

**SWANCREEK TOWNSHIP  
SPECIAL AND  
REGULAR BOARD OF TRUSTEE MEETING  
Monday August 1, 2022**

Chairman Kazmierczak called the Special to order at 6:15 p.m.  
Board of Trustees present: - Rick, Kazmierczak-Chairman, Gene Wilson-Vice Chairman, Brian Meyer-Trustee  
Fiscal Officer: Jo Stultz

**095-22** Trustee Wilson motioned to go into Executive Sessions to discuss possible employment per O.R.C. 121.22 (G) (1) at 6:31 p.m., 2<sup>nd</sup> by Trustee Kazmierczak.  
**Roll Call: Trustee Meyer-Yea, Trustee Wilson-Yea, Trustee Kazmierczak-Yea**  
Meeting adjourned

**096-22** Trustee Meyer motioned to called the meeting back into order at 6:50 p.m., 2<sup>nd</sup> by Trustee Kazmierczak.  
**Roll Call: Trustee Meyer-Yea, Trustee Wilson-Yea, Trustee Kazmierczak-Yea**

**097-22** Trustee Wilson motioned to hire The 2807 Group, Rosanna Hoelzle, as a consultant for approximately six weeks, 100 hours, not to exceed \$6,000.00, effective August 8, 2022, 2<sup>nd</sup> by Trustee Meyer.  
**Roll Call: Trustee Meyer-Yea, Trustee Wilson-Yea, Trustee Kazmierczak-Yea**

Chairman Kazmierczak recessed the meeting at 6:51 p.m.

Chairman Kazmierczak called the meeting back into order at 7:00 p.m.

Joining the meeting:

Administrator- Dawn Wheatley  
Zoning Inspector: Lisa Wylie  
**GUESTS:** See Sign In Sheet

**098-22** Trustee Meyer motioned to accept the Regular Board of Trustee meeting minutes from 7-18-22, 2<sup>nd</sup> by Trustee Wilson.  
**Roll Call: Trustee Wilson-Yea, Trustee Meyer-Yea, Trustee Kazmierczak-Yea**

**099-22** Trustee Wilson motioned to approve expenditures in the amount of \$64,511.36, 2<sup>nd</sup> by Trustee Kazmierczak.  
**Roll Call: Trustee Wilson -Yea, Trustee Meyer-Yea, Trustee Kazmierczak-Yea**

**Zoning:**

Zoning Inspector Wylie brought to the Board's attention that resident Eva Waldron is selling property to Maumee State Forest but is keeping the house- what would the required frontage be? Per the Board it has to following Zoning Regulations, 2 acres and 175 feet frontage.

Reports were given about new lot splits and active blight complaints.

**Public Forum:**

Cindi Butler 2311 Co. Rd. 4-1 addressed the Board about her concern of possible mining being done on Co. Rd. 4-1. Lengthy discussion was had on haul routes, and that the property in question is in an un-zoned area of Swancreek Township. The Board informed her that the Division of Natural Resources approves mining permits and Fulton County approves haul routes. Since it's in an un-zoned area the Township has no control. Trustee Kazmierczak stated that possibly the Board could send a letter to Mr. Parker to inform him of the concerns of the residents on Co. Rd. 4-1. Trustee Kazmierczak informed Administrator Wheatley to have Maintenance Supervisor Stout take a core sample of the road.



**Fiscal Officer:**

Fiscal Officer Stultz informed the Board that both dump trucks are paid off.

**100-22** Trustee Meyer motioned to accept and increase Receipts and Revenue as well as Appropriations of ARP funds from \$603,156.60 to \$605,565.00, 2<sup>nd</sup> by Trustee Kazmierczak.

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

Fiscal Officer Stultz wanted to make public the error of having Trustee Meyer enrolled in OPERS and was not able to reverse it.

**Administrator Updates:**

Administrator Wheatley informed the Board that the tractor was down. The wheel came off and damaged the rim. There isn't an ETA from the company on when a replacement rim will be available. Discussion was had about attempting to repair the existing rim.

Administrator Wheatley informed the Board of all activity since the last meeting.

**101-22** Trustee Meyer motioned to remove the "No Thru Truck" signs on Co. Rd. C between Co. Rd. 2 and Co. Rd. 3, 2<sup>nd</sup> by Trustee Kazmierczak.

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

**102-22** Trustee Wilson motioned to appoint Bob Gilbert to Swancreek Township's Water Board effective immediately, 2<sup>nd</sup> by Trustee Meyer.

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

**New Business:**

Handbook- Complete

Road 6-3- No Update

Capital Equipment- Will work on this next month

Generator-Trustee Kazmierczak informed the Board that since Swancreek Township is still a substation for the Sheriff's department the Township may qualify for a grant for a generator for the Maintenance building.

Weather Station- Trustee Kazmierczak states that Fulton County EMA will be placing and paying for weather stations in all of Fulton County's Townships.

Road 4 OPWC: Status-No Update

**Unfinished Business:**

Set Date to discuss Fire District- Tentatively set for Sept. 19, 2022

Crossover Patches- Discussion about concerns on Co. Rd. 6- the Trustees will drive this stretch of road.

Easements- Have heard for all the residents except one

Ditch Petition- August 4, 2022- Trustee Kazmierczak will attend

Logo- Completed



**Fire/Rescue:**

No Update

**Cemetery:**

Grant- Today was the deadline- did not apply

Mulch- May be done Monday depending on Maintenance

Mowing Contract- The Board is to review it and finalize it at the next Board of Trustee meeting.

Price List- No Update

Rules and Regulations- No Update

**Miscellaneous:**

Fiscal Officer Stultz asked the Board to spend part of the ARP money in 2022. Trustee Meyer will follow up with his contact about a Vactor truck. The Zimmerman's will discuss land purchases of adjoining property to the Administration/Maintenance building when they return this winter. We won't be able to decided on a cold storage building until we have an answer on land purchase.

Trustee Kazmierczak reported on John Simon's exist interview.

Trustee Meyer motioned to adjourn at 8:44 p.m., 2<sup>nd</sup> by Trustee Kazmierczak

  
\_\_\_\_\_  
Attest: Jo Stultz, Fiscal Officer  
Swanecreek Township  
August 15, 2022

**Swanecreek Township Board of Trustees**

  
\_\_\_\_\_  
Trustee Rick Kazmierczak, Chairman

\_\_\_\_\_  
Trustee- Gene Wilson, Vice Chairman

  
\_\_\_\_\_  
Trustee Brian Meyer

