

**SWANCREEK TOWNSHIP
SPECIAL AND REGULAR BOARD OF TRUSTEE MEETING
Monday June 21, 2021**

Chairman Wilson called the Special meeting to order at 6:00 p.m.
Roll call - Board of Trustees present: Gene Wilson- Chairman, Rick Kazmierczak Vice Chairman, Travis Weigel, Trustee
Fiscal Officer: Jo Stultz-arrived late
Zoning Inspector: Natalie Pallitta
Administrative Assistant: Dawn Wheatley
Special Guest: Fulton County Prosecutor Scott Haselman

093-21 Trustee Kazmierczak motioned to go into Executive Session per O.R.C. 121-22 (G) (1) to consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, and O.R.C. 121.22 (G) (3) to have a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action at 6:01 p.m., 2nd by Trustee Wilson.
Roll Call: Trustee Kazmierczak-Yea, Trustee Weigel-Yea, Trustee Wilson-Yea
Meeting adjourned

094-22 Trustee Kazmierczak motioned to called the meeting back into order at 6:43 p.m., 2nd by Trustee Wilson.

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

Chairman Wilson recessed the meeting until 7:00 p.m.

Chairman Wilson called the Regular Board of Trustee meeting back into order at 7:00 p.m.

Pledge of Allegiance

GUESTS: See Sign In Sheet

SPECIAL Guest Fulton County Deputy Sheriff Ward present the Board with activity in Swancreek Township from 4-5-21 to present. Swancreek Township had 183 calls during that time.

095-21 Trustee Kazmierczak motioned to accept the Regular Board of Trustee meeting minutes from 6-7-21, 2nd by Trustee' and 12: Weigel.

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

096-21 Trustee Kazmierczak motioned to approve expenditures in the amount of \$26,372.42, 2nd by Trustee Weigel.

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

Chairman Updates:

Upcoming Maintenance Schedule-Road 1 will be started tomorrow

97-21 Trustee Kazmierczak motioned to install 1200 ft. of 6" and 12" pipe on Co. Rd. 1, 2nd by Trustee Wilson.

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

The F-550 could cost up to \$7500.00 to repair. The Board instructed Administrative Assistant Wheatley to send a letter to the dealer with the maintenance history to see if something could be done.

Zoning:

Zoning Inspector Pallitta gave an update of her activities since the last meeting and informed the Board that MVPO approved the Township's second choice for the grant money.

Public Forum: None

Fiscal Officer:

Fiscal Officer Stultz asked the Board for approval of having Zoning Inspector Pallitta help her go through the Township's records and keep or destroy according to the Township's records retention schedule.

098-21 Trustee Kazmierczak motioned to grant Zoning Inspector Pallitta additional hours to purge Swancreek Township's files according to the Township's records retention, 2nd by Trustee Weigel.

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

099-21 Trustee Kazmierczak motioned to approve voided warrants #35767-35781 (misprinted checks) and #35750 to Tomahawk printing (lost in mail, 2nd by Trustee Weigel.

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

Swanton Corn Festival has asked for a donation- the Board decided not to donate.

New Business:

OPWC letter signed by Board allowing Fulton County Engineers office to be Swancreek Township's representative.

100-21 Trustee Kazmierczak motioned to contract with Allied Paving to tear out and pave the Township's parking lot without option #3, 2nd by Trustee Weigel.

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

Water District Road E project—Trustee Kazmierczak reported on how it would affect the Township's tiles.

Unfinished Business:

OPWC update Road C- Ward should be starting this Wednesday

Revisions to the Employee Handbook

101-21 Trustee Kazmierczak motioned to mandate employees must take the Sunshine Law training every 2 years as well as any other training the Board deems necessary, 2nd by Trustee Wilson.

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

The Board will have current employees take this by the end of this calendar year.

For legal clarification to John and Suzanna Chandler's request for unused vacation/sick time, the Board contacted Fulton County Prosecutor Scott Haselman and HR Systems. No vacation or sick time pay will be awarded to Mr. Chandler. Fiscal Officer Stultz will reply to the Chandlers.

Drainage Projects- No Update

Update of Road C between Co. Rd. 1 and Co. Rd. 2- cost for pipe is \$1602.00-not to be started until after Co. Rd. 1 is done.

Fire/Rescue:

Levy Discussion with the Village of Swanton and Fulton Township-No Update

Cemetery:

Cemetery Plotting and Surveying- Administrative Assistant will get 3 estimates.

1 Deed signed

Cemetery Rules and Regulations- No update

Cemetery (continued)

Waterline- The Board decided not to have Maintenance do this at this time.

102-21 Trustee Kazmierczak motioned to go into Executive Session at 8:52 p.m. to discuss appointment and employee compensation per O.R.C. 121.22 (G) (1) at 8:07 p.m., 2nd by Trustee Weigel.

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

103-21 Trustee Kazmierczak motioned to called the meeting back into order at 9:19 p.m., 2nd by Trustee Wilson.

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

104-21 Trustee Kazmierczak motioned to reimburse Maintenance Employee John Simon \$677.82 for health insurance premiums for the 90 day probation period.

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

105-21 Trustee Kazmierczak motioned to accept all of John Simon's unused sick time from Ohio Turnpike, 2nd by Trustee Weigel.

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

Trustee Kazmierczak motioned to adjourn at 9:21 p.m., 2nd by Trustee Wilson



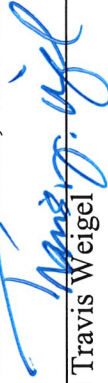
Attest: Jo Stultz, Fiscal Officer
Swan Creek Township
July 12, 2021

Swan Creek Township Board of Trustees



Trustee Gene Wilson, Chairman

Trustee Rick Kazmierczak, Vice Chairman



Trustee Travis Weigel