

**SWANCREEK TOWNSHIP
BOARD OF TRUSTEE SPECIAL MEETING
Tuesday January 14, 2020**

Chairman Kazmierczak called the meeting to order at 10:30 a.m.
Roll call Rick Kazmierczak-Chairman, Travis Weigel-Vice Chairman, Gene Wilson-Trustee
Fiscal Officer: Jo Stultz
Maintenance Supervisor: Matt Stout
GUESTS: See Sign In Sheet

Special Guest: Hayley Dockery –Fulton County Engineer

Ms.Dockery reviewed the plans for OPWC Round #34 including ditch setbacks, easements, and utilities. She outlined the timing of the bids with contractors. She informed the Township that they would be required to obtain easements from the property owners. The County has a set price they offer when obtaining easements- \$1,500 per acre. She states that the easements the Township is looking to obtain involves about a quarter of an acre from each property owner. She has a standard letter that the County uses and she will provide the Township with it. She is proposing that instead of the Township spreading this project over two years to do it all in one year, 2021. She feels it should be cheaper for the Township and allows the County and the Township to get the required prep work done.

022-20 Trustee Weigel motioned to accept the Fulton County standards for ditch setbacks, 2nd by Trustee Kazmierczak.

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

023-20 Trustee Weigel motioned to do all of OPWC Round #34 in the year 2021, 2nd by Trustee Wilson.

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

024-20 Trustee Weigel motioned for Fulton County to do all the OPWC work needed and to contract out for the basin work, 2nd by Trustee Wilson.

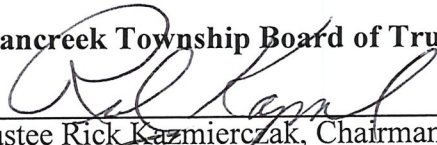
Roll Call: Trustee Kazmierczak-Yea, Trustee Weigel-Yea, Trustee Wilson-Yea

Trustee Kazmierczak motioned to adjourn at 11:08 a.m., 2nd by Trustee Weigel



Attest: Jo Stultz, Fiscal Officer
Swanecreek Township
January 20, 2020

Swanecreek Township Board of Trustees



Trustee Rick Kazmierczak, Chairman

Trustee Travis Weigel, Vice Chairman

Trustee Gene Wilson