

**SWANCREEK TOWNSHIP
REGULAR BOARD OF TRUSTEE MEETING
Monday April 4, 2022**

Chairman Kazmierczak called the meeting to order at 7:00 p.m.
Board of Trustees present: - Rick, Kazmierczak-Chairman via phone, Gene Wilson-Vice
Chairman, Brian Meyer-Trustee
Fiscal Officer: Jo Stultz
Administrator- Dawn Wheatley
Zoning Inspector: Lisa Wylie
GUESTS: See Sign In Sheet

056-22 Trustee Meyer motioned to accept the Regular Board of Trustee meeting minutes from 3-121-22 and the Special Board of Trustee Meeting from 3-22-22 and 3-29-22, 2nd by Trustee Wilson.

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

057-22 Trustee Meyer motioned to approve expenditures in the amount of \$54,703.48, 2nd by Trustee Wilson.

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

Zoning:

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

- Fire on Co. Rd. D
- Jerry Kmotorka complaint
- Brandon Johnson permit
- Michelle Schlade being Swancreek Township's transcriber

Public Forum:

Gary Daniels from 6400 Co. Rd. 2 asked about the drainage project on Co. Rd. 2. He asked if concrete driveways were cut who would pay for the repair. Trustee Wilson said the Township would.

Fiscal Officer: No Updates

Administrator Updates:

058-22 Trustee Wilson motioned to accept Shawn Alberts reappointment to Swancreek Water District Board, 2nd by Trustee Meyer.

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

Nick Wohlfarth applied for the open position on the Board of Zoning Appeals

Administrator Wheatley requested a Purchase Order in the amount of \$11,963.36 to Tri County Block and Brick for tile.

Maintenance is starting work of Co. Rd. 2

Co. Rd. 4 is done but planting of grass seed

ODOT Salt Contract will be emailed tomorrow

New Business:

Liquor License renewal- The Board has no objections

059-22 Trustee Wilson motioned to request from Fulton County Engineers Office OPWC estimate to widen, surface mill, deep repair and surface overlay for Co. Rd. 4 from Co. Rd. E to Airport Highway, 2nd by Trustee Meyer.

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

Unfinished Business:

Trustee Meyer is doing research on refurbished Municipal trucks. He will get with Maintenance Supervisor Stout to see what he wants in a Vactor truck.

060-22 Trustee Wilson motioned to rescind Resolution **069-18** Trustee Weigel motioned to place the 2007 Chevy Pick-up for sale at the Township with a minimum bid of \$7,500.00, 2nd by Trustee Kazmierczak, 2nd by Trustee Meyer.

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

Township Logo- No Update

Building Quote- Trustee Kazmierczak will follow up on this

Fire/Rescue:

Fire Advisory Board meeting April 20th in the Village of Swanton’s Community Room

Cemetery:

Price List- Will discuss at April 18th Board of Trustee Meeting

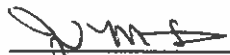
Discussion was had on what to store safely in Swanton Cemetery garage

Handbook Review:

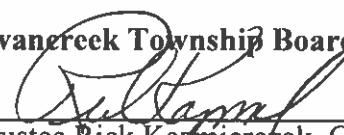
061-22 Trustee Wilson motioned to increase the sell back of unused vacation time from one week to two, 2nd by Trustee Meyer.


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

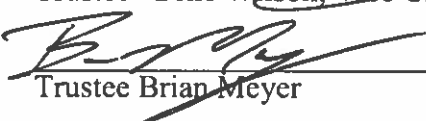
Trustee Wilson motioned to adjourn at 8:40 p.m., 2nd by Trustee Kazmierczak



Attest: Jo Stultz, Fiscal Officer
Swancreek Township
April 18, 2022

Swancreek Township Board of Trustees


Trustee Rick Kazmierczak, Chairman


Trustee- Gene Wilson, Vice Chairman


Trustee Brian Meyer