

**SWANCREEK TOWNSHIP
REGULAR BOARD OF TRUSTEE MEETING
Monday January 18, 2022**

Chairman Kazmierczak called the meeting to order at 11:45am.

All Trustees are in attendance.

Fiscal Officer Josie Stultz: Absent

Administrator Dawn Wheatley present

Guest: Jason Bradford of Bradford Risk Insurance

Mr. Bradford explained the options for changing insurance before the chosen plan is processed. He explained that if we move back to MMO now, we can switch but MMO can deny the plan we want and make us stay with the existing plan at the rate increase. If we don't change and want to go back to MMO within the next two years they will charge us 1000.00 per employee covered. He gave a paper to each person with the different options to review. The employees discussed the options and decide they would like to try to get the option with MMO understanding the risk. The employees signed a memo that stated they understood the risk that they may not get the choice they want.

022-22 Trustee Wilson motioned to rescind resolution #179-21 2nd by Trustee Meyer.

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

023-22 Trustee Wilson motioned to go with the Medical Mutual option #3 with the knowledge that there is a chance that we would be put back into the existing plan 2nd by Trustee Meyer.

Roll Call: Trustee Wilson-Yay, Trustee Meyer-Yay, Trustee Kazmierczak-Yay.

Recess: 12:00 pm

Back from Recess 12:30pm

Guest: Mr. Scott Lumbrezer from Arcadis (Water District Engineering firm), Mr. Randy Walker (water district Board Member).

Mr. Lumbrezer stated that the plans are approved they are wanting to know if the Township knows of any problem areas that they should be aware of before they start the project. Maintenance Supervisor Stout said that there is newer tile on road E west of 3 but the area by Storeholder's is old clay tile. He mentioned that there is a lot of unknowns that area. He said with the amount of right of way that they will most likely hit tile the entire length of the project.

Trustee Kazmierczak asked if the EPA specified certain requirements for repairs of storm water drainage in the same trench as the water line.

Mr. Lumbrezer feels that the EPA could make them use a solid pipe. Trustee Kazmierczak is concerned that if this is the case that it would no longer drain our road side. He also mentioned that some repairs from past water district projects were subpar from the contractor. A question was asked if we can attach plastic tile to clay tile. They said yes there are adapters for attaching.

Maintenance Supervisor Matt Stout reviewed where there is a concrete tile, clay and plastic. Some basins may need changed out as the project moves forward. Trustee Kazmierczak asked Supervisor Stout to inventory our basins in stock and order some to have on hand if needed.

There are 54 residents that will have the option to hook into the line. This line will attach the two lines the water district has.


024-22 Trustee Wilson motioned to not do anything with the Township drainage in conjunction with the Swancreek Water District project let the water district continue with their project 2nd by Trustee Meyer.

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

The Trustees asked that the water district and their contractors work close with the Township to ensure that any damages to Township tile during the project are repaired correctly.

Trustee Meyer motioned to adjourn, 2nd by Trustee Wilson

Adjourned at 1:15pm



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

Swancreek Township Board of Trustees



Trustee Rick Kazmierczak, Chairman



Trustee- Gene Wilson, Vice Chairman



Trustee Brian Meyer