

**SWANCREEK TOWNSHIP
BOARD OF TRUSTEE ORGANIZATIONAL MEETING
Monday, January 9, 2023**

Chairman Kazmierczak called the meeting to order at 5:00 p.m.

Pledge of Allegiance

Roll call - Board of Trustees present: Trustee Rick Kazmierczak-Chairman, Gene Wilson, Vice Chairman, Brian Meyer-Trustee

Fiscal Officer: Jo Stultz

Administrator: Dawn Wheatley

GUESTS: See Sign In Sheet

Trustee Kazmierczak stepped down as Chairman and turned the meeting over to Fiscal Officer Stultz.

001-23 Trustee Kazmierczak nominated Trustee Wilson for Chairman of Swancreek Township's Board of Trustees and Trustee Meyer as Vice Chairman, 2nd by Trustee Meyer.

No other nominations were made, nominations were closed.

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

Fiscal Officer Stultz turned the meeting over to Chairman Wilson

002-23 Trustee Kazmierczak motioned to accept the proposed Temporary Revenue Budget (the Temporary Appropriation Budget was approved 12/19/23), 2nd by Trustee Meyer.

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

003-23 Trustee Kazmierczak motioned to accept all of the following:

O.R.C. Sections 505.24 and 507.09 2017 Compensation recommendations to pay all elected officials monthly out of the General Fund

Approval of I.R.S. mileage reimbursement recommendation of \$.65.5

Meal reimbursements up to \$64.00 per day with paid receipt, alcohol excluded, \$5.00 tip allowance

Allocation of \$4,000.00 for elected official's training per elected official

Expenses occurred by Township Clean Up Day April 26-29, 2023

2nd by Trustee Wilson.

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

004-23 Trustee Kazmierczak motioned to keep the Board Representatives as 2022:

The Chairman of the Board will be the Ohio Public Works Commission representative

Trustees would serve on Fulton County Boards as Swancreek Township representative as follows:

Trustee Kazmierczak- EMA

Fulton County Economic Development Corp. with the
Administrator eventually taking over FCEDC role.

Trustee Meyer- Regional Planning
Records Retention Officer

Trustee Wilson- Health Department
Fire Advisory Council

2nd by Trustee Meyer.

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

Discussions were had about the Village of Swanton's Fire Contract, the Fire Advisory Council, and that the Village of Swanton wants to discuss the purchase of a ladder truck.

Discussion was had about the Township holding working meetings once a month, possibly the second Wednesday of every month starting in March.

005-23 Trustee Kazmierczak motioned that Maintenance regular work hours are 7:00 a.m. to 3:30 p.m. with a half an hour lunch, 2nd by Trustee Wilson.

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

Zoning Fees- Since they were just raised June, 2022, the Board decided to evaluation them in June of 2023.

Cemetery Price Guide- Postpone for now.

006-23 Trustee Kazmierczak motioned to approve the road certification from Fulton County Engineers Office, 2nd by Trustee Meyer.

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

007-23 Trustee Kazmierczak motioned to accept Select Sanitation's donation of trash removal for Swancreek Township, 2nd by Trustee Wilson.

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


008-23 (A) Trustee Kazmierczak motioned to hire Page Irrigation to spray for weed control in the Township's cemeteries, 2nd by Trustee Wilson.

Discussion was had that seasonal worker Tom Tober said he would be able to handle the weeds in the cemeteries when he mows so Page will not be needed. Trustee Kazmierczak withdrew his motion.

008-23(B) Trustee Kazmierczak motioned to hire Page Irrigation to spray for weed control along the Township's guard rails 3 times a season for a total of \$2400.00, 2nd by Trustee Wilson.


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

Trustee Kazmierczak motioned to adjourn the Organizational meeting at 6:09 p.m., 2nd by Trustee Meyer


Attest: Jo Stultz, Fiscal Officer
Swancreek Township
January 23, 2023

Swancreek Township Board of Trustees


Trustee Gene Wilson, Chairman


Trustee Brian Meyer, Vice Chairman

Trustee Rick Kazmierczak