

**SWANCREEK TOWNSHIP
REGULAR BOARD OF TRUSTEE MEETING
Monday, November 16, 2020**

Chairman Weigel called the meeting to order at 7:00 p.m.

Prayer

Pledge of Allegiance

Roll call - Board of Trustees present: Travis Weigel- Chairman, Rick Wilson- Trustee, Rick Kazmierczak-Trustee, absent at roll call.

Fiscal Officer: Jo Stultz

Administrative Assistant: Tiffany Ford

GUESTS: See Sign In Sheet

205-20 Trustee Wilson motioned to accept the Regular Board of Trustee meeting minutes from 11-02-20, 2nd by Trustee Weigel.

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

206-20 Trustee Wilson motioned to approve expenditures in the amount of \$36,941.38, 2nd by Trustee Weigel.

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

Fulton County Deputy Sheriff Galbraith gave a report of activity in Swancreek Township and asked the Board and audience if they had questions.

Chairman Updates:

Tree Trimming- No Updates

Drainage Projects- No Updates

Update of Co. Rd C between County Roads 1 and 2- No Updates

Co. Rd. 2 south of Co. Rd. D- No Updates

*Trustee Kazmierczak and Zoning Inspector Pallitta joined the meeting. They had been at the Fulton County Commissioner's meeting.

Zoning:

Zoning Inspector Pallitta gave a report on all activity since the last meeting.

Public Forum:

None

Fiscal Officer:

207-20 Trustee Kazmierczak motioned to renew Fulton County Emergency Management Agency's annual agreement in the amount of \$3,307.15, 2nd by Trustee Wilson.

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

New Business:

Trustee Kazmierczak outline the scope of the request for Fulton County to include Swanton Cemetery's roads in there pavement projects estimates.

208-20 Trustee Kazmierczak motioned to have Fulton County Engineers Office include Swanton Cemetery's roads in their 2021 pavement estimates, 2nd by Trustee Wilson.

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

New Business (continued)

Job description for Administrator- Trustee Kazmierczak asked the Board to review the job description he had given them and add or edit accordingly and be ready to discuss this at the December 7th Board of Trustee meeting.

Unfinished Business:

Covid-19 CARES Act Funding- Authorized purchases. Administrative Assistant Ford outlined the proposed final expenditures for round 1,2, and 3. Discussion and questions followed with answers by Administrative Assistant Ford.

209-20 Trustee Kazmierczak motioned to accept the proposed purchases, 2nd by Trustee Wilson.

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

Providence Fire and Rescue Contract-

210-20 Trustee Kazmierczak motioned to accept Providence Fire and Rescue 5 year contract with the understanding that it could be subject to change depending on Fulton County's E.M.S. negotiations, 2nd by Trustee Wilson.

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

The Board signed the contract

OPWC Update- Trustee Weigel read the latest email from Fulton County Engineer Hayley Dockery outlining the latest update on Round #34.

Donation Policy- Administrative Assistant Ford read to the Board Swancreek Township's donation policy.

Eric Arnos at 1235 Co. Rd. 1- Trustee Wilson has talked to Mr. Arnos about his property.

211-20 Trustee Kazmierczak motioned for Swancreek Township to install a catch basin at 1235 Co. Rd. 1 with Mr. Arnos paying \$150.00 for the catch basin prior to installation, 2nd by Trustee Wilson.

Discussion followed.

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

Resolution for width of easement Kramer Property

212-20 Trustee Kazmierczak motioned to have Fulton County Engineers office draw up an easement for the Kramer property for 20 feet over the tile, 2nd by Trustee Wilson.

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

Fire/Rescue:

Levy Discussion-No Update

Providence Fire & Rescue Contract- Discussed above

Delta Community Fire & Rescue Request- Discussed under Covid 19 Cares Act Funding

Cemetery:

Chamberlin Issue- No Updates

Snow Blower for cemeteries- Discussion was had about purchasing for the Columbarium and sidewalk area.

213-20 Trustee Kazmierczak motioned to approve a purchase of snow blower for the new gator, 2nd by Trustee Wilson.

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

Trustee Kazmierczak will contact Renee at Kenn Field Group and let her know of the Board's decision.

Ordering Columbarium- Info from Ohio Monuments- Trustee Kazmierczak has not heard from Aaron Faehnle. He will contact him for an update on the status of the columbarium.

Cemetery (continued)

Cemetery Fence Installation Administrative Ford reported on the survey performed by Fulton County Engineers for the north side of Swanton Cemetery and asked for clarification on placement.

214-20 Trustee Kazmierczak motioned to install the fence 6 inches off the property lines west of Etter's property, and on the property line east of Etter's property. Place fence on survey pins next to the corners of Etter's privacy fence but not on his property.

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

215-20 Trustee Kazmierczak motioned to rescind Resolution #189-20 to purchase 3 rail fencing with mesh not to exceed \$6500.00 along with accepting Mr. Eiters request.

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

216-20 Trustee Kazmierczak motioned to accept and pay Richard Etter's request for reimbursement for fencing along Swanton Cemetery in the amount of \$1,622.54, 2nd by Trustee Weigel.

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

217-20 Trustee Kazmierczak motioned to purchase a v-plow and salt spreader from Kenn Feld Group for the new gator, 2nd by Trustee Wilson.

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

Trustee Kazmierczak asked the Board to consider advancing Maintenance Supervisor Stout 2 weeks either 2021 sick or vacation pay.

218-20 Trustee Kazmierczak motioned to approve advancing effective immediately 2 weeks 2021 sick or vacation pay to Maintenance Supervisor Stout due to Covid 19 and the Family Medical Leave Act, 2nd by Trustee Weigel.

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

Employee Reports:

None

Trustee Reports:

Trustee Kazmierczak:

None


Trustee Weigel:

None


Trustee Wilson:


None

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


Attest: Jo Stultz, Fiscal Officer
Swanecreek Township
December 7, 2020

Swanecreek Township Board of Trustees


Trustee Travis Weigel, Chairman


Trustee Rick Kazmierczak


Trustee Gene Wilson