

**SWANCREEK TOWNSHIP
SPECIAL AND
REGULAR BOARD OF TRUSTEE MEETING
Monday December 19, 2022**

Vice Chairman Wilson called the Special to order at 5:30 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

157-22 Trustee Meyer motioned to go into Executive Session at 5:30 per O.R.C. 121.22 (G) (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, 2nd by Trustee Wilson.

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

158-22 Trustee Meyer motioned to called the meeting back into order at 6:40 p.m., 2nd by Trustee Wilson.

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

159-22 Trustee Wilson motioned to hire Joseph Castillo upon his completion of work at CSX, approximately 6 weeks from today providing he passes the background and drug check starting at \$23.00 per hour with a \$1.00 after successful completion of 90 days of employment, 2nd by Trustee Meyer.

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

Vice Chairman Wilson recessed the meeting at 6:42 p.m.

Vice Chairman Wilson called the meeting back into order at 7:03 p.m.

GUESTS: See Sign In Sheet

160-22 Trustee Meyer motioned to accept the Board of Trustee Special and Regular meeting minutes from 12-5-22, 2nd by Trustee Wilson.

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

161-22 Trustee Meyer motioned to accept expenditures in the amount of \$205,772.89, 2nd by Trustee Wilson.

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

Zoning:

Zoning Inspector Wylie is absent- No Updates

Public Forum:

Bob Beckwith from the Board of Zoning Appeals brought to the attention of the Board a number of grammar changes and outdated information on the website. Trustee Wilson will get with Zoning Inspector Wylie and webmaster Busch and set a date to meet with the Zoning Commission and the Board of Zoning Appeals to get the corrections to the website made.

Fiscal Officer:

162-22 Trustee Meyer motioned to accept the Temporary Budget for 2023, 2nd by Trustee Wilson.

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

163-22 Trustee Meyer motioned to have Swancreek Township offer health insurance in 2023 for all fulltime employees, 2nd by Trustee Wilson.

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

Fiscal Officer (continued)

164-22 Trustee Meyer motioned to adopt Swancreek Township's Board of Trustee meeting calendar for 2023, 2nd by Trustee Wilson.

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

Administrator Updates:

Administrator Wheatley informed the Board the New snow plow is ordered.

New Business:

The Maintenance position ad has gone out to Facebook, Indeed, and the Liberty Press.

Vice Chairman Wilson acknowledged Maintenance Supervisor Stout's resignation and publicly thanked him for his years of service with the Township. His exit interview is set for December 30th at 1:30 p.m. with Administrator Wheatley and Voce Chairman Wilson.

The Board discussed seasonal help for mowing the cemeteries. They directed Administrator Wheatley to set up an interview with Tom Tober this week.

Board Reappointments and Vacancies- No Update

Unfinished Business:

No Parking Sign for County Road 5-2- the County has placed them but no one has removed the boats/ vehicles.

Township Cleanup Day- Administrator Wheatley is working on this.

Road 6-3 Drainage- No Update

Capital Equipment- No Update

Fire District discussion with York, Fulton, Swanton Status- No Update

APR Funds- No Update

Maintenance Building- No Update

Busch Ditch Petition- No Update

Road 4- One crossover still needs to be completed

Road 1- No Update

Fire/Rescue:

None

Cemetery:

165-22 Trustee Meyer motioned not to accept the mowing bid proposed by Meier Landscaping LLC bid \$3590.00 per week for mowing all cemeteries, 2nd by Trustee Wilson.

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

Budget for Ribbons- No update

Price List: Price Increase/ Levy- Per the legal received the Township can put a survey out to residents to see what their opinion on this is.

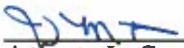
Rules and Regulations- No Update

Cemetery (continued)


Sign Deeds- None

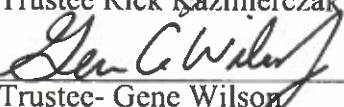
Trustee Meyer motioned to adjourn at 7:58 p.m., 2nd by Trustee Wilson


Swancreek Township Board of Trustees



Attest: Jo Stultz, Fiscal Officer
Swancreek Township
January 9, 2023


Trustee Rick Kazmierczak


Trustee- Gene Wilson


Trustee Brian Meyer

