

SWANCREEK TOWNSHIP
REGULAR BOARD OF TRUSTEE MEETING
Monday, December 21, 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, Gene Wilson-Trustee

Rick Kazmierczak- Trustee, absent

Fiscal Officer: Jo Stultz

Administrative Assistant: Tiffany Ford

Zoning Inspector: Natalie Pallitta

GUESTS: See Sign In Sheet

236-20 Trustee Wilson motioned to accept the Regular Board of Trustee meeting minutes from 12-7-20, 2nd by Trustee Weigel.

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

Chairman Weigel suggested since he wasn't at the 12-16-20 Special Board of Trustee meeting and with Trustee Kazmierczak not being at this one, to wait to accept the minutes. They will be listed on the January 4, 2021 Board of Trustee for approval.

237-20 Trustee Wilson motioned to approve expenditures in the amount of \$63,146.57, 2nd by Trustee Weigel.

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

Maintenance Supervisor Updates:

Tree Safety Trimming locations- Trustee Weigel reported that tree trimming is not complete on Co. Rd. E between Co. Rd. 1-2 and Co. Rd. 2. We are waiting on Brand's Tree service who Maintenance Supervisor Stout has been in contact with. Trustee Weigel reports that there are 19 trees in Swanton Cemetery that need to be done but will not be completed on 2020.

Drainage Projects- Trustee Weigel and Trustee Wilson discussed where Maintenance was with drainage projects.

Update on County Road C- 2 of the 4 easements have been signed.

Rd. 2 South of Rd. D/ Hampton Property Update-Trustee Weigel reported on the progress

Trustee Weigel states that Maintenance Supervisor Stout informed him that the bedliner has been sprayed into the Zoning Truck and the Swancreek Township decals have been placed. The running boards have not been installed yet.

Zoning:

Zoning Inspector Pallitta handed out to the Board Zoning fees of surrounding areas for the Board to review for the Organizational meeting.

Zoning Inspector Pallitta informed the Board that on Swancreek Township's current permits there is no expiration date. She would like the Board to pass Resolution that the permits expire 1 year after date of application.

230-20 Trustee Weigel motioned that Swancreek Township's Zoning permits expire 1 year after date of application and that this is to be listed on the permits, 2nd by Trustee Wilson.

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

Zoning Inspector Pallitta gave an update of activity since the last meeting. She has almost completed going through 60 years of Zoning Permits and would like another file cabinet to house them in. Discussion was had about what she could use, and the topic was tabled.

Zoning (Continued)

Zoning Inspector Pallitta informed the Board that she has and appointment with the Kramers to discuss the easement and purchase price. She informed the Board that she would welcome them to come with her to the meeting. Discussion was had about setting a price and Zoning Inspector Pallitta will contact Fulton County Engineer Hayley Dockery to see how much the County agrees to pay for easements.

Public Forum:

None

Fiscal Officer:

239-20 Trustee Wilson motioned to approve the 2021 Temporary Budget, 2nd by Trustee Weigel.
Roll Call: Trustee Weigel-Yea, Trustee Wilson-Yea

240-20 Trustee Weigel motioned to void warrant #35223 in the amount of \$2.00 to Tracy Ebraheim, 2nd by Trustee Wilson.

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

New Business:

None

Unfinished Business:

COVID19 Cares Act Funding- Administrative Assistant Ford gave an update on purchases and sub-granting that has been done by the Township.

OPWC update Co. Rd. C- discussed above (easements)

Eric at 1235 Co. Rd. 1- The work has been completed

Job Description Administrator- None

Fire/Rescue:

None

Cemetery:

Chamberlin Issue- No Update

Columbarium Installation- Trustee Weigel states Phase 1 was installed last Thursday.

Cemetery Fence Installation- Maintenance has completed installing the split rail fence. Trustee Weigel read the Resolution stating that the Township would install wire mesh as well. Per Trustee Weigel, Maintenance Supervisor Stout was not aware of that, but will get it ordered and invoiced on 2020.

Swanton Cemetery Roads- Discussion was had about possible costs for the project.

Administrative Assistant Ford asked about rodent control in the Administrative Building. The Board agreed to have her look into a maintenance program for this.

Trustee Reports:

None

241-20 Trustee Weigel motioned to go into Executive Session at to discuss Performance Evaluations per O.R.C. 121.22 (G) (1) at 7:48 p.m., 2nd by Trustee Wilson.

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

242-20 Trustee Weigel called the meeting back into order at 8:25 p.m., 2nd by Trustee Wilson.
Roll Call: Trustee Weigel-Yea, Trustee Wilson-Yea

Trustee Weigel motioned to adjourn at 8:26 p.m., 2nd by Trustee Wilson



Attest: Jo Stultz, Fiscal Officer
Swancreek Township
January 4, 2021

Swancreek Township Board of Trustees



Trustee Travis Weigel, Chairman

Trustee Rick Kazmierczak


Trustee Gene Wilson