

**SWANCREEK TOWNSHIP
BOARD OF TRUSTEE SPECIAL MEETING
Tuesday January 28, 2020**

Chairman Kazmierczak called the meeting to order at 8:23 a.m.
Roll call Rick Kazmierczak-Chairman, Travis Weigel-Vice Chairman, Gene Wilson-Trustee
Fiscal Officer: Jo Stultz

GUESTS: See Sign In Sheet

033-20 Trustee Weigel motioned to go into Executive Session at to discuss Performance Evaluations per O.R.C. 121.22 (G) (1) at 8:23 a.m., 2nd by Trustee Kazmierczak.

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

034-29 Trustee Weigel motioned to call the meeting back into order at 9:05 a.m., 2nd by Trustee Wilson.

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

Chairman Kazmierczak introduced Paul Tecpanecatl from Poggemeyer Design Group. Mr. Tecpanecatl passed out pamphlets to the Board members and Zoning Commission members Joe Kahl and Len Mitchell as well as Renee Walker from the Board of Zoning Appeals. Mr. Tecpanecatl explained to the Board and audience what Poggemeyer could do in rewriting Swancreek Township's Zoning book. They can go as simple or detailed as the Board would want. Trustee Weigel had explained to Mr. Tecpanecatl that the Township was looking for it to be simple to understand and cleaned up, that the Board had a \$5,000.00 budget they were working with. Chairman Kazmierczak asked the different Zoning Board members in the audience if they had question. Mr. Tecpanecatl answered all questions asked of him. Chairman Kazmierczak thanked Mr. Tecpanecatl and told him the Board would have a decision after it's next Regular Board of Trustee meeting February 3rd.


035-20 Trustee Weigel motioned to go into Executive Session at to discuss Performance Evaluations per O.R.C. 121.22 (G) (1) at 9:49 a.m., 2nd by Trustee Kazmierczak.

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

036-20 Trustee Weigel motioned to call the meeting back into order at 10:34 a.m., 2nd by Trustee Kazmierczak.

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

Trustee Weigel motioned to adjourn at 10:35 a.m., 2nd by Trustee Wilson

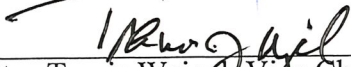


Attest: Jo Stultz, Fiscal Officer
Swancreek Township
February 3, 2020

Swancreek Township Board of Trustees



Trustee Rick Kazmierczak, Chairman



Trustee Travis Weigel, Vice Chairman



Trustee Gene Wilson