

**SWANCREEK TOWNSHIP  
REGULAR BOARD OF TRUSTEE MEETING  
Monday, August 19, 2019**

Chairman Weigel called the meeting to order at 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

**132-19** Trustee Kazmierczak motioned to accept the Regular Board of Trustee meeting minutes from 8-5-19, 2<sup>nd</sup> by Trustee Wiland.

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

**133-19** Trustee Kazmierczak motioned to approve expenditures in the amount of \$87,797.37, 2<sup>nd</sup> by Trustee Wiland.

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

**Maintenance Supervisor Updates:**

Lean-to Update- Ready to start frame and one more inspection

Roadside Mowing Update- The Township has mowed once, is required to mow twice in a season.

Drainage Project Co Rd. 2, Briar Ln & Birdsong Ln- Symkoviak drainage project is complete.

Vactor Repair- No update

Storm Water Discussion-District- No update

Office Bldg Maintenance Request- Maintenance hasn't addressed it

Trustee Kazmierczak states that someone other than Maintenance put up the arrow sign on County Road 6-3 and it hadn't been OUPS'd yet.

Tree Trimming- Discussion was had about pros and cons of the township trimming trees.

Stop Sign on County Road C and County Road 5- Maintenance has straightened it but recommends that it be set in concrete.

Lee High Drive and County Road EF- They need to berm the yet.

**Public Forum:**

Stacey Dietrich addressed the Board about her property, neighbors, zoning issues and violations (for full discussion please listen to the audio recording of the meeting on the township's website).

**Fiscal Officer:**

2020 Appropriation planning – Reminded Sept 10<sup>th</sup> @ 8:00 a.m.

Fiscal Officer (continued)

FC Auditor Budget Meeting- August 28<sup>th</sup> @ 11:00 a.m.

Employee Physicals-

**134-19** Trustee Kazmierczak motioned to delete mandatory physicals, 2<sup>nd</sup> by Trustee Weigel.  
**Roll Call:** Trustee Kazmierczak-Yea, Trustee Weigel-Yea, Trustee Wiland-Yea

Zoning Permit Card

**135-19 A** Trustee Kazmierczak motioned to approve and adopt Zoning permit card, 2<sup>nd</sup> by Trustee Weigel.

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

Occupancy Permit

**135-19 B** Trustee Kazmierczak motioned to rubber stamp Occupancy Permit cards with the zoning inspector's signature and attaching the zoning inspector's email to the permit, 2<sup>nd</sup> by Trustee Wiland.

OPWC Grant Application

**136-19** Trustee Kazmierczak motioned to authorize Fulton County Engineers Office to apply to participate in Ohio Public Works Commission state capital improvement program for Road C (3 to west of ditch) 2<sup>nd</sup> by Trustee Weigel.

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

**137-17** Trustee Kazmierczak motioned to authorize Fulton County Engineers Office to apply to participate in Ohio Public Works Commission state capital improvement program for Road C (west of ditch to township line) 2<sup>nd</sup> by Trustee Weigel.

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

Fulton County 2019 Pavement Marking

**138-19** Trustee Kazmierczak motioned to accept Fulton County Engineers Office Pavement Marking awarded to Oglesby Construction in the amount of \$1,332,02, 2<sup>nd</sup> by Trustee Weigel.

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

Voided Warrants-

**139-19** Trustee Kazmierczak motioned to approve voiding warrant #34777, #34779, and #34780 due to clerical error, 2<sup>nd</sup> by Trustee Weigel.

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

New Business:

Road Agreements- The Board will have Maintenance Supervisor Stout review them and report back for Sept. 16<sup>th</sup> meeting.

Unfinished Business:

Case Referral:1671 Co. Rd. D- Trustee Kazmierczak has drafted a letter to be sent to the land owner for the Board to sign. It states that a Board member will accompany her onto the property to evaluate it. The Board will see if Fulton County Sheriff's department will come as well.

Review Co. Rd. 2 Speed Study Results- The Board signed the proposal provided by the Fulton County Engineers Office requesting the Fulton County Commissioners to reduce the speed on Co. Rd. 2 between milepost 2.5 and Co. Rd. D to 40 mph. The reduced speed request will be sent off to ODOT for final approval.

JEDD Survey- No Update

Zoning:

Trustee Kazmierczak asked for a Special to discuss all of the agenda items with the Administrative Assistants and Interim Zoning Inspector. The Special is set for 8/28/19 @ 8:30 a.m.

**Fire/Rescue:**

None

**Cemetery:**

Price of single/ double foundation.

**140-19** Trustee Wiland motioned to increase the double foundation price to 2 time the cost of the single, 2<sup>nd</sup> by Trustee Kazmierczak.

Discussion followed and the Board needs clarification. Trustee Wiland withdrew his motion.

Seasonal Employee Application- Discussion was had about applicant for the mowing of the cemeteries vs the mowing bid by a private company.

**141-19** Trustee Kazmierczak motioned to hire applicant Henry Ochoa as seasonal help mowing cemeteries @ \$12.50 per hour. No second was made, motion failed.

**142-19** Trustee Wiland motioned to hire applicant Henry Ochoa as seasonal help mowing cemeteries @ \$12.00 per hour, 2<sup>nd</sup> by Trustee Weigel.

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

Fiscal Officer Stultz would like the Board's approval of her personally taking on the expense of cleaning and planting the flower bed in front of Swanton Cemetery. The Boar has no objections.

**143-19** Trustee Weigel motioned to go into Executive Session at to discuss Performance Evaluations per O.R.C. 121.22 (G) (1) at 8:16 p.m., 2<sup>nd</sup> by Trustee Wiland.

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


**144-19** Trustee Kazmierczak called the meeting back into order at 8:50 p.m., 2<sup>nd</sup> by Trustee Weigel.

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

**145-19** Trustee Kazmierczak motioned to hire John Chandler as full time status with benefits effective August 19, 2019, 2<sup>nd</sup> by Trustee Weigel.


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


Trustee Kazmierczak motioned to adjourn at 8:51p.m., 2<sup>nd</sup> by Trustee Weigel

  
Attest: Jo Stultz, Fiscal Officer  
Swan creek Township  
September 16, 2019

**Swan creek Township Board of Trustees**

  
Trustee Travis Weigel, Chairman

  
Trustee Phil Wiland, Vice Chairman

  
Trustee Rick Kazmierczak