

SWANCREEK TOWNSHIP
REGULAR BOARD OF TRUSTEE MEETING
Monday, October 21, 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

164-19 Trustee Weigel motioned to accept the Regular Board of Trustee meeting minutes from 10-7-19, 2nd by Trustee Kazmierczak.

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

165-19 Trustee Kazmierczak motioned to approve expenditures in the amount of \$47,490.99, 2nd by Trustee Weigel.

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

Maintenance Supervisor Updates:

Trustee Weigel explained Maintenance Supervisor Stout's absence and gave the Maintenance Report.

Maintenance will start the Wallace project tomorrow and it is anticipated to take two days.

Resident Susan Wilinski is requesting a catch basin and is paying for the materials.

Pouring footers for new monuments within next two weeks.

Spreading out of grindings over back parking lot and organizing outside stored material.

Public Forum:

Sally Wylie from the audience questioned the Mowing Packet listed under Maintenance and Trustee Kazmierczak explained it.

Fiscal Officer:

166-19 Trustee Wiland motioned to discontinue the use of the Maintenance time clock and use the Maintenance time sheets that had been used previously, 2nd by Trustee Kazmierczak.

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

The Board is in favor of leaving the lawn mowers in the Maintenance building at Swanton Cemetery, Trustee Weigel will inform Maintenance.

OPWC Latest Development- No Updates

2020 Appropriations- Will meet October 29th at 8:00 a.m. for a working meeting.

Trustee Kazmierczak would like estimates for redoing the parking lot at the Township buildings

167-19 Trustee Wiland motioned to reimburse Maintenance employee John Chandler for his time taken and cost of CDL license required by the Township, 2nd by Trustee Kazmierczak.

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

The Board agreed to pay Maintenance employee John Chandler for minor holiday

New Business:

Road Projects for 2020- The Board decided not to add to the projects that they have already committed to.

168-19 Trustee Wiland motioned to not accept voluntary annexation request for 21233 Co. Rd. H- no second, motion failed.

Gary Heinemann/Tim Austin Lot Split- The Board has no objections

Unfinished Business:

Case Referral: 1671 Co Rd. D- Trustee Kazmierczak has been in contact with Mrs. Ostafi to reschedule walk through.

JEDD Survey- No Update

Permissive License Tax Discussion- The Administrative Team will have an update for the next Board of Trustee Meeting.

Zoning:

Zoning Inspector Update- Zoning Inspector laptop is old- New Zoning Inspector Pallitta would prefer a desktop. Trustee Weigel suggested switching out Maintenance Supervisor Stout's laptop with the zoning laptop. Matt's laptop has been updated with newer version of Windows and may work faster. Matt needs to be able to retrieve email therefore the zoning laptop would need to be setup as such. Tiffany could help him with that. Natalie states she has been working every afternoon on filing. The Administrative team is working on getting her an identification badge.

Conditional Use Permit/Voided the day of the Public Hearing, resident is requesting partial refund if possible. Paid \$200.00.- After discussing the expense the Township goes through, the Board declined to refund any money back to the resident.

Sally Wylie from the Zoning Commission recommended to the Board to hire a college intern to revise the existing Zoning book. The Board will ask the Township Administrative employee Tiffany Ford for her input.

Ms. Wylie asked for discussion on property on County Road 5. After much discussion the Board will ask Dennis Miller from Maumee Valley Planning for his opinion, and also Fulton County Prosecutor for their opinion. The Township will notify the prospective buyer of the property of this.

Fire/Rescue:

Fire Study- Trustee Kazmierczak outlined the correction needed on page 2 of the draft. Trustee Weigel will talk to Chief Crosley to set up a meeting time to discuss the Fire Study at the Township asking all parties involved to attend.

Cemetery:

Columbarium- Trustee Kazmierczak contacted three contractors about completing the work in Swanton Cemetery and all are booked through the end of this year. Put on hold until spring. Trustee Weigel talked with Adrian Monuments and was told that the Township could not afford domestic (American) made columbarium. They purchase theirs from China. Fiscal Officer Stultz feels as Local Government it is important to support American made, Trustee Wiland agreed.

Employee Reports:

None

Trustee Reports:

Trustee Kazmierczak:

None

Trustee Weigel:

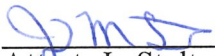
None

Trustee Wiland:

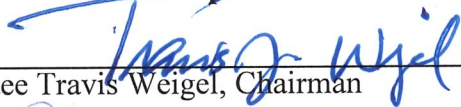
None

Trustee Kazmierczak motioned to adjourn at 8:09p.m., 2nd by Trustee Weigel

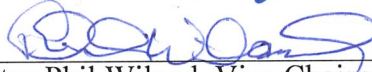
Swan Creek Township Board of Trustees



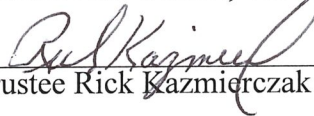
Attest: Jo Stultz, Fiscal Officer
Swan Creek Township
November 4, 2019



Trustee Travis Weigel, Chairman



Trustee Phil Wiland, Vice Chairman



Trustee Rick Kazmierczak