

**SWANCREEK TOWNSHIP
REGULAR BOARD OF TRUSTEE MEETING
Monday June 6, 2022**

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

079-22 Trustee Meyer motioned to accept the Regular Board of Trustee meeting minutes from 5-2-22, the Special and Regular Board of Trustee meeting from 5-16-22, and the Special Board of Trustee Meeting from 5-26-22, 2nd by Trustee Kazmierczak.
Roll Call: Trustee Meyer-Yea, Trustee Kazmierczak-Yea

080-22 Trustee Meyer motioned to approve expenditures in the amount of \$46,337.69, 2nd by Trustee Kazmierczak.
Roll Call: Trustee Meyer -Yea, Trustee Kazmierczak-Yea

Zoning:

Zoning Inspector Wylie gave an update on activity since the last Board of Trustee meeting. The first Public Hearing for the new Zoning Resolution book will be June 8th at 6:00 p.m. She states complaints are up, and the Board confirmed that she is not to investigate anonymous complaints.

Public Forum:

None

Administrator Updates:

There are still vacancies on some Boards. The Swancreek Water District will be removing one member due to lack of attendance.
Administrator Wheatly went through her Administrative report and updated the Board on all activities since the last Board of Trustee meeting. Discussion was had about complaint (grass not growing) about Ward Construction and last year's Co. Rd. C project. Administrator Wheatley will forward the letter to Ward.

Fiscal Officer:

None

New Business:

081-22 Trustee Meyer motioned to grant permission to Swancreek Water District to install a waterline in Swancreek Township's right of way on Co. Rd. E 3 miles from Co. Rd. 2 to Co. Rd. 5, 2nd by Trustee Kazmierczak.
Roll Call: Trustee Meyer -Yea, Trustee Kazmierczak-Yea

Unfinished Business:

Co. Rd. 2 South of Co Rd. D- No update

ARP Funds- No Update

Township Logo- No Update

Maintenance Building- No Update

Unfinished Business (continued)

Easement Status- Fulton County Engineer Hayley Dockery has Co. Rd 2, Winding Way, Co. Rd. 4, Co. Rd. 5 South of Co. Rd. D, Co. Rd. 5 North of Co. Rd. C, and Co. Rd. 6-3.

Busch Ditch Petition- Fulton County Commissioners should have a cost estimate by August 4th.

Fire/Rescue:

The Village of Swanton has a new Fire Chief- Ed Dziengelewski

Cemetery:

Mowing- Administrator Wheatley would like to send out bids for the 2023 mowing season by the end of 2022.

Administrator Wheatley asked about giving owners of niches keys to open and close. The Board decided not to allow this to happen as the Township is responsible for documenting burials.

Trustee Kazmierczak would like to set aside money in a Capital Improvement sub-fund to purchase land for cemetery use.

Administrator Wheatley would like to get estimates for grading Swanton Cemetery.

Price List- No Updates

Rules and Regulations- No Update

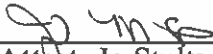
1 deed signed

General Discussion:

Discussion was had about purchasing a generator. Trustee Kazmierczak will check to see if E.M.A. has any grants available for this.

Green Earth and Get-R- Dug hauling permits have expired. Administrator Wheatley will contact Fulton County Engineers to follow up on this.

Trustee Meyer motioned to adjourn at 8:13 p.m., 2nd by Trustee Kazmierczak



Attest: Jo Stultz, Fiscal Officer
Swanecreek Township
June 20, 2022

Swanecreek Township Board of Trustees



Trustee Rick Kazmierczak, Chairman



Trustee- Gene Wilson, Vice Chairman



Trustee Brian Meyer

