

**SWANCREEK TOWNSHIP
REGULAR BOARD OF TRUSTEE MEETING
Monday January 18, 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, Travis Weigel-Trustee, Rick

Kazmierczak- Vice Chairman via phone conference

Fiscal Officer: Jo Stultz

GUESTS: See Sign In Sheet

012-21 Trustee Weigel motioned to accept the Organizational Meeting minutes and the Regular Board of Trustee meeting minutes from 1-4-21, 2nd by Trustee Kazmierczak.

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

013-21 Trustee Weigel motioned to approve expenditures in the amount of \$77,070.85, 2nd by Trustee Kazmierczak.

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

Special Guest Deputy Sheriff Bogner gave a report on activity in Swancreek Township. There were 92 calls from Dec 7 through Jan 18. The Board thank him for the report and service.

Chairman Updates:

Tree Trimming- All tree trimming locations are complete. We are waiting on an estimate from Brand's tree service and one other company for Swanton Cemetery.

Drainage Projects- Co. Rd. 6-3 Maintenance Supervisor Stout thinks it will go to Fulton County.

County Road 2 and County Rd. F- Trustee Kazmierczak wants to talk to Fulton county Engineer Dockery about this because the township may be able to tie this into a future OPWC project.

County Road C- Maintenance will start on this the middle of this week.

County Road 2-Hampton Property- No updates- waiting on DGL.

Upcoming Maintenance Projects- Swanton Cemetery.

Trustee Wilson informed the Board that the Township was out of cold patch. It is within Maintenance Supervisor Stout's spending authority to purchase it.

Road Maintenance-Chip and Fog seal, crack seal- Chairman Wilson gave a report on road that he and Maintenance Supervisor Stout inspected and the work they feel should be turned into Fulton County Engineers Office to be bid out. Discussion was had about pavement markings. The Board agreed to all of Chairman Wilson's recommendations except for blacktop on County Road 5-2 to Airport Highway. Discussion was tabled until next for County Road 5-2 to Airport

Crack Seal

1. Circle Drive
2. Woodside Drive
3. Co. Rd. EF between Co. Rd.1 and Co. Rd. 1-2
4. Co. Rd. E between Co. Rd. 3 and Co. Rd. 4

Chip and Fog Seal

1. Co. Rd. 2-2 between Airport Hwy. and Co. Rd. H
2. Co. Rd 2 and Co. Rd. C intersection 200 ft each direction
3. Co. Rd. 4 between Co. Rd. 3 and Co. Rd. 4
4. Co. Rd. F between Co. Rd. 2 and Co. Rd.3 with deep pavement repairs
5. Hunters Ridge
6. Co. Rd. 5-2 between Co. Rd. F and Airport Hwy.

Chairman Updates (continued)

New Black Top

1. Co. Rd. 5-2 between F and Airport Highway
2. Co. Rd. 5-2 between Co. Rd. A and Co. Rd. B-needs widened too
3. Co. Rd. 4 between Co. Rd. C and Co. Rd. D- has a wash out too

Pavement Markings

1. Co. Rd. 5-2 between Co. Rd. A and Co. Rd. B- center line
2. Co. Rd. 2 and Co. Rd. C intersection- center line and edge line
3. Co. Rd. 4 between Co. Rd. C and Co. Rd. D.- center line and edge line
4. Hunter's Ridge- center line
5. Co. Rd. F between Co. Rd. 2 and Co. Rd. 3- center line and edge line
6. Co. Rd. F between Co. Rd. 3 and Co. Rd. 4- center line and edge line
7. Co. Rd. 5-2 between Co. Rd. F and Airport Highway- center line
8. Co. Rd. 2-2 between Airport Highway and Co. Rd. H- center line and edge line

014-21 Trustee Kazmierczak motioned to send all of the above to Fulton County Engineers Office to be bid out for estimates except new black top on Co. Rd. 5-2 between F and Airport Highway, 2nd by Trustee Wilson.

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

Zoning:

Chairman Wilson gave a report on Zoning provided to him by Zoning Inspector Pallitta. She is still filing but it's coming to an end. She had two complaints since the last meeting.

Public Forum:

Resident Renee Walker asked why there wasn't a prayer in the beginning of the meeting. Fiscal Officer Stultz explained to her that it was up to each Chairman's discretion. She also asked about the interview for Administrator that was held. Fiscal Officer Stultz informed her that she was the one that wanted to interview Mr. Powers since the Board was already going to be interviewing for Administrative Assistant. She asked if the applicant had to live in the township to which the Board told her no. Trustee Weigel stated that these talks were in the preliminary phases.

Fiscal Officer:

015-21 Trustee Weigel motioned to approve voiding warrants # 35575- printed as payment voucher instead of check, and #35543- issued to wrong vender, 2nd by Trustee Wilson.

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

016-21 Trustee Weigel motioned to authorize Fulton County Engineers office to obtain four easements on behalf of Swancreek Township at a total of \$1079.00 for the purpose of OPWC Round #32 project. Swancreek Township also acknowledges there will not be a 6 foot shoulder on the project, 2nd by Trustee Kazmierczak.

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

017-21 Trustee Weigel motioned to approve the Easement for Highway Purposes in the amount of \$179.00 to Sandra S. McCullough, 2nd by Trustee Kazmierczak.

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

018-21 Trustee Weigel motioned to approve the Easement for Highway Purposes in the amount of \$112.00 to William J. and Kathryn A. Mack, 2nd by Trustee Kazmierczak.

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

New Business:

County Deadlines for Seal Coat (2/19/21) Asphalt Resurfacing (2/19/21) and Pavement Marking (3/19/21)- Trustee Wilson will talk to Maintenance Supervisor Stout about pavement markings. The Board advised Fiscal Officer Stultz to wait in sending Resolution 014-21 to Fulton County Engineer Mike Burkholder.

Possible New Building at the Township- Discussion was had about possibly using the Clear Span product to store equipment in to protect it from the weather.

Unfinished Business:

OPWC update Road C- Trustee Wilson talked to Fulton County Engineer Dockery about the remaining easements that need to be signed and he signed the paperwork to be C.E.O. of OPWC Round #32 project.

Fire/Rescue:

Levy Discussion with the Village of Swanton and Swancreek/Fulton Township- meeting was postponed.

Fulton County Commissioner's Zoom meeting is scheduled for 1/19/21 at 7:00 p.m. related to E.M.S. plans.

Trustee Kazmierczak asked to be excused from the teleconference meeting as he had an appointment

Cemetery:

Cemetery Fence- Trustee Wilson will talk to Maintenance Supervisor Stout about making it more stable.

Swanton Cemetery Roads

019-21 Trustee Weigel motioned to have Fulton County Engineers Office bid out Swanton Cemetery for blacktop, 2nd by Trustee Wilson.

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

Columbarium Pricing- Aaron Faehnle from Ohio Monuments was present to discuss with the Board pricing for the niches. Trustee Weigel asked Mr. Faehnle about being able to make the niches companion. Mr. Faehnle would look into seeing if that was possible. The Board decided that all the Township would do would be to sell the niches and do the open and closing. Mr. Faehnle's company would sell the nameplates and engraving to keep the columbarium uniform.

020-21 Trustee Weigel motioned to set pricing at \$1,000.00 per niche for top two tiers for Swancreek Township residents, 850.00 per niche for the lower two tiers and \$1400.00 per niche for top two tiers for non-Swancreek Township residents and \$1250.00 per niche for lower two tiers. Opening and closing prices are as follows:

Weekdays before 2:00 p.m.- \$200.00

Weekdays after 2:00 p.m.- \$275.00

Weekends- \$375.00

Holidays and Sundays- \$450.00

2nd by Trustee Wilson.

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

Employment- Chairman Wilson would like a motion to hire Dawn Wheatley effective immediately for the position of Administrative Assistant to replace current Administrative Assistant Tiffany Ford.

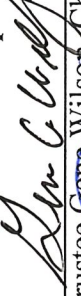
021-21 Trustee Weigel motioned to hire Dawn Wheatley at \$14.00 per hour with her hours being Mondays, Tuesdays, and half a day Thursday starting 1/19/21, 2nd by Trustee Wilson.

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

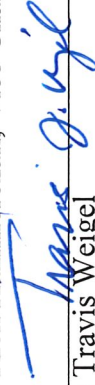
Trustee Weigel motioned to adjourn at 8:23 p.m., 2nd by Trustee Wilson


Attest: Jo Stultz, Fiscal Officer
Swancreek Township
February 1, 2021

Swancreek Township Board of Trustees


Trustee Gene Wilson, Chairman


Trustee Rick Kazmierczak, Vice Chairman


Trustee Travis Weigel