

**SWANCREEK TOWNSHIP
BOARD OF TRUSTEE SPECIAL MEETING
Wednesday, July 24, 2019**

Chairman Weigel called the meeting to order at 8:00 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

121-19 Trustee Kazmierczak motioned to go into Executive Session at to discuss Performance Evaluations per O.R.C. 121.22 (G) (1) at 8:02 a.m., 2nd by Trustee Weigel.

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

122-19 Trustee Kazmierczak called the meeting back into order at 8:48 a.m., 2nd by Trustee Weigel.

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

Discussion was had in regards to increased compensation for Maintenance Supervisor Stout and Maintenance employee Damon Mattimore. Fiscal Officer Stultz is concerned about money due to the fact that road projects have come in over expectations and she is not sure if Nexus money will be in the second half distribution for the County Auditor. Trustee Kazmierczak suggested a onetime cash bonus. Trustee Weigel and Trustee Wiland agreed to that suggestion. Dollar amounts were discussed.

123-19 Trustee Kazmierczak motioned to award Maintenance Supervisor Stout and Maintenance employee Mattimore a onetime cash bonus in the amount of \$750.00, 2nd by Trustee Weigel.

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

Gerken Paving- Trustee Kazmierczak that Mike Burkholder from Fulton County Engineers Office contacted him about Lee High Drive. When Gerken Paving started grinding the road out there was nothing there. Mike Burkholder is recommending milling the center of the road but reinforcing the sides. Trustee Kazmierczak states that this would actually save the Township money, approximately \$2700.00. Trustee Wiland states he is not a proponent of milling.

124-19 Trustee Kazmierczak motioned to approve the change order provided by Mike Burkholder of Fulton County Engineers Office to mill the center of Lee High Drive and while reinforcing the sides, 2nd by Trustee Weigel.

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

Wayne Kelley- Trustee Kazmierczak asked the Board if they should take Mr. Kelley's building permit to the Board of Zoning Appeals. Trustee Kazmierczak also stated that resident Stan Sprow asked Dave Smith on the Board of Zoning Appeals to look at where he was going to put an accessory building. Mr. Smith declined to comment on the location. In the interim until the Township hires a Zoning Inspector, the Board has decided to direct the Administrative Team to send all applications to the Zoning Commission for review. Trustee Wiland would like to see an advertisement placed on the Township's website and Expositor posting that Swancreek Township was looking for a Zoning Inspector. Trustee Kazmierczak would like for all the questions the Zoning Commission has, pay scale, and what is expected prior to placing an ad. Mr. Smith referenced in his email that the Fiscal Officer can sign Zoning Permits. Trustee Wiland asked for a Resolution appointing Fiscal Officer Stultz as Interim Zoning Inspector. Trustee Kazmierczak would like to review the document Mr. Smith sent first.

Columbarium- Trustee Kazmierczak dropped off O.R.C. 517.08 for Fulton County Prosecutor Scott Haselman to review. Mr. Haselman asked Trustee Kazmierczak to provide him with a Resolution number from the Board directing his office to seek an Attorney General's opinion. Fiscal Officer Stultz had already provided Mr. Haselman with the information he requested and he will be formulated a letter on behalf of Swancreek Township.

One Time Exception for Medical Reimbursement- Fiscal Officer Stultz informed the Board that

she had a meeting with Maintenance Supervisor Stout to review his medical explanations of benefits. He was unaware that he needed to submit these to Consumer Driven Concepts to get reimbursed. The Township's plan is set up that you have 90 days to submit them after the close of a calendar year or they will not be honored. There is a onetime exception that the Board can chose to use.

125-19 Trustee Kazmierczak motioned to approve a onetime exception for medical reimbursement for 2018 to Matt Stout, 2nd by Trustee Weigel.

Roll Call: Trustee Kazmierczak-Yea, Trustee Weigel-Yea, Trustee Wiland-Yea
Fiscal Officer Stultz will process the paperwork.

Trustee Kazmierczak motioned to adjourn at 9:22 a.m., 2nd by Trustee Wiland

Swancreek Township Board of Trustees


Trustee Travis Weigel, Chairman


Trustee Phil Wiland, Vice Chairman


Trustee Rick Kazmierczak


Attest: Jo Stultz, Fiscal Officer
Swancreek Township
August 5, 2019