

SWANCREEK TOWNSHIP
REGULAR BOARD OF TRUSTEE MEETING
Monday, February 3, 2020

Chairman Kazmierczak called the meeting to order at 7:06 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: Absent

GUESTS: See Sign In Sheet

SPECIAL GUEST: Deputy Sheriff Galbraith presented Swancreek Township activity report from December 16, 2019 to February 3, 2020. The Fulton County Sheriff's Department had received 105 calls. One theft was reported and all the others were traffic stops and crashes. Len Mitchell from the audience asked about truck traffic on County Road D- Deputy Sheriff Galbraith states they are aware of it and working on it. He also stated that County Road D and County Road 3 is where the most crashes happen in Swancreek Township. The Board thanked him for the information.

037-20 Trustee Weigel motioned to accept the Regular Board of Trustee meeting minutes, Public Hearing minutes, and Special Meeting minutes from 1-20-20, as well as the Public Hearing and Special Meeting minutes from 1-28-20, 2nd by Trustee Wilson.

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

038-20 Trustee Weigel motioned to approve expenditures in the amount of \$16,720.46, 2nd by Trustee Wilson.

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

Maintenance Supervisor Updates:

Rust/Maintenance of Chevy Pickup- Trustee Kazmierczak states the estimate from Sampsel's is \$5,000.00. The Board would like a second estimate.

Rust/Maintenance of Matt's Work Truck- The Board decided to wait on repairing it. Possibly look for a new bed when at O.T.A.'s annual meeting this week.

6767 Co. Rd. 2 Catch Basin- Keller Property- Trustee Kazmierczak informed resident Joe Keller in the audience that the Township obtained permission from Mr. Keller's neighbors to have the County Surveyor and County Engineer's office shoot elevations on their property. Discussion was had with Mr. Keller and the Board on what the Township was proposing to do to correct the drainage problem. Mr. Keller asked the Board when they thought the County would be able to shoot the elevations. Trustee Kazmierczak told Mr. Keller it would probably take a couple of weeks for this to happen.

Zoning:

Ostafi property 1671 Co. Rd. D- Zoning Inspector Pallitta gave an update. She has met with the owner at the property and it went well. Zoning Inspector Pallitta will continue to work with Ms. Ostafi on the blight issue at the property.

Zoning Inspector Pallitta gave a complete report on all activities she has had since the last meeting. She also informed the Board that she has been in contact with the company that looks at properties for cell towers and she has asked them to come and look at the Township for possible location. She informed the Board that the Board of Zoning Appeals will have a hearing February 20th.

Status of Revision/Update of Zoning Code- Trustee Kazmierczak asked that the Board postpone the decision to accept the revisions based on the fact that the Zoning Book will be in the processes of being rewritten.

Zoning (continued)

039-20 Trustee Weigel motioned to deny the certification revision of the Zoning code changes and have them to be added to the new Zoning Book, 2nd by Trustee Wilson.

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

Resolution to appoint contractor to rewrite Zoning Book- Discussion was had about the two interviews that were held. The Board decided to table the decision and talk to Jacob Barnes at O.T.A.'s annual meeting this week.

040-20 Trustee Weigel motioned to appoint Justin Watson to Walt Lange's vacant seat on the Zoning Commission, 2nd by Trustee Wilson.

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

Public Forum:

Lenny Mitchell from the audience asked the Board to bring back what information we can from the O.T.A.'s annual meeting on Zoning.

Renee Walker from the audience expressed her opinion on the two candidates the Board interviewed to re-write the Zoning book.

Fiscal Officer:

041-20 Trustee Weigel motioned to approve voided warrant # 35057 and #35059, printed in error, 2nd by Trustee Kazmierczak.

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

Fiscal Officer Stultz informed the Board that 2019 was closed in UAN and the financial reports were available in the meeting room for the Public to inspect. The ad stating this was also placed in the paper.

Fiscal Officer Stultz gave a report on direct payroll deposit for Swancreek Township employees and the approximate monthly cost for this service.

042-20 Trustee Wilson motioned to have direct payroll deposit with Farmers and Merchants State Bank, 2nd by Trustee Kazmierczak.

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

New Business:

Ohio Township Association's (OTA) Annual Meeting will be attended this week by Trustee Weigel, Trustee Wilson, Fiscal Officer Stultz, Administrative Assistants Chandler and Ford, and Zoning Inspector Pallitta.

Page Irrigation and Landscaping Proposal #000121- They will spray around the parking lot and Administrative Building once a month for \$55.00.

043-20 Trustee Weigel motioned to approve and accept Page Irrigation and Landscaping proposal, 2nd by Trustee Kazmierczak.

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

Commissioners Invite to Swancreek Township- Trustee Kazmierczak is going to take Administrative Assistant Chandler to the meeting with Maumee Valley Planning and the Commissioners on February 11th to hear about grants.

044-20 Trustee Weigel motioned to notify Tammy Richardson of Regional Planning that the Board does not object to the lot split on 4632 County Road FG, Delta, 2nd by Trustee Wilson.

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

Unfinished Business:

Permissive License Tax- Discussion was had about both of the taxes with the Board answering questions from the audience.

Unfinished Business-Permissive License Tax (continued)

Trustee Weigel went on record stating that the Township just passed a much needed Fire Levy and while he is in favor of passing ORC 4504.18 he feels that the Township is in good financial standing and does not need ORC 4504.181 at this time. Trustee Weigel asked that the votes be taken separately for each tax.

045-20 Trustee Wilson motioned to enact ORC 4504.18 Supplemental Township License Tax for the purpose of paying the costs and expenses for construction, reconstruction, improvement, maintenance, and repair of Swancreek Township's roads, bridges, and culverts, for purchasing, erecting, and maintaining traffic signs, markers, lights, and signals, for purchasing road machinery and equipment, and planning, constructing, and maintaining suitable buildings to house such equipment. The tax shall be at the rate of five dollars per motor vehicle on all motor vehicles the owners of which reside in the unincorporated area of the township and shall be in addition to the taxes at the rates specified in sections 4503.04 and 4503.16 of the Revised Code, subject to the reductions on the manner provided in section 4503.11 of the Revised Code and the exemptions provided in sections 4503.16, 4503.17, 4503.171, 4503.41 and 4503.43 of the Revised Code, 2nd by Weigel.

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

046-20 Trustee Wilson motioned to enact ORC 4504.181 Permissive Tax Levy for Operation of Motor Vehicles in unincorporated territory of Swancreek Township for any authorized purpose. The tax shall be at the rate of five dollars per motor vehicle on all motor vehicles. The rate of tax is in addition to the tax rates prescribed in sections 4503.04 and 4503.042 of the Revised Code, 2nd by Trustee Kazmierczak.

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

Columbarium- The Board will have the Administrative team contact the two vendors we had quotes from last year to see if the prices are still the same.

Employee Evaluations- Scheduled with a Special Board of Trustee meeting tomorrow, February 4th at 8:30 a.m.

Fuel Oil Rates- No Update

Fire/Rescue: Trustee Kazmierczak explained to the audience what the thoughts were behind having the Fire Study performed. Trustee Kazmierczak will ask Chief Smith from Delta Community Fire Department to come to a meeting and present the Board with an annual report. Discussion was had about what the next step would be and the Board thinks it would be a sit down meeting with the Fire Chief's involved in Swancreek's fire protection and have a discussion of purchasing land.

Cemetery:

None

Employee Reports:

None

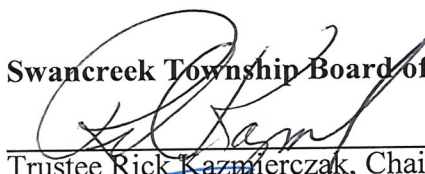
Trustee Reports:

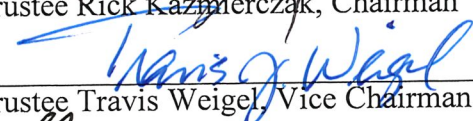
None

Trustee Weigel motioned to adjourn at 8:27 p.m., 2nd by Trustee Wilson


Attest: Jo Stultz, Fiscal Officer
Swancreek Township
February 17, 2020

Swancreek Township Board of Trustees


Trustee Rick Kazmierczak, Chairman


Trustee Travis Weigel, Vice Chairman


Trustee Gene Wilson