

**SWANCREEK TOWNSHIP
SPECIAL AND
REGULAR BOARD OF TRUSTEE MEETING
Monday February 7, 2022**

Chairman Kazmierczak called the Special to order at 6:01 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

Discussion was had about possible uses of A.R.P. monies and good communication between all at the township.

Delray Busch talked with the Board to get an understanding of what the Board is looking for her to do for the Township as far as the website and social media. She will work with Administrator Wheatley to accomplish this.
Discussion was had about B.Z.A. and Executive Session. The Township will send a legal to Fulton County Prosecutor Haselman for a legal opinion.

Chairman Kazmierczak recessed the meeting at 6:54 p.m.

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

Special Guest Deputy Sheriff Hensley reported on activity in the Township from December 6, 2021 to today's date. Trustee Kazmierczak asked him to thank Sergeant Smithmyer for the Deputy Sheriff that the County provided for the B.Z.A. hearing, and also to all of the department for speed control in the Township.

025-22 Trustee Wilson motioned to accept the Regular Board of Trustee meeting minutes from 1-17-22 and the Special Board of Trustee Meeting from 1-18-22, 2nd by Trustee Kazmierczak.
Roll Call: Trustee Wilson-Yea, Trustee Meyer-Yea, Trustee Kazmierczak-Yea

026-22 Trustee Meyer motioned to approve expenditures in the amount of \$57,446.57, 2nd by Trustee Wilson.
Roll Call: Trustee Wilson -Yea, Trustee Meyer-Yea, Trustee Kazmierczak-Yea

Zoning:

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

Public Forum:

Jim Meyer from the audience turned in an application as an alternate for the Board of Zoning Appeals.

027-22 Trustee Wilson motioned to appointment Jim Meyer as an alternate to the Board of Zoning Appeals, 2nd by Trustee Kazmierczak.
Roll Call: Trustee Wilson -Yea, Trustee Meyer-Abstain, Trustee Kazmierczak-Yea

Administrator Updates:

Administrator Wheatley gave an updated since the last Board of Trustee meeting. Trustee Kazmierczak asked her to ask Maintenance worker Mattimore if he would get some student volunteers from Delta Highschool that need service hours to work cleaning up the Township's cemeteries.

028-22 Trustee Wilson motioned to send for estimates the roads in the Township the Board would like crack sealed, chip, and fog sealed (see attached), 2nd by Trustee Meyer.
Roll Call: Trustee Wilson -Yea, Trustee Meyer-Yea, Trustee Kazmierczak-Yea

Discussion was had again about the proposed cold storage building. Trustee Wilson will set a meeting with Mike Rowe to obtain a rough estimate for a poll barn type of building.

Fiscal Officer:

029-22 Trustee Wilson motioned to adopt the Standard Loss category for the monies received for the American Rescue Plan, and to raise the threshold of the micro purchases from \$10,000.00 to \$50,000.00 (see attached) 2nd by Trustee Kazmierczak.

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

The Board signed Fulton County’s E.M.A. contract for 2022.

Discussion was had about researching grant writing companies.

Discussion was had about setting a meeting to discuss an Eastern Fire District.

030-22 Trustee Meyer motioned to reallocate \$1500.00 from Fund #1000-110-420-0000 into Fund #1000-110-317-0000 to pay Fulton County Regional Planning’s 2022 assessment.

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

New Business:

None

Unfinished Business:

Reviewed pages 14-22 of Swancreek Township’s Employee Handbook

Fire/Rescue:

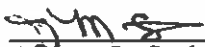
Discussed above

Cemetery:

Ad for Cemetery mowing will run Feb 1st and will run for 2 weeks. It is also listed on the Township’s website.

Trustee Meyer motioned to adjourn at 8:29 p.m., 2nd by Trustee Wilson

Swancreek Township Board of Trustees




Attest: Jo Stultz, Fiscal Officer
Swancreek Township
February 21, 2022

Trustee Rick Kazmierczak, Chairman



Trustee- Gene Wilson , Vice Chairman



Trustee Brian Meyer