

SWANCREEK TOWNSHIP
SPECIAL AND REGULAR BOARD OF TRUSTEE MEETING
Monday Oct 4, 2021

Vice Chairman Kazmierczak called the Special Board of Trustee meeting to order at 6:00 p.m.

Pledge of Allegiance

Roll call - Board of Trustees present: Gene Wilson- Chairman arrived at 6:05 p.m., Rick Kazmierczak Vice Chairman, Travis Weigel, Trustee

Fiscal Officer: Jo Stultz

Administrator: Dawn Wheatley

Zoning Inspector: Lisa Wylie

Special Guests: Fulton County Engineers Rod Creager and Nate Wilhelm

GUESTS: See Sign In Sheet

Trustee Kazmierczak opened with a list of drainage projects that the Township is researching.

Co. Rd. 2 South of Co. Rd. F- Discussion on water coming from Winding Way.

150-21 Trustee Kazmierczak motioned to have the Fulton County Engineers office estimate pricing and plan on remedying the drainage issue for this area, 2nd by Trustee Wilson.

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

Co. Rd. 6-3- Discussion on possibly filing a petition and have the Fulton County Commissioners take the project over.

Co. Rd. 2 south of Co. Rd. D- DGL estimated this project to be \$700,00.00 of drainage work.

Trustee Kazmierczak asked them to expand the scope to include Birdsong. He would also like to get a legal on whether the Township could us A.R.P. money for this project.

Administrator Wheatley asked about Mutual Agreements and Engineer Creager explained the process. The plan would have to be prepared by a professional and works best when there are only a few land owners that would need to agree. Engineer Creager will create a template and send it to Administrator Wheatley.

Co. Rd. 5-2 between Co. Rd. A and Co. Rd. B was discussed

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

Chairman Wilson called the meeting back into order at 7:03 p.m.

Pledge of Allegiance

Roll call - Board of Trustees present: Gene Wilson- Chairman arrived at 6:05 p.m., Rick Kazmierczak Vice Chairman, Travis Weigel, Trustee

Chairman Wilson acknowledge Joe Kahl's request to step down from Swancreek Township's Zoning Board due to health reasons and expressed his appreciation of all that Mr. Kahl has done for the Township.

151-21 Trustee Kazmierczak motioned to approve expenditures in the amount of \$159,765.57, 2nd by Trustee Wilson.

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

152-21 Trustee Kazmierczak motioned to accept the Special and Regular Board of Trustee meeting minutes from 9-13-21, 2nd by Trustee Kazmierczak.

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

Administrator Report:

Working on punch list for Maintenance- they have already started addressing some of the items.

Security Camera- No Update

Web Page- No Update.

Revisions to Employee Handbook- No Update

Board appt/ Reappointments- Dave Smith responded and would like to continue on BZA

Administrator Report (continued)

153-21 Trustee Kazmierczak motioned to reappoint Dave Smith to BZA, 2nd by Trustee Wilson.
Roll Call: Trustee Kazmierczak-Yea, Trustee Weigel-Yea, Trustee Wilson-Yea

Raker Survey- No Update

Cemetery Rules and Regulations- No Update

Fence Weed Control- Quote for all 5 cemeteries 3 times a year: \$1635.00

154-21 Trustee Weigel motioned to hire Page Irrigation to spray for weed control in all cemeteries 3 times a year for \$1635.00, 2nd by Trustee Kazmierczak.

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

Rainbow Drive Speed Limit- she has talked with Fulton County Engineers and is researching the guidelines on how to proceed.

Upcoming projects for 2022- No Update

Inventory- Working on it

2021 Projects- discussed during the Special

Security Lights Outside- She would like to replace the current lighting with LED. The Board would like her to get 3 estimates and suggested she contact O.K. Electric, Buckeye Maintenance, and Spurg Tedrow.

ARP- No Updates

Trench Safety- The class is October 7th. There is grant money through BWC. They will match \$4.00 for every \$1.00 that the Township would spend for a trench box.

Zoning:

Zoning Inspector Wylie reported on her activity.

Natalie Pallitta's last day will be after this meeting.

Lot Splits- No Updates

BZA- 4 variances scheduled for October 21st.

2022 Budget- Will discuss at the budget meeting.

Public Forum:

Randy Walker from the audience asked if Ward was going to be moving the mailboxes back on Co. Rd. C- Administrator Wheatley will contact Ward to see when they would be doing this.

Fiscal Officer:

155-21 Trustee Kazmierczak motioned to accept Fulton County Budget Commission's estimate for Local Government for 2022 in the amount of \$23,515.85, 2nd by Trustee Wilson.

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

156-21 Trustee Kazmierczak motioned to approve voided warrant #35895 to Toledo Edison in the amount of \$315.45- damaged in the mail.

Fiscal Officer Stultz would like the Board to consider using some of the ARP to turn Homewood Park into an area for the residents to use for mental health. It could be used for a number of different projects such as picnic area, APV trails, walking trails, primitive camping.

New Business:

Budget Meeting October 18th- Trustee Wilson can be in attendance by 6:05 p.m.- the Board changed the time of the meeting so that all 3 Trustees can be in attendance.

Water District Request- No Update

Unfinished Business:

OPWC- No Update

Fire/Rescue:

Levy Discussion- No Update

Cemetery:

One Deed Signed

Swanton Driveway Approaches- Trustee Kazmierczak obtained an estimate for north approach at Swanton Cemetery from Mark Householder. Discussion was had about using asphalt instead of concrete. Trustee Weigel suggested waiting a year and using the monies for some of the other Township cemeteries.

Trustee Kazmierczak talked with Fulton County Soil and Water and found out that they donate one project a year. Trustee Kazmierczak thought the Township might apply to have arborvitae planted at one of the cemeteries instead of a fence.

Fiscal Officer Stultz asked about Aaron Faehnle and pamphlets for the columbarium. Administrator Wheatley will talk to him about marketing ideas.

157-21 Trustee Kazmierczak motioned to hire Mark Householder to install a concrete approach at the north entrance of Swanton Cemetery not to exceed \$14,000.00, 2nd by Trustee Wilson.

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

158-21 Trustee Kazmierczak motioned to have DGL engineer the entire drainage project on Co. Rd. 2, 200 feet north of D and to include Briar Lane and Birdsong, 2nd by Trustee Wilson.

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

Administrator Wheatley will get a legal on whether we can use ARP money for this project.

Trustee Kazmierczak would like added to a future meeting fixing of guardrails specifically at Co. Rd 6-3 at Co. Rd. EF

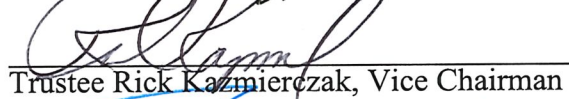
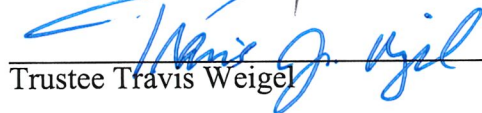
Executive Session postponed until next meeting.

Trustee Kazmierczak motioned to adjourn at 8:02 p.m., 2nd by Trustee Wilson

Swancreek Township Board of Trustees



Attest: Jo Stultz, Fiscal Officer
Swancreek Township
October 18, 2021


Trustee Gene Wilson, Chairman
Trustee Rick Kazmierczak, Vice Chairman
Trustee Travis Weigel