

**SWANCREEK TOWNSHIP
BOARD OF TRUSTEE SPECIAL MEETING
Thursday May 11, 2023**

Chairman Wilson called the meeting to order at 12:20 p.m.
Roll call: Gene Wilson-Chairman, Brian Meyer-Vice Chairman, Rick Kazmierczak-Trustee
Fiscal Officer: Jo Stultz
Maintenance Employee: James Ehram

078-23 Trustee Kazmierczak motioned to have Fulton County Auditor prepare an estimated property tax revenue per the following instructions:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Swancreek Township of Fulton County, Ohio, and it appears necessary to levy a tax in excess of the ten mill limitation for the benefit of Swancreek Township for the purpose of providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs, at a rate not exceeding two (2.0) mills for each one dollar of valuation, which is a RENEWAL of an existing two (2.0) mill levy with an increase of one (1.0) mills, which is a total of three (3.0) mills; therefore be it

THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Swancreek Township, Fulton County, Ohio, at least two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten-mill limitation for the benefit of Swancreek Township:

- (a) for the providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs;
- (b) for a period of 5 years;
- (c) which tax will be a RENEWAL of an existing tax of two (2.0) mill levy with an increase of one (1.0) mills, which is a total of three (3.0) mills; and
- (d) which tax shall be placed upon the tax list commencing Tax Year 2024, first due in calendar year 2025, if a MAJORITY of electors of Swancreek Township vote in favor thereof at the GENERAL election to be held November 7, 2023; and,
- (e) which levy is authorized by O.R.C. §§5705.19, .191, .192, .194, .21, .26; and

BE IT FURTHER RESOLVED, that pursuant to O.R.C 5705.03, the Fulton County Auditor is hereby requested forthwith to determine and certify to Swancreek Township the total current tax valuation of this subdivision and the dollar amount of revenue that would be generated by a three (3.0) mills tax levy; and

BE IT FURTHER RESOLVED, that the Township Fiscal Officer be and hereby is directed to certify a copy of this Resolution to the Fulton County Auditor; and

BE IT FURTHER RESOLVED, that upon receiving the certification from the Fulton County Auditor, Board of Township Trustees of Swancreek Township will determine whether to proceed with the submission of the question of the tax to the electors.

2nd by Trustee Wilson.

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

079-23 Trustee Kazmierczak motioned to have Ray Wood create prints for a 60'x100' maintenance building, 2nd by Trustee Wilson.

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

Maintenance Employee Ehrsam and Mattimore reported on sight issue, road projects, skidsteer, iWorqs, GovDeals, and jobs.

080-23 Trustee Kazmierczak motioned for Maintenance Employee Ehrsam have a \$10,000.00 spending limit, 2nd by Trustee Wilson.

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

081-23 Trustee Kazmierczak motioned to adopt the Office Manager's job description, with the amendments made, 2nd by Trustee Wilson.

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

Trustee Kazmierczak will give the job descriptions with revisions to Dawn Wheatley to type up for Swancreek Township.


082-23 Trustee Meyer motioned to adopt the Maintenance Crew Chief job description, with the amendments made, and appointed Maintenance Employee Ehrsam the Crew Chief, 2nd by Trustee Wilson.

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

Crew Chief Ehrsam will type up the new document and give the Board and Office Manager a copy.

Trustee Kazmierczak motioned to adjourn at 1:44 p.m., 2nd by Trustee Meyer

Swancreek Township Board of Trustees




Attest: Jo Stultz, Fiscal Officer
Swancreek Township
May 15, 2023



Trustee Gene Wilson, Chairman



Trustee Brian Meyer, Vice Chairman



Trustee Rick Kazmierczak

