

SWANCREEK TOWNSHIP
SPECIAL AND REGULAR BOARD OF TRUSTEE MEETING
Monday, August 3, 2020

Chairman Kazmierczak called the Special Board of Trustee meeting to order at 6:01 p.m.

131-20 Trustee Weigel motioned to go into Executive Session at to discuss Performance Evaluations per O.R.C. 121.22 (G) (1) at 6:01 p.m., 2nd by Trustee Wilson.

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

132-20 Trustee Weigel motioned to call the meeting back into order at 6:56 p.m., 2nd by Trustee Wilson.

Roll Call: Trustee Kazmierczak-Yea, Trustee Weigel-Yea, Trustee Wilson-Yea
Chairman Kazmierczak recessed the meeting until 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

Zoning Inspector- Natalie Pallitta

GUESTS: See Sign In Sheet

133-20 Trustee Weigel motioned to accept the Regular Board of Trustee meeting minutes from 7-20-20, 2nd by Trustee Kazmierczak.

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

134-20 Trustee Weigel motioned to approve expenditures in the amount of \$11,263.88, 2nd by Trustee Kazmierczak.

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

Maintenance Supervisor Updates:

Recycling Center- Administrator Chandler suggested possibly having a Public Hearing on Swancreek Township's Recycling Center to see what residents think. Triangular Processing's first pick up date will be September 27th. It was discussed having the Public Hearing prior to the Regular Board of Trustee meeting on October 5th at 6:00 p.m.

MR20-08- No Update

6635 Co. Rd. C- Administrator Chandler states that Maintenance Supervisor Stout did give her an update but she hasn't been able to look at it herself yet.

Tree Safety Trimming Locations- Trustee Kazmierczak requested that Administrator Chandler get quotes on these as soon as possible.

590 SN Backhoe- Administrator Chandler read Conrad Beck's email regarding his opinion that all accidents should be reported as possible claims. She also stated that inquires do not inflate premium prices and that the claim on the Backhoe per Mr. Beck might inflate the Township's premiums \$20.00 per year.

MR20-28- Administrator Chandler will check with Administrative Assistant Ford about the letter to be signed.

Cares Act- Coronavirus relief Fund- deadline is August 31 to apply for aid.

Zoning:

There has been an applicant for the Zoning Commission- April Welch. The Board was given a copy of her application. The Board will interview her at prior to the August 17th Board of Trustee meeting at 6:30 p.m.

Zoning Inspector Pallitta gave a synopsis of the year to date and thanked Trustee Wilson for helping out on Zoning will she was out on medical leave.

Public Forum:

Aaron Hampton of 3681 Co. Rd. 2 discussed the drainage problem on is road. Trustee Kazmierczak informed Mr. Hampton that it would be a large project and that the Township is waiting for numbers from Fulton County on the cost. Trustee Kazmierczak informed Mr. Hampton that the project would then go to the Commissioners for them to decide. Trustee Kazmierczak outlined the scope of the project and that cost would be shared with the Township and residents. Administrator Chandler also told Mr. Hampton that he could apply as well and that there were forms on the table at the back of the room.

Fiscal Officer:

Gas Tax- No Update

O.D.N.R. Mining Permit- Trustee Kazmierczak gave a report on the meeting held with the O.D.N.R. representative about the mining permit filed by Get-R-Dug. Trustee Kazmierczak informed the Board that the permit is for 15 years. The permit will be approved quickly. Discussion was had about the Township's O.P.W.C. project next year and the plan for an alternative haul route. Work hours for the company will be 7:30 a.m. to 3:00 p.m. and they have 4 trucks. Renee Walker from the audience asked who would be responsible for policing them and Trustee Kazmierczak informed her O.D.N.R.

New Business:

New COVID Policy revision was reviewed.

Lee High Drive- Trustee Kazmierczak talked about the catch basin work that needs to be done by Fulton County.

Unfinished Business:

Drainage Projects- no update

6767 Co. Rd. 2- The grass still isn't growing

Road Agreements- The Board has signed them for Providence Township. It will need to go to Providence for their Board's signatures.

6936 Co. Rd. 2- the residents will call when ready for topsoil

Facebook Update- Social Media policy has been provided to the Trustees for review at the Board of Trustee 7/20/20 meeting.

135-20 Trustee Wilson motioned to adopt the Swancreek Township Social Media policy, 2nd by Trustee Weigel.

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

Board of Elections use of the Township for the November election- The Board has no issue with this.

Radio Update- Per Maintenance Supervisor Stout they have less than a mile reach. The Township will see about the cost and addition of a booster.

Maintenance (continued)

O.P.W.C. Update- Road C- Trustee Kazmierczak gave a report on Maintenance's finding after prodding areas of Road C. There is a vein of sand after 32 inches that goes down about 7 to 8 ft. per Trustee Kazmierczak. Trustee Kazmierczak suggests a meeting with Fulton County Engineer Hayley Dockery to discuss this.

Fire/Rescue:

Fulton Township Fire Committee will have a meeting this Wednesday at 7:00 p.m.- Trustee Weigel will attend.

Trustee Kazmierczak has a Swanton Fire Advisory Board meeting he will be attending.

Cemetery:

Chamberlain Attorney Response- Mr. Brice, the attorney for the Chamberlains, states they would like the land swap, money, and the fence replaced that the Township took down years ago. The Board is agreeing to the land swap alone.

Columbarium- Tri County gave Maintenance Supervisor Stout a price per paver for our two paver choices. The Board prefers Old Mill paver at the price of \$.77 per pave. Price for the pavers would be approximately \$6200.00. Fiscal Officer Stultz commented that she would like to see the project complete this year. Trustee Kazmierczak states the Board should have final numbers by the next Board of Trustee meeting.

Cemetery Policy- The Board agreed to the policy except for the 72 hour notice.

136-20 Trustee Weigel motioned to accept the Cemetery Policy with the 72 hour notice remove, 2nd by Trustee Wilson.

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

137-20 Trustee Weigel motioned to go into Executive Session at to discuss Performance Evaluations per O.R.C. 121.22 (G) (1) at 8:14 p.m., 2nd by Trustee Kazmierczak.

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

138-20 Trustee Weigel motioned to call the meeting back into order at 8:21 p.m., 2nd by Trustee Kazmierczak.

Trustee Kazmierczak asked Administrator Chandler if she was willing to work for the Township until August 16, 2020 as an Administrative Assistant at her previous pay to allow the Administrative Team to transition well. She answered yes.

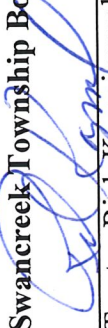
139-20 Trustee Wilson motioned to have Suzanna Chandler work for Swancreek Township until August 16th at her previous position of Administrative Assistant and her salary at that position, 2nd by Trustee Kazmierczak.

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

Trustee Weigel motioned to adjourn at 8:22 p.m., 2nd by Trustee Wilson


Attest: Jo Stultz, Fiscal Officer
Swancreek Township
August 17, 2020

Swancreek Township Board of Trustees


Trustee Rick Kazmierczak, Chairman


Trustee Travis Weigel, Vice Chairman


Trustee Gene Wilson