

**SWANCREEK TOWNSHIP
REGULAR BOARD OF TRUSTEE MEETING
Monday June 5, 2023**

Chairman Wilson called the meeting to order at 7:00 p.m.
Board of Trustees present: - Gene Wilson-Chairman, Brian Meyer-Vice Chairman, Rick Kazmierczak
Fiscal Officer: Jo Stultz
Zoning Inspector: Lisa Wylie
Maintenance Crew Chief: James Ehram
GUESTS: See Sign In Sheet

094-23 Trustee Kazmierczak motioned to accept the Regular Board of Trustee meeting minutes from 5-15-23, 2nd by Trustee Meyer.

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

095-23 Trustee Kazmierczak motioned to approve expenditures in the amount of \$63,841.37, 2nd by Trustee Wilson.

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

Zoning:

Zoning Inspector Wylie reported that she received notification that the Bostelman property is ready for demolition. Trustee Kazmierczak asked her to make sure that Fulton County Health Department representative Jeff Crisenbery to see if the septic system needs collapsed. She also received a complaint about Eddie Agsten's property. Trustee Wilson will talk to him again, but if he doesn't cooperate, court would be the next step.

Public Forum:

Carol Horen from the audience addressed the Board on her concern about visibility on the corner of Co. Rd. 1 and Co. Rd. D. She asked if anything could be done about the bushes on the north side of Co. Rd. 1 and Co. Rd. D. Crew Chief Ehram will contact B.J. Abbott from Fulton County Engineers to see what can be done. Trustee Kazmierczak recommended that she reach out to them as well.

Fiscal Officer:

096-23 Trustee Meyer motioned to approve voiding warrants #36534 and #36590, 2nd by Trustee Kazmierczak.

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

Fulton County Township Association is looking for a representative from each Township to do a video. Crew Chief Ehram volunteered to talk about cemeteries.

Maintenance:

Crew Chief Ehram reported that GovDeal bidding ended at 3:00 p.m. today. He reported on Maintenance activity since the last meeting. The Village of Swanton would like Swancreek Township's help in filling in a creek inside the Village and Township's limits.

097-23 Trustee Kazmierczak motioned to approve Swancreek Township's Maintenance Department work with the Village of Swanton's Maintenance Department to fill in approximately 250 ft. of creek inside the Village and Township's limits, 2nd by Trustee Wilson.

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

Discussion was had on the quotes for a new skid steer.

098-23 Trustee Kazmierczak motioned to enter into a lease contract with Bobcat for a T-66 T-4 for 3 years, 2nd by Trustee Wilson.

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

Maintenance (continued)

Trustee Kazmierczak would like to hire a seasonal worker next year for Tom Tober to train in mowing cemeteries.

Crew Chief Ehram had prints for the proposed cold storage building. He will distribute them to the possible contractors for bids.

Crew Chief Ehram had the new Road Agreement with the Village of Swanton.

099-283 Trustee Kazmierczak motioned to approve and sign the Road Agreement with the Village of Swanton, 2nd by Trustee Meyer.

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

New Business:

The Board approved having the Board of Elections use the Township's Administrative Building for the Special Election August 8th. Crew Chief Ehram is aware of what time the building needs to be opened.

100-23 Trustee Kazmierczak motioned to renew Swancreek Township's membership with Fulton County Economic Development Corp., 2nd by Trustee Wilson.

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

Trustee Kazmierczak and Trustee Wilson will be out of town for the July 3rd meeting.

101-23 Trustee Kazmierczak motioned to cancel the Board of Trustee Meeting scheduled for July 3rd due to the lack of a quorum, 2nd by Trustee Wilson.

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

102-23 Trustee Kazmierczak motioned to request the Fulton County Engineers office provide an estimate for OPWC for road resurfacing and road drainage work on County Road 2 from County Road D to County Road EF, 2nd by Trustee Meyer.

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

Fire/Rescue:

Fire District discussion- No Update

103-23 Trustee Kazmierczak motioned to accept Fulton County Auditor's Estimated Resources for the proposed 2 mill renewal with a 1 mill additional and to have it placed on the November 7, 2023 General Election ballot, 2nd by Trustee Meyer.

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

Cemetery:

May grave burials and sales provided to the Board.

Unfinished Business:

McQuillin blight complaint- the Board's signed letter was sent 5-30-23

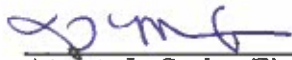
Part Time Employee- was discussed above

Policy and Form Changes- needs added to the handbook

Land Use Plan- Trustee Kazmierczak will have Jacob Barnes attend the 6-19-23 Board of Trustee meeting.

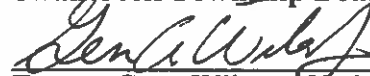
Position changes and job description- To be discussed at the 6-15-23 working meeting.

Trustee Kazmierczak motioned to adjourn at 7:56 p.m., 2nd by Trustee Meyer



Attest: Jo Stultz, Fiscal Officer
Swan creek Township
June 19, 2023

Swan creek Township Board of Trustees



Trustee Gene Wilson, Chairman



Trustee- Brian Meyer, Vice Chairman



Trustee Rick Kazmierczak

