

**SWANCREEK TOWNSHIP
REGULAR BOARD OF TRUSTEE MEETING
Monday September 19, 2022**

Chairman Kazmierczak called the meeting to order at 7:01pm
Board of Trustees present: - Rick, Kazmierczak-Chairman, Gene Wilson-Vice Chairman, Brian Meyer-Trustee
Fiscal Officer: Jo Stultz Absent
Administrator- Dawn Wheatley
Zoning Inspector: Lisa Wylie
GUESTS: See Sign In Sheet

112-22 Trustee Wilson motioned to accept the Regular 08-15-2022 and Special 09-01-2022, and 09-13-2022 Board of Trustee meeting 2nd by Trustee Meyer.

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

113-22 Trustee Wilson motioned to approve expenditures in the amount of \$73,881.75, 2nd by Trustee Meyer.

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

Zoning:

Zoning Inspector Wylie reported on her permits and status of outstanding violations. She's continuing her education with webinars. She also filled a records request. She reported that she is working on the inventory list that Administrator Wheatley asked her to review for the Zoning Office.

Public Forum:

Mr. Scott Taylor asked if everyone received his email. The Trustees acknowledged that they received it.

Mrs. Linda Sue Chamberlain Buck addressed the Board regarding her family's property that is adjacent to Swanton Cemetery. She mentioned the family did not know all that went on with her nephew's issue with the Board. She stated that she would like to get the issue resolved peacefully. Trustee Kazmierczak mentioned that legal council reached out then we heard nothing. Administrator Wheatley will contact Scott Haselman to let him know that the family will be contacting him regarding the issue.

Fiscal Officer:

Administrator Updates:

The Trustees will look into starting the live stream of meeting at the start of the year.

Rosanna's suggestions: The Trustees received the job description at the last meeting but were not ready to discuss it yet.

Administrator Wheatley gave the Trustees each the plan options to implement the iWorQ software if purchased. They looked it over.

114-22 Trustee Meyer motioned to get the iWorQ software to be paid for out of the ARPA funds 2nd by Trustee Kazmierczak.

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

The Trustees discussed the safety training that was in their review box.

115-22 Trustee Wilson motioned to send the maintenance department and Administrator Wheatley to Columbus for training 2nd by Trustee Meyer.

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

Administrator Wheatley stated she did not know if the maintenance department would be able to go with the short notice and the need to get the road 4 project done.

The zoning change hearing was forwarded to the Trustees for approval by the Zoning Commission. Administrator Wheatley is to send out a doodle pole to get a date with a time of 6:pm that works for the Trustees.

Discussed working meetings. Send out a doodle pole for afternoon times on the 28th.

New Business:

Haul Permit for 2250 County Rd. 4-1 was discussed.

116-22 Trustee Meyer motioned to approve a haul permit for Green Earth with the route to go south on road 4-1 to road B east on road B to road 3 then north on road 3 to road D, to include a road bond of \$25,000.00 renewed annually 2nd by Trustee Kazmierczak.

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

Unfinished Business:

Id's: Dawn will talk to Brett to see who makes theirs.

Clean up day discussed. Will set a date at the working meeting on the 28th.

Dawn will send Rod a status request for road 6-3.

Discussed capital equipment. Dawn to get a new quote from Kalida for the berm machine.

Trustee Meyer is still getting information on vac trucks.

Fire district meeting was discussed.

ARP funds were discussed. The vac truck and buildings were brought up.

The Busch ditch petition hearing is set for October 4th.

OPWC Road 4 was discussed. The Commissioners meet on this Thursday morning at 8:30am. Dawn spoke to Hayley. Hayley said not to waste our time attending because we did not score enough to get the Commissioners points. There were 4 others that scored at least 10 to 12 points more than us. Discussed just doing road 4 from E to F next year.

Dawn to email the applicants that the Trustees decided to not fill the position at this time but they will keep their resumes on file.

Fire/Rescue: Trustee Kazmierczak mentioned that we should call Trustee Floyd of Providence Township as well.

No Update

Cemetery:

Mowing Contract- Will discuss at the working meeting

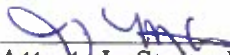
Price List- Will discuss at the working meeting

Rules and Regulations- will discuss at the working meeting.

Signed deeds for Shiloh Section C lot 58 grave 2 and Raker Section A Lot 43 Grave 8.

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

Swan Creek Township Board of Trustees


Attest: Jo Stultz, Fiscal Officer
Swan Creek Township
October 17, 2022

Trustee Rick Kazmierczak, Chairman


Trustee- Gene Wilson, Vice Chairman


Trustee Brian Meyer

