

**SWANCREEK TOWNSHIP  
REGULAR BOARD OF TRUSTEE MEETING  
Monday January 17, 2022**

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

**017-22** Trustee Wilson motioned to accept the Organizational Meeting from 1-5-22, the Regular Board of Trustee meeting minutes from 1-5-22, and the Special Board of Trustee Meeting from 1-7-22 , 2<sup>nd</sup> by Trustee Meyer.

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

**018-22** Trustee Meyer motioned to approve expenditures in the amount of \$88,675.11, 2<sup>nd</sup> by Trustee Kazmierczak.

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

**Zoning:**

Inspector Wylie gave a report on activity since the last meeting. Discussion on the Zoning Commission's Minutes and posting them on the Township's website. Discussion was had on the upcoming Board of Zoning Appeals (BZA) meeting. Trustee Kazmierczak states per Jacob Barnes if there is a tied vote of the Zoning Appeals Board, it is a denied variance. Trustee Kazmierczak will contact Fulton County Sheriff's department and have a deputy at the upcoming meeting Thursday of the BZA.

**Public Forum:**

Jim Leu from the audience had a question on zoning concerning White Pines golf course. Former Swancreek Township Zoning Inspector Natalie Pallitta and current Zoning Inspector Lisa Wylie addressed his concerns.

Jim Meyer from the audience offered to be an alternate for the Zoning Commission and the Board of Zoning Appeals. Administrator Wheatley presented him with applications.

**Administrator Updates:**

Administrator Wheatley informed the Board that the Bureau of Worker's Compensation approved a grant towards the purchase of a trench box.

**019-22** Trustee Wilson motioned to accept the Bureau of Workers Compensation's grant , 2<sup>nd</sup> by Trustee Kazmierczak.

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

Administrator Wheatley priced tracking devices for the Township's expensive road signs due to recent thefts- \$15.00 per month for the tracker, the road sign costs the Township \$500.00.

Administrator Wheatley asked about reimbursing Mr. McPeak for work he contracted to have done. Trustee Wilson asked if Mr. McPeek is asking about it (no per Administrator Wheatley) and Trustee Kazmierczak instructed her to check with Tri County Electrical because they were supposed to take care of the trees.

Administrator Wheatley reviewed all the ongoing items.

'07 Truck brakes and bearings need replaced, cost approximately \$2,000.00

Bridge Report- Maintenance Supervisor Stout thinks they can do the work, Trustee Kazmierczak will talk with Scott Yoder at Fulton County tomorrow about this.

Administrator's Report (continued)

Discussion on tree trimming on Co. Rd. 6-3 before any drainage work can be done. Administrator Wheatley will send out permission slips for the land owner's signatures.

The Board asked Administrator Wheatley to check on the seal coat warranty on Co. Rd. F

KS Buckeye is to get with Administrator Wheatley about installing the outside lights

Administrator Wheatley asked the Board for a timeline on the ongoing projects

Trustee Kazmierczak will contact Clear Span for pricing on a cold storage building.

**Special Guest- Jason Bradford from Kim Bradford and Associates**

Mr. Bradford updated the Board on the status of changing from Medical Mutual to United Healthcare. Discussion was had concerning if it was possible to stay with Medical Mutual instead of going with United Healthcare. A Special was set for January 18 at 11:45- with the Board, Jason Bradford, and all full time employees.

**Fiscal Officer:**

020-22 Trustee Wilson motioned to accept voided warrant #35948 in the amount of \$262.43, lost in the mails, 2<sup>nd</sup> by Trustee Kazmierczak.

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

**New Business:**

Social Media/website facilitator- Trustee Wilson outline hours needed to update webpage and start social media page, how many hours a month, and the cost.

021-22 Trustee Wilson motioned to contract with Delray Busch at \$30.00 per hour, 20 hours set up and 10 hours pe month for the Township's webpage and social media page, 2<sup>nd</sup> by Trustee Meyer.

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

Trustee Wilson will contact Ms. Busch.

**Unfinished Business:**

ARP Funds- Meeting with the Water Board tomorrow to discuss possible joint project.

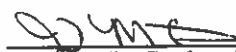
**Fire/Rescue: No Update**

**Cemetery:**

Mowing- Per Trustee Kazmierczak Tom Tober will not be mowing for the Township this season. The Board reviews the quote proposal for cemetery mowing. Trustee Wilson will be meeting with Paige-Lynn representatives tomorrow and will talk to them about the vandalism caused by the subdivision at Swanton Cemetery. The Board asked Administrator Wheatley to advertise for mowing for the township.

Deeds where signed

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

  
Attest: Jo Stultz, Fiscal Officer  
Swanecreek Township  
Feb 7, 2022

**Swanecreek Township Board of Trustees**

  
Trustee Rick Kazmierczak, Chairman

  
Trustee- Gene Wilson, Vice Chairman

  
Trustee Brian Meyer