

**1SWANCREEK TOWNSHIP
BOARD OF TRUSTEE SPECIAL MEETING
Monday February 20, 2023**

Chairman Wilson called the meeting to order at 4:01 p.m.
Roll call: Gene Wilson-Chairman, Brian Meyer-Vice Chairman, Rick Kazmierczak-Trustee via phone
Fiscal Officer: Jo Stultz


033-23 Trustee Meyer motioned to go into Executive Session to consider the purchase of property for public purposes per O.R.C. 121.22 (G) (2) at 4:01 p.m., 2nd by Trustee Wilson.
Roll Call: Trustee Meyer-Yea, Trustee Wilson-Yea
Meeting adjourned

034-23 Trustee Meyer motioned to called the meeting back into order at 4:50 p.m., 2nd by Trustee Wilson.
Roll Call: Trustee Meyer-Yea, Trustee Wilson-Yea

035-23 Trustee Meyer motioned to have Fulton County Prosecutor Luke Jones draw up a potential purchase agreement with Robert and Sondra Zimmerman. Swancreek Township proposes to purchase 137 feet frontage and 377 feet deep, 1.19 acres of land, of parcel #24-046836-04.000, the farthest east heading west, in the amount of \$29,750.00. Swancreek Township agrees to remove the existing trees along Zimmerman's north corner and running parallel with Co. Rd. 5-1, that abuts Swancreek Township's property and will plant arborvitae to replace them. The Township and Zimmermans will maintain the arborvitae 50/50. When one of the parties fails to uphold their 50% the arborvitae will automatically default to the other party. Swancreek Township has 2 years from the date of sale to complete the project.
Roll Call: Trustee Meyer-Yea, Trustee Wilson-Yea

036-23 Trustee Meyer motioned to have Fulton County Engineer Justin Leu survey parcel # 24-046836-04.000 from the roadside frontage west corner of Swancreek Township's property line 137 feet and then back 377 feet deep, even with the existing Swancreek Township property line, and pin all four corners. In addition, survey the existing Swancreek Township property at 5565 Co. Rd. D and pin the remaining two corners as soon as possible due to possible land purchase, 2nd by Trustee Wilson.
Roll Call: Trustee Meyer-Yea, Trustee Wilson-Yea

Trustee Meyer motioned to adjourn at 4:58 p.m., 2nd by Trustee Wilson



Attest: Jo Stultz, Fiscal Officer
Swancreek Township
March 6, 2023

Swancreek Township Board of Trustees



Trustee Gene Wilson, Chairman



Trustee Brian Meyer, Vice Chairman

Trustee Rick Kazmierczak