

**SWANCREEK TOWNSHIP
REGULAR BOARD OF TRUSTEE MEETING
Monday March 15, 2021**

Chairman Wilson called the meeting to order at 7:01 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

043-21 Trustee Kazmierczak motioned to accept the Special Board of Trustee meeting minutes from 2-18-21, 2nd by Trustee Wilson.

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

044-21 Trustee Kazmierczak motioned to accept the Board of Trustee meeting minutes from 3-1-21, 2nd by Trust Wilson.

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

045-21 Trustee Kazmierczak motioned to approve expenditures in the amount of \$77,975.82, 2nd by Trustee Wilson.

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

Chairman Updates:

Chairman Wilson reported on all projects Maintenance had worked on since last meeting and future projects

Zoning:

Zoning Inspector Pallitta reported on her activities since the last Board of Trustee meeting

Public Forum:

Mr.Dan Peffley addressed the Board asking for help to be annexed out of the Village of Swanton- The Board will send a letter of recommendation to the Village of Swanton on his behalf.

Fiscal Officer:

Salt Contract- The Board will pass Resolution at the next meeting

New Business:

046-21 Trustee Kazmierczak motioned to dispose of inventory #00202, 2nd by Trustee Wilson.

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

047-21 Trustee Kazmierczak motioned to hold Township Clean-Up day on Saturday, May 22, 2021, 2nd by Trustee Wilson.

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

Township Newsletter- Articles to be turned in by April 5th.

Plow Damage- Maintenance will repair resident's yard

Hydrant Meter- No decision was made

Unfinished Business:

048-21 Trustee Kazmierczak motioned to accept Ward's bid of \$1,050,125.50 for OPWC Round #34 Co. Rd. C, 2nd by Trustee Weigel

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

Revisions to Employee Handbook- Trustee Kazmierczak to work on it with Administrative Assistant Wheatley.

Maintenance Truck-No Decision was made

Road Checklist-No Update

Maintenance Employee-No Update

Drainage Projects- No decisions were made

Road 2- Hampton property- Trustee Kazmierczak contacted R.J. Lumbrezer at DGL that Swancreek was going to make this an OPWC project and that the Board needed an estimate.

Facebook Page- Trustee Wilson will look into it

Administrative Assistant- To be discussed at next meeting

Fire/Rescue:

Levy Discussion with the Village of Swanton and Fulton Township- The Board will have numbers to discuss this at the next meeting

Cemetery:

Cemetery Fence-Completed

049-20 Trustee Weigel motioned to increase the Saturday-Non Resident fee of half size cremation open and closing to \$450.00, 2nd by Trustee Wilson.

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

Deeds signed

Cemetery Plotting/Surveying- No decisions made

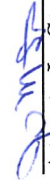
050-21 Trustee Kazmierczak motioned to go into Executive Session at to consider the appointment or employment of a public employee per O.R.C. 121.22 (G) (1) at 9:23p.m., 2nd by Trustee Wilson.

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

051-21 Trustee Kazmierczak called the meeting back into order at 9:47p.m., 2nd by Trustee Weigel.

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


Trustee Kazmierczak motioned to adjourn at 9:48 p.m., 2nd by Trustee Weigel


Attest: Jo Stultz, Fiscal Officer
Swancreek Township
April 5, 2021

Swancreek Township Board of Trustees


Trustee Gene Wilson, Chairman


Trustee Rick Kazmierczak, Vice Chairman


Trustee Travis Weigel