

**SWANCREEK TOWNSHIP
BOARD OF TRUSTEE SPECIAL MEETING
Tuesday May 26, 2022**

Chairman Kazmierczak called the meeting to order at 9:01 a.m.
Roll call: Rick Kazmierczak-Chairman, Gene Wilson-Vice Chairman, Brian Meyer-Trustee
Fiscal Officer: Jo Stultz Absent
Administrative Assistant: Dawn Wheatley
Maintenance Supervisor: Matt Stout
Special Guests: See Sign in Sheet

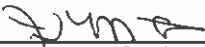
079-22 Trustee Wilson motioned to amend the agenda to add Emergency Haul Permit, 2nd by Trustee Meyer.

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

Discussed Road south of Road D project. The original estimate given by the engineering firm was too much because the quote included tile that is bigger than what we need. The Trustees as well as the Maintenance Supervisor and Administrator drove out to the site assessed what was going on and returned to the Township to discuss sizing the tile diameter down. Trustee Wilson had to leave. Discussion continued. The Trustees suggested using 15 inch tile instead of 36 inch tile on the west side. They also discussed different options for the east side like an 8 inch perforated or N 12 pipe and regrade the shoulder. Everyone is to think about it and have any suggestions or thoughts to Dawn by noon on Thursday June 2nd. Dawn to put it on the agenda. Trustee Wilson will be gone on June 3rd through the 7th.

There is a sink hole on the corner of road 4 and E in the right of way but not at the road. Supervisor Stout put cones up to make people aware of it if they are walking along the road and a work order will be made. It will be put on the list of repairs.

Trustee Kazmierczak motioned to adjourn at 10:18 a.m., 2nd by Trustee Meyer



Attest: Jo Stultz, Fiscal Officer
Swanecreek Township
June 6th, 2022

Swanecreek Township Board of Trustees



Trustee Rick Kazmierczak, Chairman

Trustee Gene Wilson, Vice Chairman



Trustee Brian Meyer