

**SWANCREEK TOWNSHIP
REGULAR BOARD OF TRUSTEE MEETING
Monday October 17, 2022**

Vice Chairman Wilson called the meeting to order at 7:00 p.m.
Board of Trustees present: - Gene Wilson-Vice Chairman, Brian Meyer-Trustee, Rick Kazmierczak-Chairman-via phone conference
Fiscal Officer: Jo Stultz
Administrator- Dawn Wheatley

GUESTS: See Sign In Sheet

126-22 Trustee Meyer motioned to accept the Regular Board of Trustee meeting minutes from 9-19-22 and 10-03-22 2nd by Trustee Wilson.

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

127-22 Trustee Meyer motioned to approve expenditures in the amount of \$94,753.91, 2nd by Trustee Wilson.

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

Special Guests Village of Swanton Finance Director Jason Vasco and Administrator Shannon Shulters addressed the Board about the Village of Swanton's Fire Levy and that with the research that Mr. Vasco has done they are confident that the Village Council will, as agreed, pass Resolution to not collect the millage for 2023.

Zoning: No Update

Public Forum:

Renee Walker asked the Board why was the John Deere tractor being repaired and Vice Chairman Wilson answered her.

Fiscal Officer:

The Board will meet Saturday October 29th to continue reviewing the budget for 2023

Fiscal Officer Stultz informed the Board that O.B.M. has revised spending of A.R.P. monies and the Township can use Sourcewell membership for competitive bidding.

Administrator Updates:

Job Descriptions: To be reviewed and voted on at the 10-29 Special

Employer Association and C. Spengler Nathanson- Administrator Wheatley to research what each company can offer the Township and charges.

Administrator Wheatley reported on her activity since the last meeting as well as Maintenances. She would like to have an "On Call" Township phone to be used by Maintenance instead of their personal phones. The Board advised her to research the legal liability and pay structure to have an employee "On Call".

New Business:

Lot Split: The Board has no objections to it. Trustee Meyer asked about Detrick's lot split

Unfinished Business:

Township I.D.'s- The Board doesn't want lanyards for them and advised Administrator Wheatley to have Maintenance carry them in their wallets.

TWP Clean Up Day- April 26 through April 29, 2023

Road 6-3: Already handled at the 2:00 Special

Unfinished Business (continued)

Capital Equipment- Purchasing of the Berm machine was postponed until the spring.

Generator- No Update

Fire District discussion with York, Fulton, and Swanton: No Update

Crossover Patches- Will be done next week

APR Funds- Already discussed above

Maintenance Building- No Update

Busch Ditch Petition: Fiscal Officer Stultz will contact the Commissioners about the possible finance charge- once she gets an answer the Board can sign it.

Road 4 OPWC- The Township will have a definite answer on November 8th.

Cameras- Administrator Wheatley is researching the project

Streaming of Board of Trustee Meetings to start Nov. 21, 2022

Fire/Rescue: No Update

Cemetery:

Swanton Cemetery Clean Up day set for November 5th.

Mowing: Administrator Wheatley to tell Pages to stop mowing for the season

128-22 Trustee Wilson motioned to hire Page Irrigation to clean up fallen leaves in Swanton Cemetery after the second week in November not to exceed \$1,000.00, 2nd by Trustee Meyer.

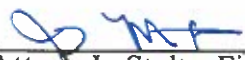
Roll Call: Trustee Meyer -Yea, Trustee Wilson-Yea

Price List: No Update

Rules and Regulations: No Update

No deeds to sign

Trustee Wilson motioned to adjourn at 8:40 p.m., 2nd by Trustee Meyer


Attest: Jo Stultz, Fiscal Officer
Swanecreek Township
November 21, 2022

Swanecreek Township Board of Trustees


Trustee Rick Kazmierczak, Chairman


Trustee- Gene Wilson, Vice Chairman


Trustee Brian Meyer