

**SWANCREEK TOWNSHIP
SPECIAL BOARD OF TRUSTEE MEETING
AND
REGULAR BOARD OF TRUSTEE MEETING
Monday, May 18, 2020**

Chairman Kazmierczak called the meeting to order at 6:03 p.m.
Roll call - Board of Trustees present: Rick Kazmierczak-Chairman, Travis Weigel- Vice
Chairman, Gene Wilson-Trustee
Fiscal Officer: Jo Stultz
Administrator: Suzanna Chandler

093-20 Trustee Weigel motioned to go into Executive Session at to discuss Performance Evaluations per O.R.C. 121.22 (G) (1) at 6:04 p.m., 2nd by Trustee Kazmierczak.

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

094-20 Trustee Weigel motioned to call the meeting back into order at 6:53 p.m., 2nd by Trustee Wilson.

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

Chairman Kazmierczak recessed the meeting until the scheduled Regular Board of Trustee Meeting at 7:00 p.m.

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

Administrator: Suzanna Chandler

Maintenance Supervisor: Matt Stout- Absent

Zoning Inspector: Natalie Pallitta

GUESTS: See Sign In Sheet

Special Guest: Fulton County Deputy Sheriff Hayward

Deputy Sheriff Hayward gave a report on calls since March 16, 2020 to present. Swancreek Township averages approximately 140 calls per month, there was only 133 for the 2 month time span so call were down dramatically. Trustee Kazmierczak thanked Deputy Sheriff Hayward for the report and the service that the Sheriff's department does for the Township.

Chairman Kazmierczak introduced Suzanna Chandler as the Township's new Administrator.

095-20 Trustee Weigel motioned to accept the Regular Board of Trustee meeting minutes from 5-4-20, 2nd by Trustee Kazmierczak.

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

096-20 Trustee Weigel motioned to approve expenditures in the amount of \$23,150.00, 2nd by Trustee Wilson.

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

Maintenance Supervisor Updates:

Road Agreements- Trustee Kazmierczak talked with Providence Township about County Road 1 between County Road A and County Road B. They would like to keep the agreement as it had standed. They do not have a problem maintaining the road and will talk to their Maintenance Supervisor to see if he agrees.

6767 County Road 2 Update- Joe Keller contacted Trustee Wilson and said that the pipe was full of mud. Trustee Kazmierczak and Wilson will investigate.

Maintenance (continued)

Road C Drainage- Trustee Kazmierczak doesn't know if Maintenance Supervisor Stout talked Maumee State Forest manager Don Schmenk to see if the Ohio Department of Natural Resources will help financially with the drainage problem.

Two Way Radios- Trustee Weigel states that there is a 2 year warranty on each radio.
097-20 Trustee Weigel motioned to purchase 5 Kenwood radios not to exceed \$1595.00, 2nd by Trustee Wilson.

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

Zoning:

Zoning Inspector Pallitta outlined a question about pool vs pools with decks being the same zoning permit fee. The Board recommended waiting to resolve the question when Jacob Barnes starts rewriting the Zoning manual.

Laptop Computer- Fiscal Officer Stultz had promised Zoning Inspector Pallitta that the Township would provide an addition computer per Zoning Inspector Pallitta's request after 6 months of employment. Zoning Inspector Pallitta states she is happy with the computer that she has and doesn't need another one.

Zoning Questions from un-zoned areas- Zoning Inspector Pallitta asked the Board if they would like her to stop fielding questions on un-zoned areas. They decided yes, but Trustee Kazmierczak still values her opinion on lot splits in un-zoned areas.

Zoning Inspector Pallitta requested to be able to attend the Ohio Township Association of Zoning Inspectors Group meeting Friday, July 17th and October 23rd.

Zoning Inspector Pallitta reported on 2706 and 2742 County Road E. She is questioning if his is a Township or Civil matter. Zoning Inspector Pallitta would like to get a legal opinion from the Fulton County Prosecutor on this, the Board agrees.

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

Public Forum:

Renee Walker from the audience questioned the need and hiring of an Administrator while the Township was closed down to the public during COVID19. The Board outlined the need and told her that this has been a topic of conversation on and off for the last 6 years.

Justin Watson from Area419 gave a report on the legal action that has been taken against Area419 and the Township.

Fiscal Officer:

098-20 Trustee Weigel motioned to approve voided warrant#35241 to Fulton County Recorder in the amount of \$34.00, 2nd by Trustee Kazmierczak.

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

Fiscal Officer Stultz relayed to the Board that a Ms. Carol Fether has been trying to donate her Homewood Park parcel 26-048576-00.00 to the Township. She has brought the taxes current and has signed and had notarized two different documents that Assistant Prosecutor Whitmore has created. Because the land was not titled Joint Survivorship the Auditor's Office will not accept either document. The only resolution is to 1.) Re-open her deceased husband's estate and correct the title, or 2.) let the property go delinquent and have the Fulton county Treasurer put it in the Township's Landbank. The Board is not interested in paying to reopen Mr. Fether's estate to have the property retitled. Fiscal Officer Stultz will let the Fulton County Treasurer and Mrs. Fether know the Board's decision.

Fiscal Officer (continued)

Fiscal Officer Stultz informed the Board that the Township received a refund from Ohio Bureau of Worker's Compensation in the amount of \$3,892.44.

New Business:

Township Clean-Up Day- Chairman Kazmierczak reminded the Board and Public of the new date.

Discussion of Township Public Meetings moving forward- Administrator Chandler has the conference room set up to meet the Social Distancing requirements. The Board of Trustee meetings will be open to the public via teleconference or the public can attend the meetings.

099-20 Trustee Weigel motioned that Swancreek Township understands that there will be two sets of poles along the south side of Road C until Windstream relocates their lines and removes the existing poles. The Board understands that the Fulton County Engineer's Office has coordinated as best as possible to ensure that one set of shared poles will be the end result but that it's not guaranteed, 2nd by Trustee Kazmierczak.

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

Unfinished Business:

Colubarium- Trustee Kazmierczak will follow up with Mark Householder to obtain a not to exceed bid that shows the \$3500.00 credit.

Drainage Projects- Trustee Kazmierczak would like another meeting with Fulton County Engineer Rod Creager.

Fire/Rescue:

Trustee Kazmierczak has a Zoom meeting with Swanton Fire Advisory Board Wednesday, May 20th.

Cemetery:

Chamberlin Attorney Response- No Update

3 Deeds were signed

Employee Reports:

None

Trustee Reports:

Trustee Kazmierczak:

None

Trustee Weigel:

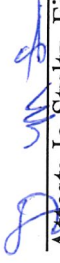
None

Trustee Wilson:


None

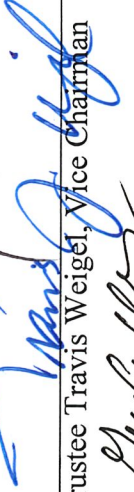
Trustee Weigel asked what update there was with Nikki Walborn/ Gina Szymkowiak property issue. Administrator Chandler states that she does not have a contract for this, Maintenance Supervisor Stout doesn't either. Trustee Kazmierczak will look through his records to find it.


Trustee Weigel motioned to adjourn at 8:39 p.m., 2nd by Trustee Wilson



Attest: Jo Stultz, Fiscal Officer
Swanecreek Township
June 1, 2020

Swanecreek Township Board of Trustees


Trustee Rick Kazmierczak, Chairman


Trustee Travis Weigel, Vice Chairman


Trustee Gene Wilson