

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

Chairman Kazmierczak called the meeting to order at 7:00 p.m.

Prayer

Pledge of Allegiance

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

Fiscal Officer: Jo Stultz

Maintenance Supervisor: Matt Stout

**GUESTS:** See Sign In Sheet

**015-20** Trustee Weigel motioned to accept the Regular Board of Trustee meeting minutes from 12-2-19, 2<sup>nd</sup> by Trustee Wilson.

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

**016-20** Trustee Weigel motioned to approve expenditures in the amount of \$156,892.18, 2<sup>nd</sup> by Trustee Wilson.

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

**Maintenance Supervisor Updates:**

Backhoe-Progress Report- Maintenance Supervisor Stout states that Southeastern had a buyer for our backhoe so they came and got it. We should get our new one Thursday. The Township received the paperwork for the new one but financing isn't on it, Maintenance Supervisor Stout will call.

Drainage project for Co. Rd. 2, Briar Ln, & Birdsong Ln Update- Schedule with Rod Creager update- Trustee Kazmierczak will talk to Rod about all of this.

Road Agreements- Maintenance Supervisor Stout and Trustee Kazmierczak will get these updated.

Citizen Concern-4200 Creekside Dr.- Until the resident turns in receipts there is nothing the Township can do- we will remove this from the agenda.

Cemetery Mowing Packet- Trustee Kazmierczak will get with the Administrative Team about this.

Rust/Maintenance of Chevy Pickup- The Board decided to have work done to this first before Maintenance Supervisor Stout's work truck. They will get an estimate from Sampsel's to repair the rust.

Annual request for tools and equipment that exceed \$250.00- Trustee Kazmierczak will sit down with Maintenance Supervisor Stout and come up with an equipment list.

Dumpster vs trips to Defiance- The Board discussed pros and cons and decided on the use of a dumpster.

Maintenance Supervisor Stout reported on Jim Howard's drainage problem- they will start working on it this week and get as much as they can get done. He outlined trees that his is planning on having Brand's Tree Service take care of for the Township. Estimated expense- \$5,000.00.

**Zoning:**

Zoning Inspector Update- Trustee Kazmierczak reports that Conditional Use permits were sent out and they are starting to come back in.

Zoning (continued)

Zoning Inspector Pallitta is finishing up the 2018 permits.

Zoning Amendment Public Hearing is set for January 8

Status of Revision/ Update of Zoning Code- The Board will hold a Special Board of Trustee Meeting Tuesday January 28<sup>th</sup> at 9:00 a.m. to interview the two candidates. Jacob Barnes presentation at 9:00 a.m. and Poggemeyers at 9:30 a.m.

Conditional Use Costs- This was addressed at the Organizational Meeting

Re-appointment of Renee Walker to the Board of Zoning Appeals and Joe Kahl to the Zoning Commission- The Board signed letters to go out to both.

**Public Forum:**

Joe Keller from the audience asked when the Township was going to fix his catch basin. Trustee Weigel told him it was the first project that would be worked on in the spring.

**Fiscal Officer:**

**017-20** Trustee Weigel motioned to accept the donation of top soil from Green Earth in the amount of \$420.12, 2<sup>nd</sup> by Trustee Wilson.

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

**018-20** Trustee Weigel motioned to approve voided warrant # 34992 in the amount of \$578.00- printed in error, 2<sup>nd</sup> by Trustee Wilson.

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

**New Business:**

Appeal of Nexus- Nexus is appealing the tax amount that the State of Ohio has come up with. They are saying that it is only producing 52% of what the State has estimated.

The Board signed the Permit to Occupy Right of Way sent to Swancreek Township from Fulton County Engineers Office. Fiscal Officer Stultz will deliver the signed document.

Hayley Dockery from the Fulton County Engineers office is requesting a meeting to talk about the Township's OPWC project on County Road C. Trustee Kazmierczak will reply back to her and arrange for a meeting.

Fulton County Prosecutor Haselman sent out an email about the 16 feet in between the Township's property and Chamberlains. Trustee Weigel reported on the email – Prosecutor Haselman is recommending the property be placed in a Sheriff's Auction instead of the Land Bank. He would be willing contact the Chamberlain's attorney notifying him of the sale date if they are interested in purchasing it. Trustee Kazmierczak will call Prosecutor Haselman and inform him the Board approved of his recommendation.

**Unfinished Business:**

Case Referral:1671 Co. Rd. D- Zoning Inspector Pallitta will take further action.

Permissive License Tax- Ad was sent to the newspaper 12/13/19- Public Hearing Dates are 1/20/20 and 1/28/20

**Fire/Rescue:**

Fire Study- Walt Lange from the audience asked what the next step was. Discussion about co-operation between all the entities involved and the cost of a Fire Hub.

**Cemetery:**

1 Deed signed

Walt Lange from the audience asked about the columbarium and why it wasn't on the agenda. He was assured it was an oversight and it would be on the next meeting's agenda.

**Employee Reports:**

None

**Trustee Reports:**

**Trustee Kazmierczak:**

None

**Trustee Weigel:**

None

**Trustee Wilson:**

None

Trustee Kazmierczak asked the Board to fill out Evaluations on the employees and have them done by the next meeting.

**019-20** Trustee Weigel motioned to go into Executive Session at to discuss Performance Evaluations per O.R.C. 121.22 (G) (1) at 8:07 p.m., 2<sup>nd</sup> by Trustee Wilson.

**Roll Call: Trustee Kazmierczak-Yea, Trustee Weigel-Yea, Trustee Wilson-Yea**  
Meeting adjourned


**020-29** Trustee Kazmierczak called the meeting back into order at 8:39 p.m., 2<sup>nd</sup> by Trustee Weigel.

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

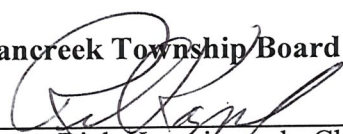
**021-20** Trustee Weigel motioned to temporarily suspend Zoning Commission member Sally Wylie from the Zoning Board until the Public Hearing February 3<sup>rd</sup> at 6:00 p.m., 2<sup>nd</sup> by Trustee Wilson.

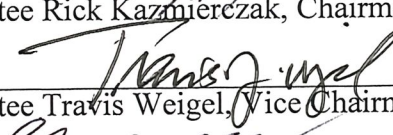
**Roll Call: Trustee Kazmierczak-Yea, Trustee Weigel-Yea, Trustee Wilson-Abstained**

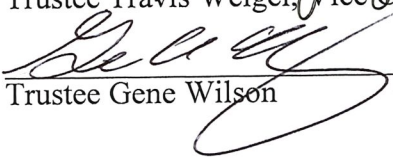
Trustee Kazmierczak motioned to adjourn at 8:51 p.m., 2<sup>nd</sup> by Trustee Weigel

  
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**Attest:** Jo Stultz, Fiscal Officer  
Swan Creek Township  
January 20, 2012

**Swan Creek Township Board of Trustees**

  
\_\_\_\_\_  
Trustee Rick Kazmierczak, Chairman

  
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Trustee Travis Weigel, Vice Chairman

  
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Trustee Gene Wilson