

SWANCREEK TOWNSHIP
REGULAR BOARD OF TRUSTEE MEETING
Monday, July 15, 2019

Chairman Weigel called the meeting to order at 7:10 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

110-19 Trustee Kazmierczak motioned to accept the minutes from the 7-1-19 Public Hearing and Regular Board of Trustee meeting minutes, 2nd by Trustee Wiland.

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

111-19 Trustee Kazmierczak motioned to approve expenditures in the amount of \$29,494.54, 2nd by Trustee Wiland.

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

Maintenance Supervisor Updates:

Maintenance Supervisor Stout gave an update on the extensive Maintenance Requests listed on the agenda. Trustee Weigel asked if he had updates on the drainage issues in the Township and Maintenance Supervisor Stout gave a report on those as well. Maintenance Supervisor Stout is looking for direction from the Trustees on whether to put up double arrow signs.

112-19 Trustee Wiland motioned to have Maintenance put up double arrow signs at County Road 5-1 & C and County Road 6-3 & EF, 2nd by Trustee Kazmierczak.

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

Discussion was had on the revised Tree Trimming form to be handed out to residents prior to the Township having the tree work done.

113-19 Trustee Kazmierczak motioned to approve the proposed Tree Trimming form, 2nd by Trustee Weigel.

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

Discussion was had about requiring Maintenance to have the Hepatitis vaccinations.

114-19 Trustee Kazmierczak motioned to require Maintenance employees to have Hepatitis vaccinations at the Fulton County Health Department with Swancreek Township paying for them, 2nd by Trustee Weigel.

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

Backhoe Discussion- Maintenance Supervisor Stout states that the wiring is bad on the backhoe. He states we purchased it in 2014 but it's a 2015 machine. Trustee Wiland priced them with Southeastern and they run about \$34,000.00. Fiscal Officer Stultz asked if the Township's backhoe had any trade in value and Maintenance Supervisor Stout states it does.

Which projects to fund this year- Maintenance Supervisor Stout asked the Trustees if any of the projects on the list stood out to them. Trustee Kazmierczak asked for a price on the crossover at Slee's property.

Storm Water District- No updates

Symkowiak/Keller/M. McQuades- Discussion was had about drainage issues for these residents. Maintenance Supervisor Stout feels there will be enough money left in the appropriated moneys for drainage to place catch basins in the three properties.

Maintenance (continued)

Tree Trimming- Trustee Kazmierczak states that Gerken will be ready to do County Road EF in a couple of weeks and he thinks Brands Tree Service should trim the trees back. Trustee Weigel will take the tree trimming notices to the residents involved.

Public Forum:

Sally Wylie asked the Board if they had received the speed study for County Road 2 yet. Trustee Weigel said that we hadn't. She states that she observed the company doing the study between 10:00 a.m. and 2:00 p.m. which she feels are the slowest times.

Fiscal Officer:

2020 Appropriation Planning- Trustee Kazmierczak suggested waiting until after the August 28th annual meeting with the Fulton county Auditor to see what the estimated Local Government portion will be for 2020. Fiscal Officer Stultz agreed.

Fulton County Budget Meeting is scheduled for 3:00 p.m. on Wednesday August 28th. Trustee Kazmierczak plans on attending this along with Fiscal Officer Stultz.

Fiscal Officer Stultz informed the Board she has been contacted by one of the Auditors from the State of Ohio preparing for the bi-annual audit of the Township. She has filled out the preliminary paperwork and is waiting to hear back from him.

New Business:

None

Unfinished Business:

TMACOG Membership

115-19 Trustee Kazmierczak motioned to approve and join TMACOG, 2nd by Trustee Weigel.

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

Tom Sallows-Flag- With the legal advice given to Trustee Kazmierczak from Fulton County Prosecutor Haselman the Board decided not to fly the Christian flag present by Mr. Sallows.

Case Referral:1671 County Road D-Health Department/Abandoned Properties- Trustee Kazmierczak asked the question if the Board held court on these properties who could the Township hire to haul things away. Sally Wylie from the audience states there are companies that do this work. Trustee Kazmierczak will do some research on this.

JEDD Survey- Trustee Kazmierczak states he is willing to complete this for the Township but feels it should be a combined effort. Trustee Wiland asked what benefit it is to Swancreek Township. He also mentioned Enterprise Zones and will report back to the Board at our August 5th meeting with more information on Enterprise Zones.

Zoning:

Status of Notification Letter to residents/Tracking of Complaints- The Administrative Team has created a notification letter to be sent to residents, and they have created a spreadsheet to track the progress of complaints.

Zoning Commission Meeting 7/15/19 Discussion- Walt Lange from the audience and Zoning Commission Chairman recommended to the Board to turn down Zoning language change for 100-5.3 but approve the rest.

115-19 Trustee Kazmierczak motioned to approve new language in 100-18.1 symbol C1, C2, C3, M1, M2, and M3 I, new language in 100-18.2 I, new language for Septic Permit, new language for Water Permit, 2nd by Trustee Wiland.

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

Zoning (continued)

116-19 Trustee Kazmierczak motioned to deny new Zoning language for 100-5.3 c, 2nd by Trustee Wiland.

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

Chairman Weigel announced that Zoning Inspector Walt Hallett had turned in his resignation and the Board accepted it. Trustee Wiland will pen a letter of appreciation to Mr. Hallett. Sally Wylie from the audience asked the Board what they were going to do about the permit for 2194 County Road 2. Len Mitchell from the audience and also on the Zoning Commission states that there was never a Zoning violation for this property. Chairman Weigel states the Board is staying with Zoning Inspector Hallett's decision. Ms. Wylie wants the Board to seek legal advice. Gene Wilson from the audience states he has had to move buildings in Lucas County for zoning violations. Mr. Mitchell from the audience feels that there would have to be dramatic measures to do that.

Fire/Rescue:

Fire Study- No Update

Cemetery:

2 Deeds listed to sign but could not be found. The Board will sign them at the next meeting.

Trustee Kazmierczak read O.R.C. 517.08 to the Board in regards to cemeteries.

118-19 Trustee Kazmierczak motioned to get a legal opinion from Fulton County Prosecutor Haselman of O.R.C. 517.08 in regards to a unanimous vote for a columbarium, 2nd by Trustee Wiland.

Roll Call: Trustee Kazmierczak-Yea, Trustee Weigel-Yea, Trustee Wiland-Yea
Fiscal Officer Stultz will request this.

Employee Reports:

None

Trustee Reports:

Trustee Kazmierczak-

None

Trustee Weigel:

None

Trustee Wiland:

Trustee Wiland questioned the word "discrimination" that was used in the June 17, 2019 Board of Trustee Minutes. He states that word was not used and asked Fiscal Officer Stultz to listen to the audio. She agreed to do that.

119-19 Trustee Kazmierczak motioned to go into Executive Session at 8:36 p.m. to discuss Performance Evaluations per O.R.C. 121.22 (G) (1), 2nd by Trustee Wiland

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


120-19 Trustee Kazmierczak called the meeting back into order at 9:19 p.m., 2nd by Trustee Weigel.


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


Trustee Kazmierczak motioned to adjourn at 9:10 p.m., 2nd by Trustee Wiland



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

Swancreek Township Board of Trustees


Trustee Travis Weigel, Chairman


Trustee Phil Wiland, Vice Chairman


Trustee Rick Kazmierczak