in the amount of \$89.69, paid twice in error, 2<sup>nd</sup> by Trustee Weigel.

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

**082-19** Trustee Kazmierczak motioned to approve voided warrant #34617 to Tri County in the amount of \$3055.66- invoices already paid by Mark Householder. 2<sup>nd</sup> by Trustee Weigel.

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

Fiscal Officer Stultz informed the Board that Swanton Corn Festival was asking for a donation from the Township. The Board agreed that Public Funds could not be used in this way. She asked the Board if they wanted her to bring these notifications to their attention and they stated no, this is not something they would consider approving.

Fiscal Officer Stultz asked the Board about a quote that was in her mailbox from Perrysburg Pipe in the amount of \$48,606.40. The Board thinks that Maintenance Supervisor Stout had asked for that prior to the Board's decision to hire Gross Drainage to help with the projects.

Fiscal Officer Stultz informed the Board of Madison Mattimore's rescheduled O.D.O.T. physical. It is May 22 @ 7:45 a.m. She has sent out emails to the Board and Maintenance Supervisor Stout to inform them in writing.

Fiscal Officer Stultz reminded the Board of the Fulton County Township Association Picnic that Swancreek is co-hosting with York Township on July 13<sup>th</sup>,

Fiscal Officer Stultz informed the Board that Fulton County Joint Economic Development Corp (FCED) is asking the Township to allocate \$5,000.00 to pay for legal fees for Joint Economic Development District. She informed the Board that she did respond back to Executive Director Matt Gilroy that she would bring it up to the Board but that all of the Township's money had been appropriated for the year. Trustee Kazmierczak states he was at the FCED meeting when this was discussed. Trustee Wiland would like to know what the conditions are. Trustee Kazmierczak states that all of the entities would come together to work on this. Trustee Wiland will contact Executive Director Gilroy and discuss this.

Fiscal Officer (continued)

Fiscal Officer Stultz asked if the Township still needs to look into purchasing a trench box for Maintenance. Trustee Kazmierczak thinks not now that the Township is using Gross Drainage and they have one.

Fiscal Officer Stultz gave copies of Madison Mattimore's invoice for mowing. Discussion was had that she was hired for \$10.00 per hour and she had invoiced the Township for \$11.50 per hour. The Board instructed Fiscal Officer Stultz to pay Madison Mattimore \$10.00 per hour. It was decided to have a Special Board of Trustee meeting on Thursday at 9:00 with all employees to discuss communication issues.

**New Business:**

JSWMD Alternate member- Trustee Kazmierczak volunteered to do this.

Easement Record- Fiscal Officer Stultz will take the Augustyniak easement to the Fulton County Auditor and Recorded and have it approved and registered.

New Handbook Acknowledgement Form- The Board each signed the form that they received Swancreek Township's Employee Handbook.

Zoning Permit and Zoning Checklist- Trustee Kazmierczak discussed with the Board his desire to have Zoning Inspector Hallett carry with him driveway permits.

**083-19** Trustee Kazmierczak motioned to instruct Zoning Inspector Hallett to carry with him Driveway Permits, 2<sup>nd</sup> by Trustee Weigel.

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

Chandler Lot Split- The Board has no objections to it. Trustee Kazmierczak will contact Tammy Richardson with Fulton County and advisor her of the Board's decision.

Public Hearing July 1m 2019 at 6:30 p.m.- No updates, just a reminder to the Board.

Randy McQuillin Tile Work- Trustee Kazmierczak reminded that Board that Brehms had told the Township that they had an easement for the Township in place when they sold the property to Mr. McQuillin. Trustee Kazmierczak will work on a letter to Mr. McQuillin that if he would like the tile moved, the Township is willing to do that but that Mr. McQuillin would have to pay for the labor and materials.

Marvin Green Mine Permit- The Board states that Mr. Green will need to go to the Fulton County Engineers and Planning Commission about this. The Board will have the Administrative Assistants contact Mr. Green and inform him of this.

Ostafi Property- Zoning Inspector Hallett has cited them and is working on it.

**Unfinished Business:**

Ohio Public Works Commission- The decision has been made and already submitted to the Fulton County Engineers Office.

Toledo Metropolitan Area Council of Governments (TMACOG) membership- a TMACOG representative will be at Swancreek Township's Regular Board of Trustee meeting June 17<sup>th</sup>

Parker Mining Permit- Discussed in Maintenance

**Zoning:**

Mr. Kelly- Trustee Kazmierczak states the garage is down and he is making an attempt.

Brandon Crow/Holly Wise- The property in question is in an un-zoned area. Trustee Kazmierczak will drive by it and take a look.

**Fire/Rescue:**

Fire Study- No update- Trustee Kazmierczak has a Fire Advisory Board meeting this Wednesday @ 4:30 at the Village of Swanton. He will have Fulton County send the "hot spot" maps to Chief Crosley.

**Cemetery:**

Trustee Kazmierczak obtained a second quote for the columbarium from Design Memorial Stone. Trustee Kazmierczak expressed deep concern that the footers already placed for the base of the columbarium will deteriorate and possibly rot. He would like to get the concrete poured just for the base.

**Employee Reports:**

None

**Trustee Reports:**

**Trustee Kazmierczak:**

Trustee Kazmierczak has a Swanton Fire Advisory meeting Wednesday at 4:30.

**Trustee Weigel:**

None

**Trustee Wiland:**

Trustee Wiland would like to thank Trent Weigel for the volunteer work he did for the Township on Clean-Up Day.

**084-19** Trustee Kazmierczak motioned to go into Executive Session to discuss Performance Evaluations per O.R.C. 121-22 (G) (1) and to consider the purchase of property for public purpose per O.R.C. 121-22 (G) (2) at 8:32 p.m., 2<sup>nd</sup> by Trustee Weigel.

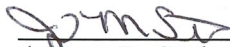
**Roll Call: Trustee Kazmierczak-Yea, Trustee Weigel-Yea, Trustee Wiland-Yea**  
Meeting adjourned

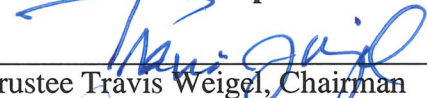
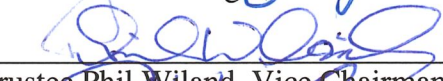
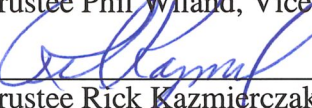
**085-19** Trustee Kazmierczak motioned the meeting back into order at 9:07 p.m., 2<sup>nd</sup> by Trustee Wiland.

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

Trustee Kazmierczak motioned to adjourn at 9:09 p.m., 2<sup>nd</sup> by Trustee Wiland

**Swanecreek Township Board of Trustees**

  
\_\_\_\_\_  
Attest: Jo Stultz, Fiscal Officer  
Swanecreek Township  
June 3, 2019

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