

SWANCREEK TOWNSHIP
REGULAR BOARD OF TRUSTEE MEETING
Monday, March 16, 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: Matt Stout-Absent

GUESTS: See Sign In Sheet

064-20 Trustee Weigel motioned to accept the Regular Board of Trustee meeting minutes from 3-2-20, 2nd by Trustee Kazmierczak.

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

065-20 Trustee Weigel motioned to approve expenditures in the amount of \$49,698.22, 2nd by Trustee Wilson.

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

Maintenance Supervisor Updates:

Backhoe- The Backhoe is fixed and at the Township- Fiscal Officer Stultz will complete the loan paperwork and turn it in Bob Shadday of Southeastern Equipment.

Drainage project- Chairman Kazmierczak gave a brief overview of the Special Board of Trustee Meeting March 12th with Rod Creager.

Road Agreements- Maintenance Supervisor Stout is still working on them

Cemetery Mowing Packet- No Update. Discussion was had about employees doing it or contractors. The Board will do direct mail to contractors and Trustee Kazmierczak will work on a list with the Administrative Assistants.

Rust/Maintenance of Chevy Pick-up- Discussion was had about trading it in for a car for Zoning. Zoning Inspector Pallitta states she wants to keep the truck and she feels that the Board should leave it as is. She is fine operating it the way it is.

6767 Co. Rd. 2- The Township received only one bid. Trustee Kazmierczak extended the deadline until March 20th at 2:00 p.m. Trustee Weigel feels we have a good bid and Randy Walker from the audience gave an endorsement of the contractor.

066-20 Trustee Weigel motioned to contract with Dave's Services not to exceed bid amount of \$13,750.00. No second was made, motion failed.

Trustee Kazmierczak reported on the meeting he and Trustee Wilson had with Mr. Carmean (his property abuts up to 6767 Co. Rd. 2). Mr. Carmean does not want a catch basin in his yard. He will grant the easement but only wants it to be a temporary one. Trustee Wilson has an appointment with Fulton County Prosecutor Haselman. He will get a legal opinion on this.

Road C Drainage- Maintenance Supervisor Stout has everything marked. The Board will have Fulton County Engineer Hayley Dockery come out and look at it.

Tile on 6-3- On Fulton County Engineer Rod Creager's list to look at.

2 Way Radios- Trustee Kazmierczak states George's has contacted Maintenance Supervisor Stout with an estimate- Trustee Kazmierczak will stop in at George's tomorrow to pick it up.

Trench Safety Grant Program- Trustee Kazmierczak feels the class will be canceled.

Maintenance (continued)

066-20 Trustee Kazmierczak motioned to accept Ohio Department of Transportation's salt contract, 2nd by Trustee Weigel.

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

The Board will find out from Maintenance Supervisor Stout how many tons he recommends contracting for.

Special Guest:

Fulton County Sheriff ?? gave the Board his account on recent activities in the Township. 104 reports but no burglaries. H also stated that fatal crashes are down this year for Fulton County. The Board thanked him.

Zoning:

Zoning Inspector Pallitta is working on closing out 2018 Zoning Violations so that she can start working on 2019 Violations. She also discussed nonconforming vs conditional permits and the difference between the two. She outlined that when Board of Zoning Appeals makes a decision it is for the owner at the time, not the land.

Semi-trailers as an interior wall- A resident would like to build a structure around two tractor trailer beds and Zoning Inspector Pallitta asked the Board for their opinion. Trustee Wilson has a meeting with Fulton County Prosecutor Haselman tomorrow and he will ask him about this.

Zoning Inspector Pallitta gave a report on issues she has been working on since the last meeting. She states that she would like another file cabinet as she is running out of room in the current one. She would like for it to be fire proof. She also asked the Board to consider allowing her to work more hours. After discussion the Board decided to keep her hours the same, average of 15 hours per week.

067-20 Trustee Weigel motioned to award the re-writing of the Zoning Manual to Jabob Barnes, 2nd by Trustee Kazmierczak.

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

Public Forum:

Doug Eicher from the audience questioned K&K Collision and what the limitations are in the township about junk yards. The Board informed Mr. Eicher that it is in an unzoned area of the township. Zoning Inspector Pallitta will look into the rules and regulations and Trustee Wilson will ask Fulton County Prosecutor Haselman as well.

Fiscal Officer:

Southeastern Buyers Form- Now that the backhoe is at the township, the Board approved Fiscal Officer Stultz completing the loan documents for it.

068-20 Trustee Weigel motioned to approve voiding warrant #35156 to Time Warner, issued in error, 2nd by Trustee Kazmierczak.

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

069-20 Trustee Weigel motioned to approve Swancreek Township's 2020 Permanent Appropriations, 2nd by Trustee Kazmierczak.

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

Township Hall to be used for election day- Trustee Kazmierczak states that Maintenance Supervisor Stout will make sure the building is unlocked and open for the poll workers.

Printer- Fiscal Officer Stultz outlined the proposal for a buy-out and new printer for the Administration Building. Due to the fact that Zoning Inspector Pallitta is not interested in having the old Ricoh for her use (the color option would be turned off) and the complications of the buy-out terms vs the small savings, the Board decided to keep the Ricoh until the contract runs out.

Fiscal Officer (continued)

Fiscal Officer Stultz and Zoning Inspector Pallitta brought to the Board that a number of residents have contacted them about the sale of lots in Homewood Park. Since the Township is still in the process of having parcels become tax exempt and that process could take two years, both Fiscal Officer Stultz and Zoning Inspector Pallitta would like the Board to make a motion not to sell any parcels for at least a two year time span.

070-20 Trustee Weigel motioned that Swancreek Township would not sell any parcels in Homewood Park for two years, 2nd by Trustee Kazmierczak.

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

New Business:

Sprucing Up the Recycle Center- With the recycle center being closed for the time being due to Triangular Processing stopping pick-up, the Township's Administrative Assistants would like to improve the Recycle Center. The Board thinks that is an excellent idea and approved unanimously.

Open House- Due to the Coronavirus the Board has decided to postpone it.

Township Clean-Up day- May 16th was decided by the Board

Road C Repair- Trustee Kazmierczak will find out what the deadline is from the County to add this to their project list.

Unfinished Business:

Columbarium- Chairman Kazmierczak asked the Board to come up with suggestions on what they think would be good for the base.

Review of Social Media Policy- The Board reviewed the policy and had no corrections for it.

Fire/Rescue:

Trustee Weigel reported that the Fulton County Township Association is forming a committee to explore creating a Fire District. Trustee Weigel would like to be appointed by the Board to represent Swancreek Township to serve on that committee.

071-20 Trustee Wilson motioned to appoint Trustee Weigel as Swancreek Township's representative for the Fulton County Township Association Fire District Exploration Committee, 2nd by Trustee Kazmierczak.

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

Cemetery:

None

Employee Reports:

None

Trustee Reports:

Trustee Kazmierczak:

Swanton Fire Department Advisory Meeting has been postponed

Fulton County E.M.A. meeting is this Thursday

Trustee Weigel:

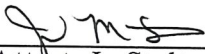
None

Trustee Reports (continued)

Trustee Wilson:

None

Trustee Kazmierczak motioned to adjourn at 8:51 p.m., 2nd by Trustee Weigel



Attest: Jo Stultz, Fiscal Officer
Swanecreek Township
April 6, 2020

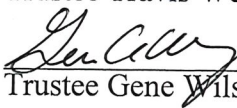
Swanecreek Township Board of Trustees



Trustee Rick Kazmierczak, Chairman



Trustee Travis Weigel, Vice Chairman



Trustee Gene Wilson