## SWANCREEK TOWNSHIP BOARD OF TRUSTEE SPECIAL MEETING Tuesday March 22, 2022

Chairman Kazmierczak called the meeting to order at 9:21 a.m.

Roll call: Rick Kazmierczak-Chairman, Gene Wilson-Vice Chairman, Brian Meyer-Trustee

Fiscal Officer: Jo Stultz

Administrative Assistant: Dawn Wheatley Maintenance Supervisor: Matt Stout Special Guests: See Sign in Sheet

051-22 Trustee Wilson motioned to amend the agenda, 2<sup>nd</sup> by Trustee Kazmierczak. Roll Call: Trustee Meyer-Yea, Trustee Wilson-Yea, Trustee Kazmierczak-Yea

Road projects discussion was held with Fulton County Engineer Mike Burkholder. Possible cost savings were discussed for County Road 4

**052-22** Trustee Meyer motioned to apply for a OPWC grant for the County Road 4 project, 2<sup>nd</sup> by Trustee Kazmierczak.

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

**053-22** Trustee Wilson motioned to have the attached list of roads to proceed to bid for the seal coat program with all Swancreek Township work to be completed in its entirety by August 31, 2022 contingent on the roads listed are for Swancreek Township, not York Township, 2<sup>nd</sup> by Trustee Meyer.

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

**054-22** Trustee Wilson motioned to appoint Renee Walker to Swancreek Township's Zoning Commission, 2<sup>nd</sup> by Trustee Kazmierczak.

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

Discussion was had about obtaining a camera for drainage. Maintenance Supervisor Stout will research on different options.

Discussion was had about the County Road 2 and Winding Way project. Maintenance Supervisor estimates \$25,000.00 for the project. Administrator Wheatley will send out letters to the residents to obtain permission to work on their property for the purpose of drainage. The Board will obtain easements for all properties involved outside of the Township's right of way.

Trustee Wilson motioned to adjourn at 11:06 a.m., 2<sup>nd</sup> by Trustee Meyer

**Swancreek Township Board of Trustees** 

Attest: Jo Stultz, Fiscal Officer Swancreek Township

April 4, 2022

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Trustee Rick Kazmierczak, Chairman

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