

**SWANCREEK TOWNSHIP
REGULAR BOARD OF TRUSTEE MEETING
Monday, January 4, 2021**

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

Prayer

Pledge of Allegiance

Roll call - Board of Trustees present: Gene Wilson- Chairman, Rick Kazmierczak- Vice

Chairman, Travis Weigel-Trustee

Fiscal Officer: Jo Stultz

Zoning Inspector: Natalie Pallitta

GUESTS: See Sign In Sheet

005-21 Trustee Kazmierczak motioned to accept the Regular Board of Trustee meeting minutes from 12-20-20, 2nd by Trustee Wilson.

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

006-21 Trustee Kazmierczak motioned to accept the Special Board of Trustee meeting minutes from 12-16-20, 2nd by Trustee Wilson.

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

007-21 Trustee Weigel motioned to approve expenditures in the amount of \$79,160.08, 2nd by Trustee Kazmierczak.

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

Chairman Updates:

Chairman Wilson referenced the email sent out by Maintenance Supervisor Stout to the entire Board of the updates that Maintenance has done. He read the email outlining where they were at with tree trimming and drainage projects.

Hampton Property- Trustee Kazmierczak states we are still waiting on GTL

Zoning Inspector Truck- After discussion the Board decided that the new Zoning truck needs a light bar. They will have Maintenance Supervisor Stout get one.

Zoning:

Zoning Inspector Pallitta submitted her quarterly report to the Fulton County Auditor.

Zoning Inspector Pallitta has 3 boxes left of old Zoning files to go through and once completed her Records Retention will be complete.

Zoning Inspector Pallitta met with the Kramers about the easement and they agreed to \$100.00 for the purchase of the easement.

Zoning Inspector Pallitta informed the Board that she had 64 total permits for 2020.

Discussion was had by the Board and Zoning Inspector Pallitta on possible restructuring the Zoning fees and going to a base fee of \$75.00 and then \$0.10 per square foot over a set footage. The discussion was tabled.

Public Forum:

None

Fiscal Officer:

Fiscal Officer Stultz informed the Board that the Swancreek Township received a dividend check in the amount of \$7,764.67 from the Bureau of Workers Compensation.

New Business:

Phone & Internet Service- Administrative Assistant had put together pricing quotes from Metalink and Windstream for possible carries of Swancreek Township’s phone and internet lines. She is recommending Metalink due to the price and that they have their tower on the Administration building’s property. Fiscal Officer Stultz informed the Board that she and Administrative Assistant Ford met with the Metalink representative and they are scheduled to update their service this year (2021). While the service to date isn’t as fast as what is being recommended by Great Lakes Sound, it is still faster than the Time Warner plan Swancreek Township is on now.

008-21 Trustee Weigel motioned for Swancreek Township to move their internet and phone service from Spectrum/Time Warner to Metalink, 2nd by Trustee Kazmierczak.

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

Unfinished Business:

COVID-19 Cares Act Funding-

Fiscal Officer Stultz would like to publicly recognize the work that Administrative Assistant Tiffany Ford did for Swancreek Township in regards to the CARES Act Funding. She reported that Ms. Ford was willing to work around Fiscal Officer Stultz’s schedule, met her on weekends, and at one point worked 13 days in a row on this. She stayed over 2 hours December 30th to fill the final report to the State of Ohio, one week before the deadline. Swancreek Township received over \$250,000.00 in funding and Administrative Assistant Ford was diligent in all of her research and recording keeping. Fiscal Officer Stultz feel confident that when Swancreek Township is audited in 2021 there will be no violations.

OPWC- No Update

Kramer Easement- Discussed above

Fire/Rescue:

The next Zoom meeting for Fire Advisory Board is January 14th at 6:00 p.m.

Cemetery:

Cemetery Fence- The metal mesh is order and paid for in 2020.

Swanton Cemetery Road- Discussion was had about adding this to Fulton County’s Paving Project list to get an estimate. Discussion was also had about tree roots coming through the pavement and to reach out to Swanton’s Tree Commission for them to evaluate if they think the trees in question could survive if the roots were ground. Trustee Kazmierczak will contract Swanton’s Tree Commission member Roger DeGood about this.

Year in Review- Swancreek Township has 40 burials, 36 plots purchased which resulted in a 53% increase in burials compared to 2019.

009-21 Trustee Wilson motioned to go into Executive Session at to discuss Performance Evaluations per O.R.C. 121.22 (G) (1) at 7:30 p.m., 2nd by Trustee Weigel.

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


010-21 Trustee Weigel motioned to called the meeting back into order at 7:46 p.m., 2nd by Trustee Wilson.

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

011-21 Trustee Weigel motioned to give a one time bonus Of \$750.00 to Administrative Assistant Tiffany Ford and Zoning Inspector Pallitta for their work performance in 2020.

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

Trustee Weigel motioned to adjourn at 7:47 p.m., 2nd by Trustee Kazmierczak




Attest: Jo Stultz, Fiscal Officer
Swanecreek Township
January 18, 2021

Swanecreek Township Board of Trustees



Trustee Gene Wilson, Chairman

Trustee Rick Kazmierczak, Vice Chairman



Trustee Travis Weigel