

**SWANCREEK TOWNSHIP
SPECIAL WORKING BOARD OF TRUSTEE MEETING
Friday March 17, 2023**

Chairman Wilson called the meeting to order at 3:00 p.m.

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

Fiscal Officer: Jo Stultz - Absent

Administrator- Dawn Wheatley

Maintenance Employees: Damon Mattimore, James Ehram, Blake Parker

GUESTS: Robert and Sondra Zimmerman

Maintenance:

Discussed the road 6-3 hearing. The Commissioners have moved forward and have a meeting in August to review the Engineers plan.

Road 4 Bids will be open on April 6th. Maintenance will be patching the crossovers once the asphalt plants open for the season. Looking at next year for Road 4 F to Airport.

Look at OPWC for road 2 EF to Airport.

James reviewed roads that they need to reshape the swales along the roadside to better maintain the roadside drainage.

The mowers have been serviced and ready for the mowing season.

Permit to occupy right of way and resident drainage issues were discussed. James and Dawn will research and come up with the policy for this.

The heater at the Swanton Cemetery has been turned off due to the electric bill. Will need to talk to Josie to see the last couple of invoices.

Dawn to put the roller quotes on the agenda for Monday.

Guardrails were discussed. Looking at options. Ask County for list of guardrails the Township is responsible for.

James is looking at the possibility of an intern for locating the catch basins.

Gov Deals items have been picked up.

The Logos are on the Trucks.

The last of the salt has been ordered. It will all fit in the Salt bin. There was discussion of a different type of tarp and creating a swale to keep the run off down to a minimum.

Cemetery:

The maintenance department stated that they can do the leveling at Swanton Cemetery with the rental of a skid loader. They will do a row at a time.

Budget for Ribbons- The ribbons will be \$6500.00 for one ribbon. 1 ribbon is two Lots of 10 graves. The cost Dawn received was to pour the ribbons for all the entire row.

Trustee

4:00pm Mr. and Mrs. Zimmerman arrived.

046-23 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 4:08 p.m., 2nd by Trustee Kazmierczak.

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

047-23 Trustee Kazmierczak motioned to come out of Executive Session and call the special working meeting back into order at 4:10 p.m., 2nd by Trustee Wilson.

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

048-23 Trustee Kazmierczak motioned to execute the purchase agreement with Robert and Sondra Zimmerman to purchase 1.19 acres of parcel # 24-046836-04.000 2nd by Trustee Wilson.

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

Both parties signed the agreement. The Township will send a copy to their legal counsel and find out the next steps. A copy was also given to Mr. and Mrs. Zimmerman.

The Trustees discussed some ideas of what is next for the building once the land purchase is finalized.

Rick will be returning to Florida March 22 and return to Ohio on April 12th.

Trustee Kazmierczak motioned to adjourn at 4:50 p.m., 2nd by Trustee Wilson

Swanecreek Township Board of Trustees



Attest: Jo Stultz, Fiscal Officer
Swanecreek Township
March 20, 2023



Trustee Gene Wilson, Chairman



Trustee- Brian Meyer, Vice Chairman



Trustee Rick Kazmierczak