

**SWANCREEK TOWNSHIP
SPECIAL BOARD OF TRUSTEE MEETING
AND
REGULAR BOARD OF TRUSTEE MEETING
Monday, October 7, 2019**

Chairman Weigel called the Special meeting to order at 6:15 p.m.

Interview of Lisa Wylie for Zoning Inspector followed

Meeting recessed

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

GUESTS: See Sign In Sheet

156-19 Trustee Weigel motioned to accept the Regular Board of Trustee meeting minutes from 9-16--19, 2nd by Trustee Kazmierczak.

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

157-19 Trustee Kazmierczak motioned to approve expenditures in the amount of \$ 86,989.80, 2nd by Trustee Weigel.

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

Maintenance Supervisor Updates:

Lean to Update- It is complete-discussion about possible protective covering over the entrance.

Discussion about additional lean to added to the north side of Salt Building or addition added to the existing Maintenance building.

Maintenance Supervisor Stout gave a report on all projects that Maintenance is working on:

Pipe on Wallace's property isn't draining- the Board directed him to fix it

Residents that tie into Township drainage system- it was decided a Township representative must be present when this happens.

Lemon/Burch property and driveways

4200 Creekside- Damage done to the yard during snow plowing. Board will need actual receipts for sprinkler system, invisible dog fence, yard repair to turn into Township insurance company.

Roadside Mowing- Maintenance Supervisor Stout states there are 4 miles left and everything will have one more mowing by the end of the season.

Backhoe Purchase- The Board reviewed the 3 quotes Maintenance Supervisor Stout obtained.

158-19 Trustee Weigel motioned to trade in existing backhoe and purchase new from Southeastern Equipment with the 4 year payment option, 2nd by Trustee Kazmierczak.

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

Uniform Request- The Board approved Maintenance Supervisor's uniform request for himself and the other Maintenance employees. Fiscal Officer Stultz would like Township identification on the uniform tops.

Public Forum:

Cheri Silveous from 2021 County Road 3 has concerns about the blight from her neighbors across the road, 2014 County Road 3. Was unable to sell her house due to this. Also is not happy with the driveway location that Fulton County made her do. Trustee Kazmierczak will contact the Fulton County Engineers office and ask if it can be relocated.

Fiscal Officer:

Maintenance Request for maintenance work after hours- Maintenance Supervisor Stout and the Board both agreed to use the old existing log form for Maintenance to log how their work hours are being used.

Swanton Cemetery/lawn mowers- no update

OPWC Latest Developments- Hayley Dockery from the Engineer's office states there is a very good chance the funding for the Phase One of the County Road C OPWC Round 34 project, but maybe not for Phase Two. We will find out in November.

2020 Appropriations- A working meeting was set for Tuesday Oct. 15th at 8:00 a.m.

159-19 Trustee Kazmierczak motioned to approve warrant #34859 in the amount of \$2716.00 to Fulton County Records Office, 2nd by Trustee Weigel, not needed for deed transfers for Homewood Park parcels.

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

Fiscal Officer Stultz informed the Board that the Township Audit was complete.

160-19 Trustee Kazmierczak motioned to request the Director of Ohio Department of Transportation to declare a safe and reasonable speed limit of 45 MPH on Township Road 2 from 0.5 miles south of County Road D to County Road D, 2nd by Trustee Weigel.

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

New Business:

Discussion of Road Projects for 2020- The Board decided due to the OPWC project and purchase of new backhoe- Swancreek Township will not participate in the Fulton County Road Projects- Trustee Kazmierczak will inform Fulton county Engineer Frank Onweller.

Nexus- Maintenance Supervisor Stout states there are some gouges left by Nexus- Trustee Kazmierczak will drive the roads and take pictures to send to Fulton County Engineer B.J. Abbott.

6121 US 20A- The Board has no objections to the Development Permit- Trustee Kazmierczak will contact Tammy Richardson from Fulton County Regional Planning Commission and inform her.

Unfinished Business:

Case Referral: 1671 Co. Rd. D- Signed letter from BOT sent 9/27/19- Deadline for a response is 10/16/19

JEDD Survey/Enterprise Zone- No Updates

Permissive License Tax discussion- No Updates- Administrative Team states they should have progress by the 10/21/19 meeting.

Zoning:

Three Applicants for the vacant Zoning Inspector job. At the end of the meeting the Board will go into Executive Session to discuss the applicants.

Fire/Rescue:

Fire Study- Trustee Weigel just received the first draft of the Fire Study today. He will make sure each Board member receives it to review.

Cemetery:

Columbarium- The four concrete pads are poured. Trustee Kazmierczak will get quotes for stamped concrete from Mark Householder and Kirk Wylie.

Discussion about the condition of the roads in Swanton Cemetery were had.

Employee Reports:

None

Trustee Reports:

None

161-19 Trustee Kazmierczak motioned to go into Executive Session to discuss Performance Evaluations per O.R.C. 121.22 (G) (1) To consider the appointment, employment of a public employee, 2nd by Trustee Weigel.

Roll Call: Trustee Kazmierczak-Yea, Trustee Weigel-Yea, Trustee Wiland-Yea
Meeting adjourned at 8:47 p.m.

162-19 Trustee Weigel called the meeting back into order at 8:59 p.m., 2nd by Trustee Kazmierczak.

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

163-19 Trustee Kazmierczak motioned to hire Natalie Pallitta as Swancreek Township's Zoning Inspector at \$15.00 per hour, 2nd by Trustee Weigel.

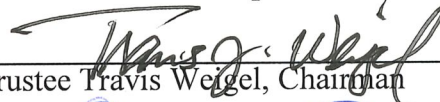
Roll Call: Trustee Kazmierczak-Yea, Trustee Weigel-Yea, Trustee Wiland-Yea

Trustee Kazmierczak motioned to adjourn at 9:00 p.m., 2nd by Trustee Weigel

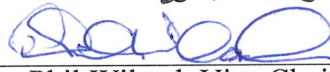
Swancreek Township Board of Trustees



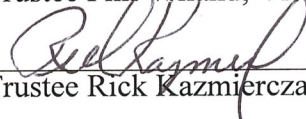
Attest: Jo Stultz, Fiscal Officer
Swancreek Township
October 21, 2019



Trustee Travis Weigel, Chairman



Trustee Phil Wiland, Vice Chairman



Trustee Rick Kazmierczak