

SWANCREEK TOWNSHIP
REGULAR BOARD OF TRUSTEE MEETING
Monday January 5, 2022
Wednesday

Chairman called the meeting back into order at 7:00 p.m.

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

Fiscal Officer: Jo Stultz

Administrator- Dawn Wheatley

Zoning Inspector: Lisa Wylie

GUESTS: See Sign In Sheet

006-22 Trustee Wilson motioned to accept the Regular Board of Trustee meeting minutes from 12-06-21, 2nd by Trustee Kazmierczak.

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

007-22 Trustee Wilson motioned to approve expenditures in the amount of \$608,561.28, 2nd by Trustee Meyer.

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

Zoning:

Inspector Wylie got called out of the meeting for a family emergency

Administrator Updates:

Procedure for maintenance request- The Board decided on a 15 day response window.

New copier has been received and installed

Cemetery-

Survey- No Update

Cemetery Section Markers- Trustee Kazmierczak will check with local colleges to see if there might be an intern available for grave verifications.

Swanton Stone Cleanup and Repair- No update

Cemetery Rules and Regulations- No Update

Employee-

Employee Handbook- The Board will review 10 pages at a time- 1-10 for next meeting

Board Appointments- Shawn Albert agreed to stay on the Water Board

Evaluations-

Zoning Inspector's evaluation was set for 2nd meeting in March

Road Maintenance-

Rainbow Drive- No Update

Equipment- Will get Purchase Order number to order Harley Rake

Gate for Township parking lot- No decision was made

2022 Potential Projects- No Update

Administrator's Report (continued)

Ground Maintenance

Security Lights- 2 quotes received, vendor's didn't respond for the 3rd.

008-22 Trustee Meyer motioned to accept KS Buckeye Maintenance's bid for the installation of security lights, 2nd by Trustee Wilson.

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

Trustee Meyer has offered to donate trash removal services for the Township totaling \$720.00 for 2022.

009-22 Trustee Wilson motioned to accept Select Sanitation's donation of trash removal services, 2nd by Trustee Kazmierczak.

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

Public Forum:

Jim Leu from the audience had a question on zoning concerning White Pines golf course. Trustee Kazmierczak informed him that the Board could not direct the Zoning Inspector on her job but offered to set up a meeting with her and Mr. Leu.

Fiscal Officer:

010-22 Trustee Wilson motioned to accept voided warrant #35995, 2nd by Trustee Kazmierczak.

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

011-22 Trustee Meyer motioned to rescind Resolution #181-21- misunderstanding on the OPWC grant money amount, 2nd by Trustee Kazmierczak.

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

New Business:

Trash Removal Service- discussed above

012-22 Trustee Meyer motioned to accept ODOT and Fulton County Engineer's mileage total for Swancreek Township totaling 46.318 miles, 2nd by Trustee Kazmierczak. Document signed by the Board.

Unfinished Business:

ARP Funds- No Update

Fire/Rescue:

No Update

Cemetery:

No Update

013-22 Trustee Meyer motioned to go into Executive Session at to discuss Performance Evaluations per O.R.C. 121.22 (G) (1) at 8:02 p.m., 2nd by Trustee Kazmierczak.

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

Meeting adjourned

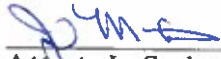
014-22 Trustee Wilsom motioned to call the meeting back into order at 8:48 p.m., 2nd by Trustee Meyer.

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

015-22 Trustee Wilson motioned to give all employees a 3% cost of living raise effective the beginning of next pay period, 2nd by Trustee Meyer.

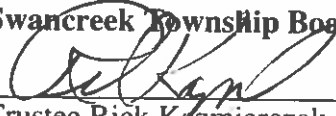
Roll Call: Trustee Wilson -Yea, Trustee Meyer-Yea, Trustee Kazmierczak-Yea

Trustee Wilson motioned to adjourn at 9:00 p.m., 2nd by Trustee Meyer



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

Swanecreek Township Board of Trustees



Trustee Rick Kazmierczak, Chairman



Trustee- Gene Wilson , Vice Chairman



Trustee Brian Meyer