

**SWANCREEK TOWNSHIP
REGULAR BOARD OF TRUSTEE MEETING
Monday June 19, 2023**

Chairman Wilson called the meeting to order at 7:01 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

104-23 Trustee Kazmierczak motioned to accept the Regular Board of Trustee meeting minutes from 6-5-23, 2nd by Trustee Wilson.

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

105-23 Trustee Kazmierczak motioned to approve expenditures in the amount of \$59,271.62, 2nd by Trustee Meyer.

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

Zoning:

Zoning Inspector Wylie reports that 24 permits have been issued in 2023, she has had two more complaints on the Agsten property, and 2 demolitions are scheduled.

Public Forum:

None

Fiscal Officer:

106-23 Trustee Kazmierczak motioned to accept voiding EFT #118 in the amount of \$880.63- error in payroll calculation and warrant # 36628- report printed on warrant, 2nd by Trustee Meyer.

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

Fiscal Officer Stultz informed the Board that after two attempts to file the Fire Levy (errors were found) that she will be taking up the corrected paperwork to the Board of Election tomorrow.

Fiscal Officer Stultz asked for a mid-year budget analysis meeting. The Board decided to hold it at the Working Meeting July 13th.

Maintenance Report:

Crew Chief Ehram reported that Tiffany Ford was working on obtaining a \$2500.00 cemetery grant for 2024.

Crew Chief Ehram asked that the money for the Skid Steer come out of the fund that is used for drainage.

107-23 Trustee Kazmierczak motioned to pay for the Skid Steer to be paid out of Motor Vehicle License Tax, 2nd by Trustee Meyer.

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

Discussion was had about spraying weeds under Maintenance Employee Parker's pesticide license.

Discussion was had about the need for 3 iPads- the Board will have Office Manager Wheatley check to see if there is a contract.

Maintenance will start working with the Village of Swanton on a drainage project this week.

Discussion was had about OPWC for County Road 2.

Maintenance (continued)

County Road 2 will be closed starting the Wednesday until September 29th. The Board will have Office Manager Wheatley relay this information to our Social Media person to post on the website and social media.

Crew Chief Ehram will represent Swancreek Township tomorrow in Fulton County Township Association's video. He will be taping at Swanton Cemetery and talking about Township cemeteries.

New Business:

None

Fire/Rescue:

Fire District Discussion- No Update

Fire Levy- discussed above

Cemetery:

Foundation prices- Crew Chief Ehram informed the Board that it takes Maintenance 3 hours to pour a foundation and the cost of concrete is approximately \$225.00. New pricing will be discussed at the July working meeting.

Grave stats to date were presented for June.

Unfinished Business:

McQuillin Blight Complaint- No Update

Policy and/or Form Changes- The Board will direct Office Manager Wheatley to find the Resolution in the records of the Minutes.

Land Use Plan- Jacob Barnes is to be at the Regular Board of Trustee meeting July 17th.

108-23 Trustee Kazmierczak motioned to go into Executive Session to discuss land purchase per O.R.C. 121.22 (G) (2) at 7:29 p.m., 2nd by Trustee Wilson.


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

109-23 Trustee Kazmierczak motioned to called the meeting back into order at 7:35 p.m., 2nd by Trustee Meyer.


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

Trustee Kazmierczak motioned to adjourn at 7:36 p.m., 2nd by Trustee Meyer


Swancreek Township Board of Trustees



Attest: Jo Stultz, Fiscal Officer
Swancreek Township
July 17, 2023



Trustee Gene Wilson, Chairman



Trustee- Brian Meyer, Vice Chairman



Trustee Rick Kazmierczak