

**SWANCREEK TOWNSHIP
BOARD OF TRUSTEE SPECIAL MEETING
Monday Oct 17, 2022**

Vice Chairman Wilson called the meeting to order at 2:02 p.m.
Roll call: Gene Wilson-Vice Chairman, Brian Meyer-Trustee Rick Kazmierczak-Chairman- via phone conference
Fiscal Officer: Jo Stultz
Administrator: Dawn Wheatley
Maintenance Department: Matt Stout, Supervisor, Damon Mattimore, Laborer
Zoning Inspector: Lisa Wylie
Maintenance Laborer: Damon Mattimore
Special Guests: Rosanna Hoelzle from The 2807 Group, Fulton County Engineer Rod Creager

Fulton County Engineer Rod Creager discussed the ditch petition and bond for County Road 6-3. He left the bond for the Board to sign.

Ms. Hoelzle from The 2807 Group informed all that she has accepted a position with TMACOG and made a presentation on what TMACOG was about and that it concentrates on transportation, water, and economic planning. She then outlined her finding of the Township and the different departments. She discussed:

Weekly financial reports for the Administrator and Maintenance Supervisor to review
Organizational Chart
Job Descriptions
Engineering Firms
H.R. or Attorneys specializing in Labor Laws
Vehicle Fleet Schedule

Vice Chairman asked all of the employees if they had questions for Ms. Hoelzle, none of them did. Employees were excused.

121-22 Trustee Meyer motioned to go into Executive Session to discuss personnel performance per O.R.C. 121.22 (G) (1) at 2:49 p.m., 2nd by Trustee Wilson.

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

122-22 Trustee Wilson motioned to called the meeting back into order at 3:48 p.m., 2nd by Trustee Meyer.
Roll Call: Trustee Meyer-Yea, Trustee Wilson-Yea

123-22 Trustee Meyer motioned to purchase the 2014 Freight Liner Vac Truck from Best Equipment Company for the amount of \$234,000.00 contingent on the punch list proved to the seller is complete prior to delivery, 2nd by Trustee Wilson.

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


124-22 Trustee Wilson motioned that once the documents to purchase the 2014 Freight Liner Vac Truck are signed, for Administrator Wheatley to list on Govdeals.com the Township's current Vac Truck for sale, 2nd by Trustee Meyer.

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

125-22 Trustee Wilson motioned to approve the Bond for the Single Ditch Petition for Co. Rd. 6-3, 2nd by Trustee Meyer.

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

Trustee Wilson motioned to adjourn at 4:02 p.m., 2nd by Trustee Meyer




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

SwanCreek Township Board of Trustees



Trustee Rick Kazmierczak, Chairman



Trustee Gene Wilson, Vice Chairman



Trustee Brian Meyer