

**SWANCREEK TOWNSHIP
SPECIAL AND
REGULAR BOARD OF TRUSTEE MEETING
Monday August 16, 2021**

Chairman Wilson called the Special meeting to order at 6:00p.m.
Roll call - Board of Trustees present: Gene Wilson- Chairman, Rick Kazmierczak Vice
Chairman, Travis Weigel, Trustee
Fiscal Officer: Jo Stultz
Administrator: Dawn Wheatley
Maintenance Supervisor: Matt Stout

Discussion was had about GT Contracting's job of crack sealing for the Township. Per the contract that the Board signed, he used the material that was quoted. Administrator Wheatley and Maintenance Supervisor Stout questioned the time the work was started (5:00 a.m.) how quickly the job was done (4 hours) and that they felt the cracks were not blown out from dirt or debris. The Board directed Fiscal Officer Stultz to pay GT Contracting but will not use them again unless they use ODOT 2 material.

Discussion on drainage projects for 2022- concentrate on Co. Rd. 4 between Co. Rd. E and Road F. Widening and paving to be put out for estimates.

Discussion on getting bids from contractors to do drainage on Co. Rd. 5-2 between Co. Rds. A and B

Discussion on chip seal on Co. Rd. F from Co. Rd. 2-Co. Rd. 4. We will do between Co. Rd. 2 and Co. Rd. 3 this year and Co. Rd. 3 to Co. Rd. 4 in 2022.

Maintenance Supervisor Stout will get an estimate from Brand's to remove trees at 1701 Co. Rd. E area and have the residents share in the cost and neighbor.

Trustee Weigel motioned to recess until 7:00p.m. Trustee Kazmierczak 2nd.

Meeting recessed

Chairman Wilson called the meeting to 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

132-21 Trustee Kazmierczak motioned to accept the Regular Board of Trustee meeting minutes from 8-2-21, 2nd by Trustee Wilson.

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

133-21 Trustee Kazmierczak motioned to accept the Special Board of Trustee meeting minutes from 8-10-21, 2nd by Trustee Wilson.

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

134-21 Trustee Kazmierczak motioned to approve expenditures in the amount of \$111,560.33, 2nd by Trustee Wilson.

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

Chairman Updates:

Chairman Wilson and Administrator Wheatley reported on what Maintenance has done since the last meeting.

Joe Garcia from GT Contracting addressed the Board about the concerns they had with the crack seal job his company did for the Township. When asked if he would stand behind the job performed he stated yes.

Zoning:

135-21 Trustee Kazmierczak motioned for Administrator Wheatley to run an ad for Zoning inspector starting at \$16.00 per hour and that applications must be at the Township by the end of business Sept. 7, 2021, 2nd by Trustee Weigel.

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

Public Forum:

Trustee Kazmierczak recognized Renee Walker for bringing to the Board's attention the drainage problem on Co. Rd. C. The problem has been resolved.

Fiscal Officer:

136-21 Trustee Kazmierczak motioned to void warrant # 35839 in the amount of \$959.00, paid in error, 2nd by Trustee Wilson.

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

137-21 Trustee Kazmierczak motioned to create a new Fund for the ARP monies to be placed in UAN, 2nd by Trustee Wilson.

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

The Board agreed that the Board of Elections could use the Township Administrative Building for the November 2nd election.

138-21 Trustee Kazmierczak motioned to have only one Board of Trustee meeting in November and for it to be hold November 15th due to the Board of Elections setting up voting booths, 2nd by Trustee Wilson.

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

New Business:

The Board directed Administrator Wheatley to have figures on approved purchases by Oct. 4th so that a Special could be held on October 18 at 6:00 p.m. to start the 2022 Budget Appropriations.

Recycle Building- Repairs are done. It needs painted.

Start Time and Dates for Contractors- Discussion was had that 48 hours would be required

Water District Request- Administrative Assistant Wheatley will contact Fulton County Engineer to go over Co. Rd. 2 drainage project. Until this is done no monies will be promised to the Water District.

139-21 Trustee Kazmierczak motioned for Administrative Wheatley to get a legal opinion from Fulton County Prosecutor Haselman on use of the ARP money for the Co. Rd. 2 drainage project, 2nd by Trustee Wilson.

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

Swanton Village Request for donation towards playground equipment- Not now. Administrator Wheatley will respond to them.

County Auction- No update

Unfinished Business:

OPWC update Road C- None

Drainage Projects- No update

Update on Roads Rd C between Co. Rd. 1 and Co. Rd. 2- Will be starting soon

Parking Lot Status- Ready for paving but the Board asked Administrator Wheatley to contact Allied about the slope to the drainage tile.

Unfinished Business (continued)

140-21 Trustee Weigel motioned to purchase the Night Owl security cameras for the Township's buildings, 2nd by Trustee Wilson.

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

Unemployment Status- No update

ODOT's onetime Township Stimulus grant- Administrator Wheatley will have Fulton County Engineer Onweller give us a score on the Co. Rd. 2 project. Trustee Kazmierczak would like to hold a Special with all interested parties in a joint meeting. This would include DGL Engineers.

Fire/Rescue:

Fire Advisory Meeting August 18 @ 6:00 p.m. at the Village of Swanton

Cemetery:


Cemetery Grant Status- No Update

1 Deed signed

Swanton Cemetery- Administrator Wheatley has a sketch of the dimension of the proposed approach into Swanton Cemetery. Trustee Weigel feels the money would be better spent on drainage in the northwest corner of the cemetery. The Board will go out and investigate both issues before making a decision.

Trustee Weigel motioned to adjourn at 8:45 p.m., 2nd by Trustee Kazmierczak


Swanecreek Township Board of Trustees



Attest: Jo Stultz, Fiscal Officer
Swanecreek Township
September 13, 2021



Trustee Gene Wilson, Chairman



Trustee Rick Kazmierczak, Vice Chairman



Trustee Travis Weigel