

**SWANCREEK TOWNSHIP
SPECIAL AND
REGULAR BOARD OF TRUSTEE MEETING
December 6, 2021**

Chairman Wilson called the Special Board of Trustee Meeting to order at 6:30 p.m.

Interview of prospective Zoning Commission applicant, Bob Gilbert.

Chairman Wilson recessed the meeting at 6:50 p.m.

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, Absent

Zoning Inspector: Lisa Wylie

GUESTS: See Sign In Sheet

176-21 Trustee Kazmierczak motioned to accept the Regular Board of Trustee meeting minutes from 11-15-21, 2nd by Trustee Weigel.

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

177-21 Trustee Kazmierczak motioned to approve expenditures in the amount of \$37,666.34, 2nd by Trustee Wilson.

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

Zoning:

Zoning Inspector Wylie reported on her activity since the last meeting.

178-21 Trustee Kazmierczak motioned to appoint Bob Gilbert to Swancreek Township's Zoning Commission effective immediately, 2nd by Trustee Wilson.

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

Special Guest: Fulton County Deputy Ward reported on Township activity from Sept to present.

Administrator Updates:

Chairman Wilson went over ongoing project since Administrative Wheatley was ill and unable to attend the meeting.

Public Forum:

Jordan Newberry asked the Board when they were going to be finishing the ditch tile on County Road 1. Discussion was had about the broken tile and different options. The Board informed Mr. Newberry that an easement may be necessary.

Special Guest: Jason Bradford from Kim Bradford and Associates presented the Board with a number of options for health insurance.

179-21 Trustee Weigel motioned to obtain United Healthcare option #5, 2nd by Trustee Wilson.

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

180-21 Trustee Kazmierczak motioned to obtain United Healthcare Life and Dental insurance and remain with Principal for vision, 2nd by Trustee Wilson.

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

Fiscal Officer:

181-21 Trustee Kazmierczak motioned to increase Revenue and Expenditures on Fund #4401-760-8360-000 Public Works Commission project by \$210,905.45 for grant monies received, 2nd by Trustee Wilson.

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

Fiscal Officer (continued)

182-21 Trustee Weigel motioned to approve for Farmers and Merchants bank in advance paperwork to show that Trustee Weigel will no longer be a Trustee effective 1-1-22 and that Brian Meyer will become a Swancreek Township Trustee effective 1-1-22, 2nd by Trustee Kazmierczak.

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

183-21 Trustee Kazmierczak motioned to approve the revised Board of Trustee meetings schedule for 2022, 2nd by Trustee Wilson.

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

New Business

Resident Emmett McPeek contracted to have the stumps ground in his yard that the Township was going to take care of and submitted a bill for reimbursement,

184-21 Trustee Kazmierczak motioned to reimburse Mr. McPeek \$300.00, 2nd by Trustee Wilson.

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

Trash Removal Service- Will wait to discuss until Administrator Wheatley can report.

Unfinished Business:

ARP Funds- No Update

185-21 Trustee Weigel motioned to sell Swancreek Township's Durapatcher to York Township for \$9500.00, 2nd by Trustee Wilson.

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

Fire/Rescue:

186-21 Trustee Kazmierczak motioned to rescind the Village of Swanton's current fire contract and accept the newly proposed fire contract, 2nd by Trustee Weigel.

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

Cemetery:

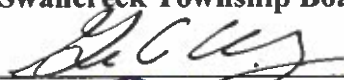
None

Trustee Kazmierczak motioned to adjourn at 8:32 p.m., 2nd by Trustee Wilson

Swancreek Township Board of Trustees



Attest: Jo Stultz, Fiscal Officer
Swancreek Township
January 5, 2022



Trustee Gene Wilson



Trustee Rick Kazmierczak



Trustee Brian Meyer