

**SWANCREEK TOWNSHIP
SPECIAL AND REGULAR
BOARD OF TRUSTEE MEETING
Monday November 21, 2022**

Chairman Kazmierczak called the Special meeting to order at 6:00 p.m.
Board of Trustees present: - Rick, Kazmierczak-Chairman, Gene Wilson-Vice Chairman, Brian Meyer-Trustee
Fiscal Officer: Jo Stultz
Administrator- Dawn Wheatley
GUESTS: See Sign In Sheet

135-22 Trustee Wilson motioned to accept the Swancreek Township Live Streaming policy with the revisions discussed, 2nd by Trustee Kazmierczak.
Roll Call: Trustee Meyer-Yea, Trustee Wilson-Yea, Trustee Kazmierczak-Yea

The General Fund budget for 2023 was worked on. Fiscal Officer Stultz will work on the final numbers for the 2023 Budget and have them for the 12-5-22 meeting.

Chairman Kazmierczak called the Regular meeting to order at 6:02 p.m.

136-22 Trustee Meyer motioned to approve the 10-17-22 Special and Regular, 10-29-22 Special, 11-02-22 Special, 11-07-22 Special, and the 11-14-22 Special and Public Hearing minutes, 2nd by Trustee Wilson.
Roll Call: Trustee Meyer -Yea, Trustee Wilson-Yea, Trustee Kazmierczak-Yea

137-22 Trustee Wilson motioned to approve expenditures in the amount of \$263,056.82, 2nd by Trustee Meyer.
Roll Call: Trustee Meyer -Yea, Trustee Wilson-Yea, Trustee Kazmierczak-Yea

Zoning:

Zoning Inspector Wylie updated the Board on her activity since the last Board of Trustee meeting.

Public Forum:

Renee Walker asked about the choice of attorney in the Meyer case. Trustee Kazmierczak informed her on how the insurance company worked, the lawyer they would provide would not be as specialized as the one obtained by the Township. The insurance company will pay a flat fee per hour and the Township is required to pay the balance.

Fiscal Officer:

138-22 Trustee Meyer approved voiding electronic payment to the Village of Swanton as it was paid twice, 2nd by Trustee Kazmierczak.
Roll Call: Trustee Meyer -Yea, Trustee Wilson-Yea, Trustee Kazmierczak-Yea

Fiscal Officer Stultz will have the revised 2023 Budget for the December 5th meeting and the Board will have to pass a Resolution by the Dec 19th meeting approving the temporary budget.

Administrator Updates:

Administrator Wheatley updated the Board on activity with Maintenance and 2023 budget considerations. The Board agreed to the Township server and Administrator computer as well as Microsoft 365. They also approved with Security Cameras and alarm system with ADT. The remaining of the items they wish to put on hold.

New Business:

139-22 Trustee Wilson approved the Zoning Commission's decision for GSP Holdings zoning amendment change, 2nd by Trustee Kazmierczak.
Roll Call: Trustee Meyer -Yea, Trustee Wilson-Yea, Trustee Kazmierczak-Yea

Unfinished Business:

Township Clean-up day is set for drop offs to start 4-26-23 with the final day being 4-29-23. Discussion was had on how to recycle the metal that would be brought in.

Road 6-3 Drainage petition Status- the 1st review with the Commissioners will by Feb. 22, 2023 and the 1st hearing will be March 16, 2023.

Capital Equipment- No Update

Fire District discussion with York, Fulton, and Swanton- Trustee Wilson reported that he had a meeting with the Mayor of Swanton and they want to change the contract and raise the price for fire coverage. No decisions were made.

Crossover Patches- Complete

ARP Funds- No update

Maintenance Building- No Update

Busch Ditch Petition: No Update

Road 4 OPWC- No Update

Cameras- Discussed above

140-22 Trustee Wilson motioned for Fulton County to survey County Road 1, 2nd by Trustee Meyer.

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

Fire/Rescue: Discussed above

Cemetery:

Mowing packet is on the Township website


Price List- No Update

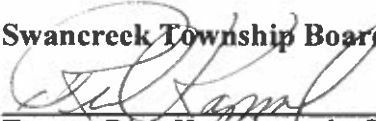
Rules and Regulations- No Update

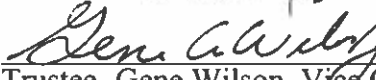
Trustee Wilson brought up the blight issues at the trailer park on Co. Rd. 5-2 and that there were obstructions in the right of way. It is a County Road and Zoning Inspector Wylie will check with them about this.


There are Board positions that will be up in January. Administrator Wheatley will reach out the members to see if they would be interested in staying on.

Trustee Wilson motioned to adjourn at 7:36 p.m., 2nd by Trustee Meyer


Attest: Jo Stultz, Fiscal Officer
Swanecreek Township
December 5, 2022

Swanecreek Township Board of Trustees

Trustee Rick Kazmierczak, Chairman


Trustee- Gene Wilson, Vice Chairman


Trustee Brian Meyer

