

**SWANCREEK TOWNSHIP
REGULAR BOARD OF TRUSTEE MEETING
Monday, November 4, 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

Zoning Inspector: Natalie Pallitta

GUESTS: See Sign In Sheet

168-19 Trustee Weigel motioned to accept the Regular Board of Trustee meeting minutes from 10-21-19, 2nd by Trustee Kazmierczak.

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

169-19 Trustee Weigel motioned to approve expenditures in the amount of \$61,238.08, 2nd by Trustee Kazmierczak.

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

Maintenance Supervisor Updates:

Maintenance Supervisor Stout gave an update on Wallace/Wilinski drainage project.

He states that the Township is still a couple of weeks out from receiving the new backhoe.

The Keller drainage project is on hold until we hear back from Dr. Ebraheim on an easement through his property.

Resident Rick Dohm from the audience addressed the Board about his drainage problem.

Chairman Weigel states since money was appropriated for Keller's drainage project this year and it is not going to be completed to use that money for Mr. Dohm's drainage project. The Board agreed.

Lean-to Update- It is complete.

Vactor Repair- Maintenance did the repairs.

Road Agreements- Trustee Wiland will work on these and will have ready for the next Board of Trustee meeting.

Cemetery Mowing Packet- The Board will review the package and advertise for bids.

Dumpster- There is refuse left from Township Clean-Up day. Trustee Wiland wants Maintenance to dispose of it instead of renting a dumpster.

New Business:

Gary Heinemann from the audience addressed the Board about the proposed lot split of Tim Austin that he is considering purchasing. The Board will have the Administrative Team email Tammy Richardson from Fulton County Regional Planning to see if the 60'x150' in question could be considered a separate parcel.

Public Forum:

Zoning Inspector Pallitta requests that the Board and Maintenance Supervisor refer to projects by addresses not names as owners can change but the addresses don't.

Fiscal Officer:

Maintenance Work Sheet for hours- It is in effect

170-19 Trustee Wiland motioned to accept topsoil donation from Green Earth Transportation in the amount of \$113.30, 2nd by Trustee Kazmierczak.

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

OPWC Latest Developments- The District will finalize grants in November.

2020 Appropriations- Set meeting for November 19th @ 10:30 a.m.

Homewood Park- Copy of all deeds and tax exemption form have been turned in to the Fulton County Auditor. They will forward it to the State for approval. It could take anywhere between a couple of months to two years per the Fulton County Auditor. Fulton County provided the Township and each Trustee an updated map of Homewood Park and the owners of the parcels.

Medical Insurance Renewal- The Township received the renewal, there is a 27% increase. Jason Bradford from Bradford and Associates met with Maintenance to update applications and will shop for a more competitive rate.

OTA Registration- The Board thought it would be beneficial to send the Administrative Team to Ohio Township Association's annual meeting. Zoning Inspector Pallitta requested that she be allowed to go as well.

Request of Legal Opinion on Record Retention- The Board approved Fiscal Officer Stultz contacting Fulton County Prosecutor's Office for a legal opinion of using electronic storage of documents.

Discussion of Road Projects- Trustee Kazmierczak has reached out to Tim Herbst for an update on the Township's road conditions.

Trustee Wiland has placed a Maintenance Request to have the potholes filled on County Road 4-1. The County was supposed to take care of right-of-way on County Road B. Trustee Kazmierczak will contact Engineer B.J. Abbott for a meeting.

The Board has no objections with #8-C.

Unfinished Business:

Case Referral: 1671 Co. Rd. D- Trustee Kazmierczak hasn't heard back from Mrs. Ostafi. He will reach out to her again. Zoning Inspector Pallitta will check and see if they are delinquent on their taxes.

171-19 Trustee Wiland motioned to pursue the Permissive License Tax 4504.18 \$5.00 and 4504.173 \$5.00, 2nd by Trustee Weigel.

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

Zoning:

Zoning Inspector Pallitta gave an update on the organizing of the Zoning files. Walt Lange from the audience discussed having the zoning book updated. The Board will have the Administrative team contact Ohio Township Association for suggestions on how to do that.

Fire/Rescue:

Fire Study- The Township will host a meeting to discuss the Fire Study being presented by Chief Stan Crosley Monday, December 16th at 5:00 p.m. All entities involved will be invited to attend. Discussion of the Fire Study will not be open to the Public at this meeting.

Fire/Rescue (continued)

Fiscal Officer Stultz informed the Board of her and Trustee Kazmierczak's meeting with the Village of Swanton about the 2020 Fire contract. There is a 30% increase over last year and it is a one year contract. They requested a multi-year contract that would mirror the current Fire Levy in time. Another meeting with the Village of Swanton is set for Tuesday November 4th. All Trustees are invited to attend.

Cemetery:

1 deed signed

Employee Reports:

None

Trustee Reports:

Trustee Kazmierczak:

None

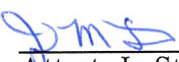
Trustee Weigel:

None

Trustee Wiland:

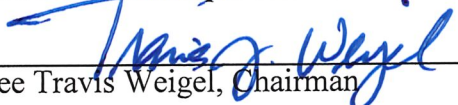
None

Trustee Weigel motioned to adjourn at 8:34p.m., 2nd by Trustee Wiland



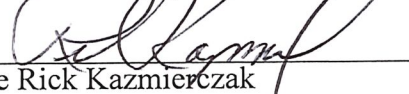
Attest: Jo Stultz, Fiscal Officer
Swanecreek Township
November 18, 2019

Swanecreek Township Board of Trustees



Trustee Travis Weigel, Chairman

Trustee Phil Wiland, Vice Chairman



Trustee Rick Kazmierczak