

**SWANCREEK TOWNSHIP
BOARD OF TRUSTEE ORGANIZATIONAL MEETING
Monday January 6, 2020**

Chairman Weigel called the meeting to order at 5:05 p.m.

Roll call - Board of Trustees present: Travis Weigel-Chairman, Rick Kazmierczak-Trustee,
Gene Wilson, Trustee

Fiscal Officer: Jo Stultz

GUESTS: See Sign In Sheet

Trustee Weigel stepped down as Chairman and turned the meeting over to Fiscal Officer Stultz.

001-20 Trustee Weigel nominated Trustee Kazmierczak for Chairman of Swancreek Township's Board of Trustees, 2nd by Trustee Wilson.

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

002-20 Trustee Wilson nominated Trustee Weigel for Vice Chairman of Swancreek Township's Board of Trustees, 2nd by Trustee Kazmierczak.

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

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Fiscal Officer Stultz turned the meeting over to Chairman Kazmierczak.

003-20 Trustee Weigel motioned to accept the proposed Temporary Revenue Budget, 2nd by Trustee Wilson.

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

004-20 Trustee Weigel motioned to accept the proposed Temporary Appropriation Budget with the change of lowering in Zoning Fund 2181-130-320-0000 to \$6,000.00 and adding the remaining \$4,000.00 into General Fund 1000-120-730-000 to be added to monies appropriated for the Township's new drive, 2nd by Trustee Wilson.

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

005-20 Trustee Weigel motioned to have Trustee Gene Wilson added to Swancreek Township's checking account held with Farmers and Merchants State Bank, 2nd by Trustee Kazmierczak.

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

Purchase Orders and Blanket Certificates were signed

006-2020 Trustee Weigel motioned to accept O.R.C. Sections 505.24 and 507.09 2017 Compensation recommendations to pay all elected officials monthly out of the General, 2nd by Trustee Wilson.

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

007-20 Trustee Weigel motioned to approve providing health insurance to all full-time employees and elected officials that choose to use the Township's Health Care package and for them to pay 14% of their premium costs, 2nd by Trustee Wilson.

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

008-20 Trustee Weigel motioned to approve I.R.S. mileage reimbursement recommendation of \$.57.5, 2nd by Trustee Wilson.

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

009-20 Trustee Weigel motioned to approve meal reimbursements up to \$56.00 per day with paid receipt, alcohol excluded, 2nd by Trustee Wilson.

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

010-20 Trustee Weigel motioned to approve allocating \$4,000.00 for elected official's training, 2nd by Trustee Wilson.

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

011-20 Trustee Weigel motioned to approve expenses for producing and mailing of Township newsletter, 2nd by Trustee Wilson.

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

012-20 Trustee Weigel motioned to approve 2020 Zoning and Cemetery fees as follows, 2nd by Trustee Wilson.

2020 Zoning Fee Scheduled

Zoning Permit Application:	\$75.00
Scope Violations:	\$125.00
Zoning Permit Application for New Dwelling	\$100.00
	\$50.00 Scope Violations
Fence	\$50.00
Sign	\$50.00 for Fence & Sign \$75.00
Pond Permit Application	\$100.00
AG/EX Application	Free
Final Occupancy Certificate	Free/Included in Permit App. Fee
Administrative Appeal	\$200.00
Non-Conforming Use Application	\$50.00 New Only
Variance Request	\$200.00
Conditional Use AG/RE District	\$200.00
Conditional Use All Other Districts	\$200.00
Request of Change in District	\$200.00
Zoning District Amendments	\$350.00

Additional cost will be accessed if a stenographer is needed- \$300.00 minimum

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

013-20 Trustee Weigel motioned for Chairman Kazmierczak to be the Ohio Public Works Commission representative, 2nd by Trustee Wilson

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

Appointment of Trustees to Fulton County Boards as Swancreek Township's Representative

- Trustee Kazmierczak- EMA Executive Board
- Health Department Alternate
- Trustee Weigel- Planning Commission
- Trustee Wilson- Health Department
- Record Retention Officer

014-20 Trustee Weigel motioned to approve 2020 Cemetery Fees as follows, 2nd by Trustee Wilson.

2020 Cemetery Price Guide

	Resident	Non-Resident
Graves Spaces Includes Footer	\$370.00	\$1170.00
Open & Closing Costs- Regular Interment		
Weekdays before 2:00 p.m.	\$475.00	\$600.00
Weekdays after 2:00 p.m.	\$575.00	\$700.00
Saturday before 2:00 p.m.	\$575.00	\$825.00
Saturday after 2:00 p.m.	\$675.00	\$875.00
Holiday or Sunday	\$750.00	\$875.00

Open & Closing-Half Size/Cremations		
Weekdays before 2:00 p.m.	\$275.00	\$400.00
2020 Cemetery Fees (continued)		
Weekdays after 2:00 p.m.	\$325.00	\$450.00
Weekends/Holidays/Overtime	\$325.00	\$700.00
Columbarium	\$50.00	\$100.00
Exhumation	Fees Doubled	Fees Doubled
Two side by side openings same time	\$575.00	\$1000.00

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

Chairman Kazmierczak went on record to thank Phil Wiland for his 16 years of serving as a Swancreek Township Trustee and welcomed Gene Wilson to the Board.

Trustee Kazmierczak motioned to adjourn at 5:30 p.m., 2nd by Trustee Weigel

Jo Stultz

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

Swancreek Township Board of Trustees

Rick Kazmierczak
Trustee Rick Kazmierczak, Chairman

Travis Weigel
Trustee Travis Weigel, Vice Chairman

Gene Wilson
Trustee Gene Wilson