

**SWANCREEK TOWNSHIP  
BOARD OF TRUSTEE ORGANIZATIONAL MEETING  
Wednesday January 5, 2022**

Chairman Wilson called the meeting to order at 6:00 p.m.

Pledge of Allegiance

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

Fiscal Officer: Jo Stultz

Administrator: Dawn Wheatley

**GUESTS:** See Sign In Sheet

Trustee Wilson stepped down as Chairman and turned the meeting over to Fiscal Officer Stultz.

**001-22** Trustee Wilson nominated Trustee Kazmierczak for Chairman of Swancreek Township's Board of Trustees, 2<sup>nd</sup> by Trustee Meyer.

No other nominations were made, nominations were closed.

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

Fiscal Officer Stultz turned the meeting over to Chairman Kazmierczak

**002-22** Trustee Meyer nominated Trustee Wilson for Vice Chairman of Swancreek Township's Board of Trustees, 2<sup>nd</sup> by Trustee Kazmierczak

No other nominations were made, nominations were closed.

**Roll Call: Trustee Wilson-Abstain, Trustee Meyer-Yea, Trustee Kazmierczak-Yea**

**003-22** Trustee Wilson motioned to accept the proposed Temporary Revenue Budget, 2<sup>nd</sup> by Trustee Kazmierczak.

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

**004-22** Trustee Meyer motioned to accept the proposed Temporary Appropriation Budget, 2<sup>nd</sup> by Trustee Wilson.

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

Fiscal Officer Stultz swore Trustee Kazmierczak into office.

Purchase Orders and Blanket Certificates were signed

**005-22** Trustee Wilson motioned to accept all of the following:

O.R.C. Sections 505.24 and 507.09 2017 Compensation recommendations to pay all elected officials monthly out of the General Fund

Approval of I.R.S. mileage reimbursement recommendation of \$.58.5

Meal reimbursements up to \$64.00 per day with paid receipt, alcohol excluded, \$5.00 tip allowance

Allocation of \$1,000.00 for elected official's training per elected official

Expenses occurred by Township Clean Up Day September 10, 2022

The Chairman of the Board will be the Ohio Public Works Commission representative

Trustees would serve on Fulton County Boards as Swancreek Township representative as follows:

Trustee Kazmierczak- Regional Planning

Fulton County Economic Development Corp.

Trustee Meyer- Emergency Management Representative

Records Retention Officer

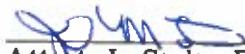
Trustee Wilson- Health Department  
Fire Advisory Council

Appointment of Fire Chief Tony Schaffer as Swancreek Township Fire Marshall

2022 Zoning Fee Schedule- to be decided at March 7<sup>th</sup> Board of Trustee Meeting

2022 Cemetery Price Guide- to be decided at March 7<sup>th</sup> Board of Trustee Meeting

Chairman Kazmierczak recessed the meeting at 6:42 p.m., 2<sup>nd</sup> by Trustee Wilson



Attest: Jo Stultz, Fiscal Officer  
Swancreek Township  
January 17, 2022


Swancreek Township Board of Trustees



Trustee Rick Kazmierczak, Chairman



Trustee Gene Wilson, Vice Chairman



Trustee Brian Meyer