

**SWANCREEK TOWNSHIP**  
**REGULAR BOARD OF TRUSTEE MEETING**  
**Monday, Sept 16, 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

**GUESTS:** See Sign In Sheet

**151-19** Trustee Kazmierczak motioned to accept the Regular Board of Trustee meeting minutes from 8-19-19 and the Special Board of Trustee meeting minutes from 8-28-19 and 9-10-19, 2<sup>nd</sup> by Trustee Weigel.

**Roll Call: Trustee Kazmierczak-Yea, Trustee Weigel-Yea, Trustee Wiland-Yea for Regular 8-19-19 meeting and Special 8-28-19 meeting, abstained for Special 9-10-19 meeting.**

**152-19** Trustee Kazmierczak motioned to approve expenditures in the amount of \$97,849.78, 2<sup>nd</sup> by Trustee Weigel.

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

**Maintenance Supervisor Updates:**

Lean-to Update- Labor costs are just short of \$10,000.00 to date

Roadside Mowing Update- They are 50% done-

Drainage- Mr. & Mrs. Wallace from the audience addressed the Board about their drainage problems on County Rd. 2. After discussion with Maintenance Supervisor Stout on what it would take to remedy the problem the Board directed him to have Maintenance do the work.

Maintenance Supervisor Stout obtained an estimate from Mark Gross to handle Keller's drainage issue.

**153-19** Trustee Kazmierczak motioned to have Fulton County Surveyor Joe Fenicle stake out easements on Carmean's and Dr. Ebraheim's property and prepare the necessary paperwork for easements on Keller's property, 2<sup>nd</sup> by Trustee Weigel.

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

Trustee Kazmierczak will contact Mr. Carmean tomorrow and the Board will have the Administrative team send a letter to Dr. Ebraheim informing him.

Discussion on Mr. Terry Fleck's drainage problem- the Board decided not to do anything this year.

Storm Water Discussion- District- No Updates

Office Bldg. Maintenance Request- The Township received an estimated from Josh Page and they agreed to have him do the weed removal.

Maintenance Supervisor Stout informed the Board the new lawn mower was back at McCabes. Discussion was had about options.

Maintenance Vehicles and Equipment- Maintenance Supervisor Stout states that John Chandler is washing the vehicles every Friday.

Maintenance Updates (continued)

Overtime- Trustee Weigel had statistics of overtime for Matt Stout and Damon Mattimore and asked what was the cause for the overtime. Maintenance Supervisor Stout states it was due to downed trees. Trustee Weigel asked Maintenance Supervisor Stout to inform the Chairman if there was going to be overtime.

Backhoe- Maintenance Supervisor Stout had estimates for a new backhoe. Trustee Wiland wants a bid for the Case dealer in Ridgeville Corners.

**Public Forum:**

Renee Walker from the audience stated her concern of the weights of the trucks from the sandpits.

**Fiscal Officer:**

Swanton Cemetery /discussion on leaving lawn mowers in the garage- Maintenance Supervisor Stout is not in favor of it.

Resolution to accept auditor's budget for tax levies

**154-19** Trustee Wiland motioned to accept Fulton County Auditor's estimated budget for Local Government for 202 in the amount of \$22,265.62, 2<sup>nd</sup> by Trustee Kazmierczak.

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

**New Business:**

Road Agreements- Trustee Kazmierczak asked that Maintenance Supervisor Stout reviewed the old contracts for accuracy. Trustee Wiland has some suggestions to make the Road Agreements more efficient. Trustee Wiland will have them for the next meeting.

Subdivision Approval form- the Board has no objections.

Board of Elections use of Township Building for Nov. 5<sup>th</sup> General Election- The Board has no objections.

Permissive License Tax Discussion- The Board wants to proceed with this.

FC Development Permit 5149 Co. Rd. B- The Board has no objections

**Unfinished Business:**

Case Referral: 1671 Co. Rd. D- Signed letter from BOT sent 9-4-19- The Board wants s second notice sent.

JEDD Survey/Enterprise Zone- No Updates

**Zoning:**

Post Zoning Inspector Job on Web/media & Discussion of wages, experience and training- The Board agreed to postings and will decide details at the 10-7-19 Board of Trustee meeting.

**Fire/Rescue:**

Update on Fire Study- The Final will be done by the end of October.

**Cemetery:**

Columbarium- Trustee Weigel will get another estimate for a columbarium from Adrian. Trustee Kazmierczak states due to the Attorney General's decision on the unanimous vote verses the majority vote, he would like the base of the columbarium to be completed now. **155-19** Trustee Kazmierczak motioned to finish the footers on the columbarium in Swanton Cemetery, 2<sup>nd</sup> by Trustee Weigel.

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

Burial Notice and address- The Board approved the new form.

**Employee Reports:**

None

**Trustee Reports:**

**Trustee Kazmierczak:**

Cross overs on County Road 2- Maintenance is going to put concrete on the crossover.

Lee High Drive is being bermed.

**Trustee Weigel:**

Residents are complaining about the berm on County Road EF- Trustee Kazmierczak will call Mike Burkholder from the Fulton County Engineer's Office and meet him out there to look the situation over.

Maintenance Supervisor Stout states our road cones are being stolen. Trustee Kazmierczak suggested that the Township's name be stenciled on them.

**Trustee Wiland:**

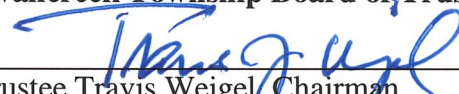
None

Trustee Kazmierczak motioned to adjourn at 8:32p.m., 2<sup>nd</sup> by Trustee Wiland

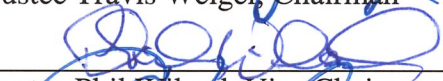
**Swan creek Township Board of Trustees**



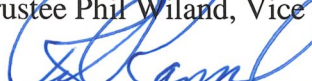
Attest: Jo Stultz, Fiscal Officer  
Swan creek Township  
October 7, 2019



Trustee Travis Weigel, Chairman



Trustee Phil Wiland, Vice Chairman



Trustee Rick Kazmierczak