

**SWANCREEK TOWNSHIP**  
**BOARD OF TRUSTEE SPECIAL MEETING**  
**Tuesday August 10, 2021**

Chairman Wilson called the meeting to order at 8:02 a.m.

Roll call: Gene Wilson-Chairman, Rick Kazmierczak-Vice Chairman, Travis Weigel-Trustee, absent  
Fiscal Officer: Jo Stultz

Administrator: Dawn Wheatley  
Maintenance Supervisor: Matt Stout

Maintenance employees Mattimore and Simon we called into the meeting and it was explained to them that Dawn Wheatley is the new Administrator. They should still continue to report to Maintenance Supervisor Stout but if they have a problem or a concern they should go to Ms. Wheatley and not the Trustees. Maintenance Mattimore and Simon were dismissed from the meeting.

**125-21** Trustee Kazmierczak rescinded Resolution # 115-21 made August 2<sup>nd</sup>, 2<sup>nd</sup> by Trustee Wilson.  
**Roll Call: Trustee Kazmierczak- Yea, Trustee Wilson-Yea**

**126-21** Trustee Kazmierczak motioned to repour the sidewalk and pour a pad on the southwest side of the Administration building not to exceed \$8,000.00, 2<sup>nd</sup> by Trustee Wilson.  
**Roll Call: Trustee Kazmierczak-Yea, Trustee Wilson-Yea**

The Board approved Maintenance Supervisor's recommendation to set a 4" surface drain off the 6" main tile on Mark Weber's property.

**127-21** Trustee Kazmierczak motioned to trade in Zoning pick-up truck and 2006 Maintenance Supervisor's work truck and purchase a new work truck for the Township, 2<sup>nd</sup> by Trustee Wilson.  
**Roll Call: Trustee Kazmierczak-Yea, Trustee Wilson-Yea**

**128-21** Trustee Kazmierczak motioned to trade in International tractor with 8' flail and purchase a new tractor with a 5' flail, 2<sup>nd</sup> by Trustee Wilson.  
**Roll Call: Trustee Kazmierczak-Yea, Trustee Wilson-Yea**

**129-21** Trustee Kazmierczak motioned to trade in both mowers and buy a new mower with a 48"-52" deck, 2<sup>nd</sup> by Trustee Wilson.  
**Roll Call: Trustee Kazmierczak-Yea, Trustee Wilson-Yea**


**130-21** Trustee Kazmierczak motioned to trade in the Eager Beaver trailer and buy a new smaller one with an electric brake, 2<sup>nd</sup> by Trustee Wilson.  
**Roll Call: Trustee Kazmierczak-Yea, Trustee Wilson-Yea**

**131-21** Trustee Kazmierczak motioned to trade in the John Deere 6105 with 3 point diamond mower head for a mini excavator, 2<sup>nd</sup> by Trustee Wilson.  
**Roll Call: Trustee Kazmierczak-Yea, Trustee Wilson-Yea**


Zoning Inspector- The Board instructed Administrator Wheatley to contact the previous applicants for the Zoning Inspector position and see if they are still interested. If not she is to place ads and post on the Township's website.

Discussion was had about Clear Span buildings. Trustee Kazmierczak will get pricing.

Trustee Kazmierczak motioned to adjourn at 8:46 a.m., 2<sup>nd</sup> by Trustee Wilson

  
**Attest: Jo Stultz, Fiscal Officer**  
Swancreek Township  
August 16, 2021

**Swancreek Township Board of Trustees**

  
Trustee Gene Wilson, Chairman

  
Trustee Rick Kazmierczak, Vice Chairman

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Trustee Travis Weigel