

SWANCREEK TOWNSHIP
REGULAR BOARD OF TRUSTEE MEETING
Monday, August 5, 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

127-19 Trustee Weigel motioned to accept the Regular Board of Trustee meeting minutes from 7-15-19 and the Special Meeting Minutes from 7-24-19 and 7-31-19^{2nd} by Trustee Kazmierczak.

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

128-19-19 Trustee Kazmierczak motioned to approve expenditures in the amount of \$22,969.00, ^{2nd} by Trustee Wiland.

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

Special Guest: Fulton County Deputy Sheriff Hensley gave the monthly activity report for Swancreek Township- there were 114 calls made and 7 accidents. Deputy Sheriff Galbraith was in attendance as well from the K-9 unit. The Board and audience asked if he could bring on Fazzo, which he did a gave a mini demonstration. Renee Walker asked the Deputies about people running stop signs, specifically at County Road D and County Road 3. They informed her that they we implementing the use of drones to help with this situation throughout the county. The Board thanked the Sheriff's departments for their service.

Maintenance Supervisor Updates:

Lean-to Update- Inspection is set for Wednesday.

Roadside Mowing- Madison Mattimore's last day mowing for the township is August 16th. Maintenance Supervisor Stout is reaching out to contractors for bids to mow Raker and Swanton Cemetery and Maintenance would mow the remaining cemeteries.

Drainage Project Co. Rd. 2- The pipe is in along the west side of the road. Maintenance was going to seed it but it is supposed to rain.

Gina Symkoviak Drainage- The eastern portion is cleaned and dipped and the south side is stoned.

H Vactor Repair- No Update

5-1 & C, 6-3 & EF Double Arrow Signs-They are not up yet

Storm Water District- No Update

Tree Trimming- Trustee Kazmierczak doesn't know if Maintenance Supervisor Stout has talked to Brands about trimming County Road EF.

Office Bldg. Maintenance Request- Trustee Kazmierczak filled out a green slip to have Maintenance weed around the Administrative Building. He would like to hire a contractor to spray and kill the weeds. Our Maintenance Team will install the river rock.

Trustee Kazmierczak would like Maintenance to wash the vehicles every Friday. The Township has spent a lot of money on them and he feels they should be maintained.

129-19 Trustee Kazmierczak motioned to have Maintenance wash all vehicles each Friday, ^{2nd} by Trustee Weigel.

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

Maintenance (continued)

Allied Paving gave the Township a quote to repair driveway approaches. \$1300.00 for 2650 Co. Rd. F. and \$1700.00 for 2730 Co. Rd. F.

130-19 Trustee Kazmierczak motioned to hire Allied Paving in the amount of \$3,000.00 total to repair driveway approaches to 2650 Co. Rd. F and 2730 Co. Rd. F, 2nd by Trustee Weigel.

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

Hepatitis shots- Trustee Kazmierczak wondered if the employees could run them through their insurance and the township pay the co-pay. Discussion was had about this but was thought if the township was requiring it the entire financial responsibility would be on the township.

Co. Rd. E- The Health Department has cleared this property. They have found no dye leaching out of the system. Jeff Crisenbery from the department recommends that the owner gets rid of the weeds. Maintenance Supervisor Stout has told Trustee Kazmierczak that there is a willow stump by the catch basin and he is recommending that the township take it out.

Keller's property- Maintenance Supervisor Stout was out to the property to see how it is draining, Trustee Kazmierczak talked about an easement from Mr. Carmean.

Sally Wylie from the audience asked about the crossover on Co. Rd. 2 and Co. Rd. B. Trustee Kazmierczak informed her Maintenance was going to take care of it.

Renee Walker asked about the township taking care of drainage at the back of residents property, she does not agree with this. Trustee Kazmierczak states that Ms. Symkoviak is paying for everything on the east side that is being done, the township is planting grass seed on the east side. Ms. Symkoviak did all trucking of the sand and stone, the township only paid for materials and labor to install the pipe. Ms. Walker also informed the Board that the road sign at Co. Rd. 5 and Co. Rd. C is tilted and needs straightened up.

Public Forum:

Ms. Walker states that Mr. Sallows who presented the township with a Christian flag wanted to know what the status was on the township flying it. The Board on the legal advice from the prosecutor had already decided not to fly it. The Board will inform Mr. Sallows of this.

Fiscal Officer:

2020 Appropriations Planning- Fiscal Officer Stultz would like to set a date and time to start planning for 2020. She informed all the Board that she is looking for as much help as she can get and that Trustee Kazmierczak has helped her every year. She is proposing Sept. 10th or Sept. 11th. Trustee Kazmierczak can make it both of those days. It was decided Sept. 10th at 8:00 a.m. Fiscal Officer Stultz will have the Administrative Team post the Special.

FC Auditor Budget Meeting – Fiscal Officer Stultz requested that the annual meeting with the Auditor on August 28th be changed from 3:00 p.m. They have accommodated her and the new time is 11:00 a.m.

Minutes- Fiscal Officer Stultz discussed Trustee Wiland's observation that the word "discrimination" was used in the minutes but that it was not actually spoken. Trustee Wiland states that this was brought to his attention from someone else. Fiscal Officer Stultz suggests to the Board that maybe the township should invest in an audio/video system so that this would not happen again (for full discussion, please listen to the audio of the meeting listed on the township's website). Fiscal Officer Stultz asked Trustee Wiland to direct people to her who wished to discuss the minutes.

Employee Physicals- Fiscal Officer Stultz asked the Board what should be done about physicals. She feels if we are not going to enforce having employees pass them then we shouldn't require them to be mandatory. Discussion was tabled until the August 19th meeting.

Fiscal Officer (continued)

Audit- Fiscal Officer Stultz states that it has started and the estimated cost will be around \$6,000.00. She corrected the agenda and states it would be done in around 6 weeks, not 6 months.

OPWC- Fiscal Officer Stultz informed the Board that they will have to pass Resolution for Fulton County Engineer's office to apply for the OPWC grant at the next Board of Trustee meeting. Trustee Kazmierczak would like to know what the scoring was on both projects. Fiscal Officer Stultz will contact the Fulton County Engineers office and find out.

New Business:

None

Unfinished Business:

Case Referral:1671 Co. Rd. D- Trustee Kazmierczak read O.R.C. 505.86B and how this process can be drawn out. The Health Department has been out to the property and states there aren't any animals living in the house. Discussion was had about reaching out to each of the parties concerned to see if they are willing to move forward.

Review of Co. Rd. 2 Speed Study- Trustee Weigel gave a report on the speed study performed by DGL Consulting Engineers.

131-19 Trustee Kazmierczak motioned to have the Fulton County Engineers Office on behalf of Swancreek Township request that the Director of Transportation reduce the speed limit on County Road 2 between milepost 2.5 and County Road D to 40mph.and that standard signs be properly posted per DGL Consulting Engineers Speed Study findings and O.R.C. 4511.21, 2nd by Trustee Wiland.

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

JEDD Survey/Enterprise Zone- Trustee Kazmierczak asked Trustee Wiland about the Enterprise Zone. Trustee Kazmierczak has Fiscal Officer Stultz's survey and he will combine his and get it to Matt Gilroy.

Zoning:

Interim Zoning Inspector Steve Brown- Mr. Brown will be serving as the township's interim Zoning Inspector and will be paid \$25.00 per permit plus mileage. Discussion was had about Swancreek Township's Zoning Book. Trustee Kazmierczak suggested that the Zoning Board should look it over and make changes. Discussion was had about different options with one option being hiring to have it written. Greg Winseman from the audience made an observation that if the township hires to have it written if will probably follow Lucas County's zoning laws. Trustee Weigel will call Steve Brown tomorrow about zoning permits.

Fire/Rescue:

None

Cemetery:

2 Deeds signed

Madison Mattimore and seasonal mowing was discussed above under Maintenance

Indigent Paperwork- Administrative Assistant Chandler is working on the paperwork for an indigent burial request the township as received.

Cemetery Grant Application- Administrative Assistant Chandler and Fiscal Officer Stultz will complete the \$1,000.00 cemetery grant application. The deadline for this is August 14th.

Employee Reports:

None

Trustee Reports:

Trustee Kazmierczak:

None

Trustee Weigel:

None

Trustee Wiland:

None

Trustee Weigel motioned to adjourn at 8:27p.m., 2nd by Trustee Kazmierczak

Swancreek Township Board of Trustees

JMS

Attest: Jo Stultz, Fiscal Officer
Swancreek Township
August 15, 2019

Travis Weigel

Trustee Travis Weigel, Chairman

Phil Wiland

Trustee Phil Wiland, Vice Chairman

Rick Kazmierczak

Trustee Rick Kazmierczak