

**SWANCREEK TOWNSHIP
REGULAR BOARD OF TRUSTEE MEETING
Monday April 18, 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

062-22 Trustee Meyer motioned to accept the Regular Board of Trustee meeting minutes from 4-4-22, 2nd by Trustee Wilson.

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

063-22 Trustee Wilson motioned to approve expenditures in the amount of \$90,026.25, 2nd by Trustee Meyer.

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

Special Guest:

Acting York Township Fire Chief Jeremy Gillen reported on his department's first quarter activities. He presented the Board with a written report as well with breakdowns of types of runs and percentages.

Zoning:

Zoning Fees: Discussion was had but no decisions were made

Lot Split: 1324 Co. Rd. EF- The Board has no objections to the lot split. Administrator Wheatley will let Alexis Luttrell from Regional Planning know.

Zoning Inspector Wylie updated the Board on her activity since the last meeting.

Public Forum:

Barb Roth from 5532 Co. Rd 3 filed a complaint about her flower containers being removed from family grave sites. She questioned why they were allowed to be there last year but where removed this year. She also asked who decided what to be removed and what was decided to be left in place. She understands rules but that they should apply to everyone. Trustee Wilson explained to her that the Township has a new company mowing this year. He agrees with her that the same rules must apply to everyone.

Fiscal Officer:

Fiscal Officer Stultz informed the Board of the need to transfer allocations of funds inside the General Fund to cover transcribing fee for Meyer appeal. Discussion was had on future costs of transcribing and if all BZA appeals should be transcribed.

Administrator Report:

Board Replacements- The Board will have Delray Busch post the openings on the Township's Facebook and Instagram pages. For now, they will hold off on placing ads in the Liberty Press.

Road 2 at Windingway: All permission slips for work on the drainage lines have been signed and returned.

Administrator Wheatley reported on the outside light project.

Discussion was had about hiring someone to locate and map all of the Township's catch basins. The Board will contact Swancreek Water District to see if they would have any objections to hiring their part time employee Tom Shelley

Administrator's Report (continued)

Administrator Wheatley sat through a demonstration of road assessment and data tracking called IWORQ. In her written Administrator's report are the details of the program.

New Business:

Co. Rd. 5 south of Co. Rd. D- The tile had collapsed and Maintenance repaired it. There were 11 patches on it already. Discussion was held on drainage on Co. Rd. 1 and Co. Rd. 2.

Unfinished Business:

ARP Funds- No update

Review of Handbook- Final review was had and Administrator Wheatley will send it to Fulton County Prosecutor for his review.

Conveyer Spreader for berming: \$13,200.00- The Board instructed Administrator Wheatley to ask Maintenance Supervisor how much berming Maintenance needs done, how often would the machine be used and information on the efficiencies of the machine.

Township Logo- The Board numbered their choices numeric order with #1 being their first choice. No decision was made.

Maintenance Building- Trustee Kazmierczak and Wilson will be meeting this week to discuss the project.

Mewhorn drainage update Village of Delta- Trustee Kazmierczak reported on the progress to the Board.

Fire/Rescue: No Update

Cemetery:

Price List: Set any price changes- No Update.

Pre-pay open close payment- The Board decided against letting grave owners prepaying.

Raker Survery:.221 sliver of land that is between the 2 properties- No decision made


Swanton Monument Repair and clean up status- Administrator Wheatley is in contract with Aaron Faehnle and will set up a time when the weather cooperates.

Other Business:

064-22 Trustee Wilson motioned to accept the donation of services in the amount of \$270.00 from Select Sanitation in the disposal of all of Swancreek Township's cemeteries clean-up, 2nd by Trustee Kazmierczak.


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

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



Attest: Jo Stultz, Fiscal Officer
Swancreek Township
May 2, 2022

Swancreek Township Board of Trustees



Trustee Rick Kazmierczak, Chairman



Trustee- Gene Wilson , Vice Chairman



Trustee Brian Meyer