

SWANCREEK TOWNSHIP
REGULAR BOARD OF TRUSTEE MEETING
Monday, April 20, 2020

Chairman Kazmierczak called the meeting to order at 7:05 p.m.

Prayer

Pledge of Allegiance

Roll call - Board of Trustees present: Rick Kazmierczak-Chairman, Travis Weigel- Vice

Chairman (arrived 15 minutes late due to work), Gene Wilson-Trustee

Fiscal Officer: Jo Stultz

GUESTS: See Sign In Sheet

079-20 Trustee Wilson motioned to accept the Regular Board of Trustee meeting minutes from 3/16/20 and Special Board of Trustee meeting minutes from 3/27/20 and 4/6/20, 2nd by Trustee Kazmierczak.

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

080-20 Trustee Wilson motioned to approve expenditures in the amount of \$75,723.75, 2nd by Trustee Kazmierczak.

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

Maintenance Supervisor Updates:

The Board went through topics listed on the agenda that had been resolved and listed them to be removed from the agenda.

Road Agreements- County Road 1- Maintenance Supervisor Stout would like for the area in Providence Township to be handled like it is farther north in Swanton Township. Discussion was had about how far would Swancreek Township plow with County Road A and County Road B being County Roads while County Road C is the Townships. Fiscal Officer Stultz asked if the agreements can be completed since previous Trustee Wiland was supposed to have them done prior to the end of his term. Trustee Kazmierczak will contact Fulton County Engineer Rod Creager to see what work Lucas County did on County Road 1. The Board will tell concerned residents that we will be getting an opinion from Mr. Creager what can be done over the drainage.

Rust/Maintenance Matt's Work truck- No updates

6767 County Road 2 Catch basin-Keller Property- Dr. Ebraheim signed the easement for her adjoining property for the amount of \$2.00. Trustee Kazmierczak sent Mr. and Mrs. Carmean the revised easement for their review. Trustee Kazmierczak will contact Carmean's tomorrow to see when they would like to set up a time to sign the easement and get it notarized.

Road C Drainage- Trustee Kazmierczak thinks the length of the pipe is probably about 750 feet long. Maintenance Supervisor Stout is supposed to contact Maumee State Forest manager Don Schmenk to see if the Ohio Department of Natural Resources would be willing to help offset the costs.

Two Way Radios- The Trustees have followed up with George's radio on a number of occasions and George's

Trench Safety Classes- Trustee Kazmierczak will ask Administrative Assistant Chandler if this has been cancelled.

First Aid Kits- The Board is leaving this at the discretion of Maintenance Supervisor Stout. He has the spending authority to purchase them if he would like them in the vehicles.

Trustee Kazmierczak brought up the drainage problems with residents Bastians and Grueshabers. The catch basin needs moved and there is a stump that needs to be taken out. Maintenance Supervisor Stout is aware that this work needs done.

Maintenance (continued)

Discussion was had about fixing a 12 inch clay tile on County Road 5 between County Road C and County Road D.

Zoning:

Zoning Inspector Pallitta states she is almost done with the 2018 non-conforming permits. She has started on the 2019 and has approximately 30 left.

Tressler Property- She visits the property and takes pictures to document their progress.

Zoning Inspector Pallitta has been contacted by residents stating that they have heard that Swancreek Township is selling parcels in Homewood Park. She is informing anyone that asks that the Board has put a freeze on selling any of the parcels for two years.

Zoning Inspector Pallitta gave a report on COVID19 of documented cases in Fulton County.

Fiscal Officer:

081-20 Trustee Weigel motioned to approve voided warrant # 35151 in the amount of \$645.01 to USA Propane- they never received it.

New Business:

Reset Date for Recycling Day- Discussion was had to operate recycle day the way the Village of Swanton does. The Board set the date for September 26th and they will check into the price for 4 dumpsters.

Unfinished Business:

Columbarium- Trustee Kazmierczak will contact Mark Householder to have him give the Township a written not to exceed price for putting in pavers for the base.

Newsletter- The Board decided to send out the newsletter the week of August 2th.

Fire/Rescue:

No Updates

Cemetery:

1 Deed signed

Employee Reports:

None

Trustee Reports:

Trustee Kazmierczak:

Trustee Kazmierczak asked the Board to not lose sight of hiring an Administrator for the Township. He would also like the Township to have a Facebook page and have it set up as a bulletin board of information about the Township. He will talk to Administrative Assistant Chandler about this.

Trustee Weigel:

None

Trustee Wilson:

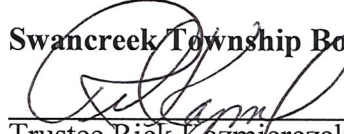
Trustee Wilson brought up a suggestion about creating a flyer to explain about the Permissive Tax.

Trustee weigel motioned to adjourn at 8:19 p.m., 2nd by Trustee Kazmierczak



Attest: Jo Stultz, Fiscal Officer
Swan Creek Township
May 4, 2020

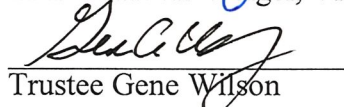
Swan Creek Township Board of Trustees



Trustee Rick Kazmierczak, Chairman



Trustee Travis Weigel, Vice Chairman



Trustee Gene Wilson