

**SWANCREEK TOWNSHIP**  
**REGULAR BOARD OF TRUSTEE MEETING**  
**Monday, February 17, 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: Absent

**GUESTS:** See Sign In Sheet

**049-20** Trustee Weigel motioned to accept the 2/3/20 Board of Trustees Public Hearing, the 2/3/20 Regular Board of Trustee meeting minutes, and the Board of Trustees Special Meeting from 2/4/20, 2<sup>nd</sup> by Trustee Wilson.

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

**050-20** Trustee Weigel motioned to approve expenditures in the amount of \$19,902.85, 2<sup>nd</sup> by Trustee Wilson.

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

**Maintenance Supervisor Updates:**

Backhoe- The Township is in possession of it. It is missing the correct forks and bucket

Drainage Project Co.Rd. 2, Briar Land, Birdsong Lane- The Township is waiting on Fulton County Engineer Rod Creager.

Road Agreements- They are in the hand of the Trustees to complete.

Cemetery Mowing Packet- Administrative Assistants are working on updating it.

Rust/Maintenance of Chevy Pickup-No Update

Rust/Maintenance Matt's Work Truck- The Board decided to hold off on that for now. Will decide what to do with the Chevy Pickup first

6767 Co.Rd. 2 Catch Basin- Keller's Property- The Board is waiting to hear from Joe Fenicle and Rod Creager on when they will be able to go to the property. Discussion was had about starting it immediately instead of waiting until Spring.

Tablet- The Board has decided against that for now.

Road C Drainage- Trustee Kazmierczak and Trustee Wilson met with Mike Burkholder. When the OPWC project on County Road C starts the road will be widened and there will be no berm on portions of Road C. Trustee Kazmierczak would like Fulton County Engineer Hayley Dockery to come and look at the road.

Jim Myers Road Project- Mike Burkholder will give the Township an estimate on repairing it.

Maumee State Forest- Trustee Kazmierczak would like to work with the forest to fix the catch basin located on forest property.

Mailbox Damage Citizen Concern- Maintenance has taken care of this.

Tile on Co. Rd. 6-3- Brehm's contacted Trustee Kazmierczak to see where the Township was with the repair of it. Discussion was had about this, the old projects listed on the white board in the meeting room. The Trustees are focused on getting the old projects completed and removed from the project list.

Maintenance (continued)

Two Way Radios- Maintenance Supervisor Stout has called George's Radio 3 times and they are supposed to get back with him.

**Zoning:**

Zoning Inspector Pallitta presented the Board with a written request to wear a Cop Cam when she goes out to residents properties. Trustee Kazmierczak will contact Fulton County Prosecutor to for an opinion.

Zoning Inspector Pallitta talked about Zoning meetings through the O.T.A. that she would like to attend as well as Certified Public Records training. One is being offered in Tiffin, Ohio and she will research other places where it is being offered.

3150 Co. Rd. F Tressler- Zoning Inspector Pallitta gave an update on this property and her activities since the last meeting.

Zoning Inspector Pallitta had a sample application certificate she presented to the Board that she would like to start using. The Board will review it.

Zoning Inspector Pallitta has done some research and states that she believes that phone calls that are made that are not part of an official complaint are not subject to the Sunshine Law.

**Public Forum:**

No residents spoke

**Fiscal Officer:**

Southeastern Buyers Form- Fiscal Officer Stultz reports it is completed and turned in to salesman Bob Shadday

**New Business:**

**051-20** Trustee Weigel motioned to accept and agreed with the Fulton County Engineers Office Swancreek's road mileage certification of 46.320 miles of road, 2<sup>nd</sup> by Trustee Kazmierczak.

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

**052-20** Trustee Weigel motioned to accept the proposed website restrictions for Swancreek Township's website, 2<sup>nd</sup> by Trustee Kazmierczak.

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

**Unfinished Business:**

Columbarium- No updates

OTA Reports- Trustee Weigel, Trustee Wilson, and Fiscal Officer Stultz gave reports on the classes they attended at O.T.A.

2020 Boundary Information/Census- Discussion was had about the 2020 Census and how it may affect the Township.

**Fire/Rescue:**

No Updates

**Cemetery:**

1 Deed was signed

**Employee Reports:**

None

**Trustee Reports:**

**Trustee Kazmierczak:**

Trustee Kazmierczak attended Delta Community Fire Department's Annual Meeting

**Trustee Weigel:**

None

**Trustee Wilson:**

None

**053-20** Trustee Weigel motioned to go into Executive Session at 7:42 p.m. to discuss employee evaluations per O.R.C. 121-22 (G) (1) and the possible purchase of property for public purposes per O.R.C. 121.22 (G) (2) at 8:07 p.m., 2<sup>nd</sup> by Trustee Wilson.

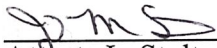
**Roll Call: Trustee Kazmierczak-Yea, Trustee Weigel-Yea, Trustee Wilson-Yea**

Meeting adjourned

**054-29** Trustee Weigel motioned to call the meeting back into order at 8:07 p.m., 2<sup>nd</sup> by Trustee Kazmierczak.

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

Trustee Weigel motioned to adjourn at 8:07 p.m., 2<sup>nd</sup> by Trustee Kazmierczak



Attest: Jo Stultz, Fiscal Officer  
Swan Creek Township  
March 2, 2020

**Swan Creek Township Board of Trustees**

  
Trustee Rick Kazmierczak, Chairman  
Trustee Travis Weigel, Vice Chairman

*Absent*  
Trustee Gene Wilson