

SWANCREEK TOWNSHIP
REGULAR BOARD OF TRUSTEE MEETING
Monday, December 2, 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, Rick Kazmierczak-Trustee, Phil Wiland-Vice Chairman, Absent

Fiscal Officer: Jo Stultz

Maintenance Supervisor: Matt Stout- Absent

GUESTS: See Sign In Sheet

177-19 Trustee Kazmierczak motioned to accept the Regular Board of Trustee meeting minutes from 11-18-19, 2nd by Trustee Weigel.

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

178-19 Trustee Kazmierczak motioned to approve expenditures in the amount of \$54,932.06, 2nd by Trustee Weigel.

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

Maintenance Supervisor Updates:

Backhoe- Has not been delivered to the Township yet.

Drainage Project for Co. Rd. – No update

Road Agreements- No Update

Citizen Concern 4200 Creekside Dr- Residents haven't turned in receipts yet

Cemetery Mowing Packer Update- Trustee Kazmierczak will have the Administrative Team make copies of them for the Board members to review.

Zoning:

Zoning Inspector Pallitta gave a report on all activity she has had since the last Board meeting.

Zoning Amendment Public Hearing is set for January 8, 2020.

Walt Lange from the audience asked where in the process the Board was with hiring to have the Swancreek Township Zoning book re-written. The Board will have the Administrative team send out emails asking for bids from Poggemeyer and Maumee Valley Planning as well as Jacob Barnes to rewrite the Zoning Book.

Gary Heinemann from the audience asked the Board if there was a decision about the 60ft. parcel he is interested in buying behind his property. Trustee Kazmierczak asked Zoning Inspector Pallitta to email Tammy Richardson from Fulton County Regional Planning about this.

Public Forum:

Billy Zitzman from the audience asked which township was responsible for County Road 1. He has concerns over drainage, ditch mowing, and surveyor pins. Trustee Weigel informed him that Trustee Wiland was in charge of the road agreements. Trustee Kazmierczak will talk to Maintenance about the surveyor stakes to see if they can help with this problem.

Fiscal Officer:

179-19 Trustee Weigel motioned to accept the donation of fill sand from Green Earth Transportation in the amount of \$420.12, 2nd by Trustee Kazmierczak.

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

Fiscal Officer (continued)

Fiscal Officer Stultz informed the Board that she received an email from Heidi Fought from Ohio Township Association that Rover Pipeline has filled an appeal with the Ohio Department of Taxation on the State's valuation.

Zoning Commission meeting minutes- Fiscal Officer Stultz states that Administrative Assistant Ford is more than willing to type the minutes of their meetings if Zoning Inspector Pallitta will unlock/lock and record the meetings. Zoning Inspector Pallitta states she is willing to do that.

Fiscal Officer Stultz asked the Board if they wanted her to renew the Township's State Purchasing Agreement membership. Trustee Weigel and Kazmierczak advised her to renew it.

New Business:

Trustee Kazmierczak had a list of Zoning Board, Board of Zoning Appeals, and Water Board members who's terms were up. He will have the Administrative team send out a letter to each of these to see if they would like to serve again.

180-19 Trustee Kazmierczak motioned to approve the Board of Trustee Meeting dates for 2020, 2nd by Trustee Weigel.

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

Unfinished Business:

Case Referral -1671 Co Rd D- The property owner has not returned phone calls or emails to the Township to meet. Trustee Kazmierczak and Zoning Inspector Pallitta will meet to decide what the next form of action will be.

181-19 Trustee Kazmierczak motioned to proceed with pursuing the Permissive License Tax, with the Public Hearing to be Monday January 20th, 2020 at 6:30 p.m. and Tuesday January 28th, 2020 at 8:00 a.m., 2nd by Trustee Weigel.

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

Fire/Rescue:

Fire Study- Trustee Kazmierczak will drop off the Fire Studies to the fire departments involved.

Cemetery:

None

Employee Reports:

None

Trustee Reports:

Trustee Kazmierczak:

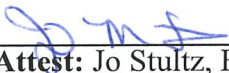
Trustee Kazmierczak reminded the Board of Fulton County Township Association meeting this coming Tuesday.

Trustee Weigel:

Trustee Weigel reminded the Board of obtaining a donation for Ohio Township Association's annual meeting. Trustee Kazmierczak will handle this.

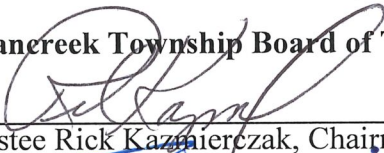
Trustee Weigel reminded the Board of the Organizational Meeting January 6, 2020.

Trustee Weigel motioned to adjourn at 7:49 p.m., 2nd by Trustee Kazmierczak




Attest: Jo Stultz, Fiscal Officer
Swan creek Township
January 6, 2020

Swan creek Township Board of Trustees



Trustee Rick Kazmierczak, Chairman



Trustee Travis Weigel, Vice Chairman

Abstain

Trustee Gene Wilson