

**SWANCREEK TOWNSHIP**  
**REGULAR BOARD OF TRUSTEE MEETING**  
**Monday, March 2, 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, Absent- Gene Wilson-Trustee

Fiscal Officer: Jo Stultz

Maintenance Supervisor: Matt Stout

**GUESTS:** See Sign In Sheet

**055-20** Trustee Weigel motioned to accept the Regular Board of Trustee meeting minutes from 2/20/20, 2<sup>nd</sup> by Trustee Kazmierczak..

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

**056-20** Trustee Weigel motioned to approve expenditures in the amount of \$49,049.07, 2<sup>nd</sup> by Trustee Kazmierczak.

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

**Maintenance Supervisor Updates:**

Backhoe- it is back at Southeastern. We have a 580 on loan from them at no charge.

Maintenance Supervisor Stout is not sure if it will be able to be repaired or if we will be getting a new one.

Drainage- Meeting with Rod Creager from the Fulton County Engineer's office is scheduled for March 12<sup>th</sup> at 9:00 a.m. to discuss drainage projects that the Board would like to work on.

Road Agreements- The Administrative Team cannot find all of them. Trustee Wiland had them last. Maintenance Supervisor Stout will look at what the Administrative Team has and see if he can figure out which ones are missing.

Cemetery Mowing Packet- The Administrative Team presented the Board with a very rough draft which they will review. Administrative Assistant Chandler is asking of Maintenance Supervisor Stout fuel reports for the mower to help with the mowing packet contract. The Board instructed him to provide those to her.

Rust/Maintenance of Chevy Pick Up- The Board received a second estimate for body repair for Childress in Delta for just under \$7,000.00. The first estimate from Sampsel's was just under \$6,000.00. Chairman Kazmierczak put this discussion on hold until Trustee Wilson returned and there would be a full Board.

Rust/Maintenance of Matt's Work Truck- This project is being put on hold until a decision is made about the Chevy Pick Up truck.

6767 Co. Rd. 2- The stakes from the survey are in. The Township is waiting on the sign easement papers from the connecting property owners. Trustee Kazmierczak asked Maintenance Supervisor to get a couple of bids from contractors for this job. Trustee Weigel asked Maintenance Supervisor Stout to have Mark Gross rebid the job. Discussion was had about the number of catch basins that would be used.

Tablet- Maintenance Supervisor Stout's computer is working, so the Tablet is not needed.

Co. Rd. C Drainage- Trustee Kazmierczak is contacting Fulton County Engineer Hayley Dockery and asking her to look at County Road C with the Trustees on March 12<sup>th</sup> to possibly add to the OPWC project.

Maintenance (continued)

Tri County Electric has contacted Maintenance Supervisor Stout about removing a tree. Trustee Kazmierczak states that would be part of the Township's OPWC project. Trustee Kazmierczak will follow up with this and Trustee Weigel told Maintenance Supervisor Stout he wanted the land owners to have the tree trimming form given to them.

Tile on 6-3- No Update

Two Way Radios- Maintenance Supervisor Stout is having trouble with George's Radio following through and getting information back to him. Trustee Kazmierczak will stop at George's Radio on Wednesday to talk to Andy Slawinski.

Fuel Tanks-Replace or Clean- Trustee Kazmierczak instructed Maintenance Supervisor Stout to keep an eye on the fuel to make sure it's not getting cloudy. The Board will address the tanks if they become an issue.

Trench Safety Grant Program- Trustee Kazmierczak instructed Maintenance Supervisor Stout to meet with the Administrative Team to get one, two, or all three of Maintenance signed up to go.

**Zoning:**

Zoning Inspector Pallitta reported on an electronic filing program she learned about at O.T.A. call I-Works. She emailed the information to Fiscal Officer Stultz to review due to discussion on Record Retention has been discussed between the two of them.

3150 Co. Rd. F Tressler Property- Zoning Inspector Pallitta had pictures of the property and informed the Board there was slow improvement. She will continue to follow up.

Zoning Inspector Pallitta gave a report on her activities since the last Board of Trustee meeting.

**Public Forum:**

No residents asked to speak

**Fiscal Officer:**

**057-20** Trustee Weigel motioned to approve voided warrant #35103 to Fulton County Recorders Office in the amount of \$28.00, 2<sup>nd</sup> by Trustee Kazmierczak.

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

Fiscal Officer Stultz stated that Nexus money is on the first half distribution of 2019 from the State of Ohio. The Board had been given copies of the first half distribution of 2018 to compare with 2019.

**New Business:**

None

**Unfinished Business:**

Columbarium- All the vendor's honored last year's quotes. Chairman Kazmierczak determine to wait for a full Board for further discussion.

Review of Social Media Policy- The Administrative Team is still working on this.

**Fire/Rescue:**

Fire Study Concerns: Chairman Kazmierczak postponed discussion until a full Board was present.

**Cemetery:**

Burials 2/17/20 – 3/2/20 (for administrative purposes only)- no discussion was had

2/22/20 Deed- None were present at the meeting to sign- Fiscal Officer Stultz will ask the Administrative Team about it.

**Employee Reports:** None

**Trustee Reports:**

**Trustee Kazmierczak:**

Trustee Kazmierczak informed the Board that the Village of Swanton is looking to purchase a pumper in 2022 for approximately \$600,000.00. It does not appear that they are going to ask the Township for extra monies for this, but will be using the money allocated for Capital Improvements that the Township pays into each month.

**Trustee Weigel:** None

Fulton County Prosecutor Haselman informed the Board that the 16 ft. abandoned property that runs parallel and abuts the north side of Swanton Cemetery did not sell in Sheriff's auction.

**058-20** Trustee Weigel motioned that pursuant to O.R.C. 5723.01 Swancreek Township request that the Fulton County Prosecutor, Fulton County Auditor, and Fulton County Treasurer transfer the Forrester Parcel to Swancreek Township Board of Trustees as the parcel is in foreclosure due to unpaid taxes and went unsold at Fulton County's Sheriff's auction, 2<sup>nd</sup> by Trustee Kazmierczak.

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

**059-20** Trustee Weigel motioned to go into Executive Session to discuss litigation with Fulton County Prosecutor Haselman per O.R.C. 121.22 (G) (3) at 7:30 p.m., 2<sup>nd</sup> by Trustee Kazmierczak.

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

Meeting adjourned

**060-20** Trustee Weigel motioned to call the meeting back into order at 8:00 p.m., 2<sup>nd</sup> by Trustee Kazmierczak.

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

**061-20** Trustee Weigel motion that after all the audio Board of Trustee meetings have been backed up that they be removed from Swancreek Township's website, 2<sup>nd</sup> by Trustee Kazmierczak.

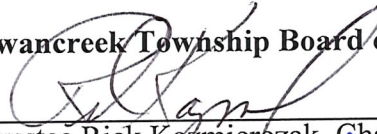
**Roll Call: Trustee Kazmierczak-Yea, Trustee Weigel-Yea**

Renee Walker from the Board of Zoning Appeals asked if she would be able to attend O.T.A. next year. She is willing to pay for her expenses. The Board informed her that she could, and Fiscal Officer Stultz informed her that she could be an auxiliary member of the O.T.A.

Trustee Kazmierczak motioned to adjourn at 8:04 p.m., 2<sup>nd</sup> by Trustee Weigel

  
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**Attest:** Jo Stultz, Fiscal Officer  
Swancreek Township  
March 16, 2020

**Swancreek Township Board of Trustees**

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

  
\_\_\_\_\_  
Trustee Travis Weigel, Vice Chairman

Abstain  
\_\_\_\_\_  
Trustee Gene Wilson