

**SWANCREEK TOWNSHIP  
SPECIAL AND REGULAR BOARD OF TRUSTEE MEETING  
Monday Sept. 13, 2021**

Chairman Wilson called the Special Board of Trustee meeting to order at 6:00 p.m.  
All Trustees were in attendance as well as Administrator Wheatley.

**141-21** Trustee Kazmierczak motioned to go into Executive Session to discuss employment per O.R.C. 121.22 (G) (1) at 6:07 p.m., 2<sup>nd</sup> by Trustee Wilson.

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

**142-21** Trustee Kazmierczak motioned to called the meeting back into order at 6:54 p.m., 2<sup>nd</sup> by Trustee Wilson.

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

Chairman Wilson called recess until 7:00 p.m.

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

Pledge of Allegiance

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

Fiscal Officer: Jo Stultz

Administrator: Dawn Wheatley

**GUESTS:** See Sign In Sheet

**143-21** Trustee Kazmierczak motioned to accept the Special Board of Trustee meeting minutes from 8-16-21, 2<sup>nd</sup> by Trustee Wilson.

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

**144-21** Trustee Kazmierczak motioned to accept the Regular Board of Trustee meeting minutes from 8-16-21, 2<sup>nd</sup> by Trustee Wilson.

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

**145-21** Trustee Kazmierczak motioned to approve expenditures in the amount of \$68,260.88, 2<sup>nd</sup> by Trustee Wilson.

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

**Administrator's Report:**

Maintenance Department is inquiring of the Township will be awarding Juneteenth as a holiday for them, the Board said no.

Administrator Wheatley went through ongoing items and updated the Board on the status of each.

Mock up of cemetery signs and pricing

Security Camera- No Update

Web Page- She is still working on it

Cemetery Fence Weed Control- \$1635 for all cemeteries 3 times- Budget meeting item

The Township received a cemetery grant of \$1,000.00 to repair 13 headstones. Total cost of repair is \$2500.00.

**146-21** Trustee Kazmierczak motioned to have Swancreek Township pay the balance of the 13 headstone repairs, 2<sup>nd</sup> by Trustee Wilson.

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

Board Reappoints- She will get letters out

Rainbow Drive- She will have suggested speed limits for Oct 4<sup>th</sup> meeting

Tractor is ordered

Trailer is ordered

Mini Excavator- with trade in we will be receiving \$16,669.97 back

Mowing is almost done

Update on 2021 projects

**Zoning:**

147-21 Trustee Kazmierczak motioned to hire Lisa Wylie as Zoning Inspector at \$14.00 per hour with a re-evaluation after 90 days, 2<sup>nd</sup> by Trustee Wilson.

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

Lot Splits: Dawe and Dietrich- the Board is okay with these

**Public Forum:**

Renee Walker from the audience questioned the purchases the Board had approved at the Special Board of Trustee meeting August 10, 2021.

**Fiscal Officer:**

148-21 Trustee Kazmierczak motioned to approve voided warrant # 35871 to Perrysburg Pipe-duplicate payment, 2<sup>nd</sup> by Trustee Wilson.

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

Fiscal Officer Stultz informed the Board that the Township's annual meeting with Fulton County Budget Committee will be held Sept. 23<sup>rd</sup> and 10:30 a.m.

**New Business:**

Budget Working Meeting- Oct. 18<sup>th</sup> at 5:00 p.m.

Water District request- No Updates

County Auction- Sept. 18th

**Unfinished Business:**

OPWC update Co. Rd. C- milling to start this week

**Fire/Rescue:**

Levy Discussion with Village of Swanton/Fulton Twp.- No updates

**Cemetery: No Deeds**

Discussion was had about Clean Span structure and concrete- Trustee Wilson would like quotes for concrete

Cell Phone for Administrator Wheatley- tabled until next meeting

149-21 Trustee Kazmierczak motioned to authorize Administrator Wheatley a \$2500 non emergency and a \$5000 emergency spending limit, 2<sup>nd</sup> by Trustee Wilson.

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

Trustee Kazmierczak motioned to adjourn at 8:31 p.m., 2<sup>nd</sup> by Trustee Wilson

**Swanecreek Township Board of Trustees**



Attest: Jo Stultz, Fiscal Officer  
Swanecreek Township  
Oct 4, 2021



Trustee Gene Wilson, Chairman



Trustee Rick Kazmierczak, Vice Chairman



Trustee Travis Weigel