

**SWANCREEK TOWNSHIP
PUBLIC HEARING
AND
REGULAR BOARD OF TRUSTEE MEETING
Monday, October 5, 2020**

Chairman Kazmierczak called the Public Hearing to order at 6:00 p.m.

Roll call - Board of Trustees present: Rick Kazmierczak-Chairman, Travis Weigel- Vice Chairman, Gene Wilson-Trustee
Fiscal Officer: Jo Stultz
Administrative Assistant: Tiffany Ford
Zoning Inspector: Natalie Pallitta
GUESTS: See Sign In Sheet

Only one resident was in attendance, Natalie Pallitta. Ms. Pallitta addressed the Board about the recycling center how she felt it was confusing when she used it and ended up going elsewhere to do her recycling. Trustee Kazmierczak read emails from residents who wanted to see the recycle center reopened. Administrative Assistant Ford relayed a comment that a resident had made that wanted the recycle center to stay open. Trustee Kazmierczak recessed the meeting until 7:00 p.m.

Chairman Kazmierczak called the meeting back into order at 7:00 p.m.

Prayer
Pledge of Allegiance

167-20 Trustee Weigel motioned to approve expenditures in the amount of \$55,162.36, 2nd by Trustee Wilson.

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

168-20 Trustee Weigel motioned to accept the Regular Board of Trustee meeting minutes from 9-14-20, 2nd by Trustee Wilson.

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

Chairman Updates:

Tree Safety trimming locations: Trustee Kazmierczak reported on County Road 5 the west side of County Road B and County Road C. He asked for a motion authorizing him to sign Kurt Chamber's letter and trim the trees and bushes to the right of way.

169-20 Trustee Weigel motioned that the Board authorize Trustee Kazmierczak to sign Kirk Chamber's letter and trim trees and bushes accordingly, 2nd by Trustee Kazmierczak.

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

Ordering Columbarium: Trustee Kazmierczak informed the Board that Aaron Faehnle from Maumee Valley Memorials did not contact him with a bid for the columbarium.

6735 Co. Rd. 2- Trustee Wilson stopped there today and the grass hasn't started growing yet.

6936 Co. Rd. 2- Trustee Kazmierczak states that the top soil for Walborns was delivered 9-17-2020.

Drainage Projects- Maintenance Supervisor Stout and Trustee Kazmierczak met with Fulton County Engineer Rod Creager. Mr. Creager will percentages of cost responsibilities and then it will be up to the Board to deliver them to the landowners.

Update on County Road C between Roads 1 and 2- Trustee Kazmierczak handed out copies of a two page hand written estimate on what he believes the cost of the project will be, \$9,395.00.

Chairman's Updates (continued)

Road 2 South of Co. Rd. D- update/ Hampton property- Trustee Kazmierczak gave R.J. Lumbrezer from DGL the scope of the project. Mr. Lumbrezer will give the Township an estimate of what DGL would charge for the proposal and an estimate of what the project would cost. Mr. Lumbrezer informed Trustee Kazmierczak that it would be 4-6 weeks,

Concrete Pad- Trustee Kazmierczak asked the Board for approval to pour a concrete pad in front of the Maintenance Building. The money had already been appropriated for this project.

170-20 Trustee Wilson motioned to award Mark Householder the concrete project in front of the Maintenance Building not to exceed \$13,865.00, 2nd by Trustee Kazmierczak.

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

Zoning:

Zoning Inspector Pallitta gave a report on what she has done since the last Board of Trustee meeting.

Public Forum:

Richard Etter from the audience questioned the Board on why the fence to Swanton Cemetery was torn down if the Township wasn't going to replace it. He, along with two neighbors bordering the cemetery expressed their concern over vandalism, destruction of property, and people from the neighboring subdivision walking through their property. A lengthy discussion followed between the residents and Board. Mr. Etter asked the Board when the stumps that he signed a waiver for were going to be ground and pressed for a time when the Board anticipated replacing the fence. Trustee Kazmierczak informed Mr. Etter that he would instruct Maintenance Supervisor Stout to tend to the stumps immediately. He also explained to Mr. Etter that there were other projects that the Township needed to finish and that he hoped that sometime in November the fence could be replaced.

Fiscal Officer:

Homewood Park- The Township received approval from the State of Ohio that all 99 parcels transferred into Swancreek Township Board of Trustees name are tax exempt.

Resolution accepting Fulton County Auditor's estimated funding for 2021

171-20 Trustee Weigel motioned to approve Fulton County Auditor's estimate for Local Government Funding in the amount of \$19,633.02, 2nd by Trustee Kazmierczak.

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

New Business:

Pest/Rodent Control- Administrative Assistant Ford presented a proposal from Target Pest control of \$125.00 per treatment of the Administration building.

172-20 Trustee Weigel motioned to hire Target Pest control to treat Swancreek Township's Administrative building for the cost of \$125.00, 2nd by Trustee Wilson.

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

Unfinished Business:

Covid-19 CARES Act Funding- Authorize purchases

173-20 Trustee Weigel motioned to authorize Administrative Assistant Tiffany Ford and Fiscal Officer Stultz to use the CARES Act Funding to purchase equipment, supplies, and other qualifying items according to the guidelines set forth by the CARES Act, 2nd by Trustee Wilson.

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

174-20 Trustee Weigel motioned to authorize Fiscal Officer Stultz to reimburse Swancreek Township for past wages paid due to COVID-19 and to pay future earnings that fall under the CARES Act Funding, 2nd by Trustee Kazmierczak.

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

Unfinished Business (continued)

OPWC Updates-

175-20 Trustee Weigel motioned to approve the 4 easements presented by Fulton County Engineers Office for OPWC Round #34 in the amount of \$1790.00, 2nd by Trustee Kazmierczak.

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

176-20 Trustee Weigel motioned to accept Fulton County Engineers and proceed with Fulton County Engineers determination that the berm for OPWC Round #34 would be less than 6 ft in areas, 2nd by Trustee Kazmierczak.

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

Recycle Center Discussion- Trustee Kazmierczak stated that only one resident had appeared at the Public Hearing at 6:00 p.m. this evening. Trustee Weigel suggested keeping the recycling center closed until the end of the year and revisiting the issue next year. Trustee Kazmierczak feels the Board is postponing the inevitable and it read for a motion to be made.

177-20 Trustee Wilson motioned to close Swancreek Township's recycling center effective immediately, 2nd by Trustee Kazmierczak.

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

Fire/Rescue:

Fire Levy Discussion with the Village of Swanton/Fulton Township- Trustee Kazmierczak will ask to have the Fiscal Officer of the Village of Swanton attend the next Board of Trustee meeting to explain her figures since they differ from the ones received in August.

Cemetery:

3 Deeds signed

178-20 Trustee Weigel motioned to go into Executive Session at to discuss Performance Evaluations per O.R.C. 121.22 (G) (1) and Purchase of Property per O.R.C. 121.22 (G) (2) at 8:16 p.m., 2nd by Trustee Wilson.

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

179-20 Trustee Weigel motioned to called the meeting back into order at 9:02 p.m., 2nd by Trustee Kazmierczak.

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

180-20 Trustee Weigel motioned to eliminate the ditch project in OPWC Round #34, 2nd by Trustee Kazmierczak.

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

181-20 Trustee Weigel motioned to increase Zoning Inspector Natalie Pallitta's wage \$1.00 per hour, 2nd by Trustee Kazmierczak.

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

Trustee Weigel motioned to adjourn at 9:04 p.m., 2nd by Trustee Kazmierczak



Attest: Jo Stultz, Fiscal Officer
Swancreek Township
October 19, 2020

Swancreek Township Board of Trustees


Trustee Rick Kazmierczak, Chairman


Trustee Travis Weigel, Vice Chairman


Trustee Gene Wilson