

**SWANCREEK TOWNSHIP
REGULAR BOARD OF TRUSTEE MEETING
Monday August 7, 2023**

Chairman Wilson called the meeting to order at 7:07 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

116-23 Trustee Kazmierczak motioned to accept the Special and Regular Board of Trustee meeting minutes from 7-7-23, 2nd by Trustee Meyer.

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

117-23 Trustee Kazmierczak motioned to approve expenditures in the amount of \$78,094.64, 2nd by Trustee Meyer.

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

Zoning:

Zoning Inspector Wylie reported that Bostelman's is torn down and let resident Jerry Kmotorka know. She reported on complaints, and other activities since the last Board of Trustee meeting.

Public Forum:

Scott Taylor from the audience addressed the Board about the proposed new Land Use Plan the Township is researching. He questioned why the one in existence wasn't used and/or updated when the Zoning Book was being updated. He is concerned that the Township will spend a lot of money and put the document on a shelf and be forgotten. The Board did acknowledge his comments.

Fiscal Officer:

118-23 Trustee Meyer motioned to approve voided warrant # 36658, Blanket Certificate printed on a warrant, 2nd by Trustee Kazmierczak.

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

Maintenance Report:

Crew Chief Ehram reported on activity since the last Board of Trustee meeting. He also gave the Board an update on the cold storage building plans. He has been contacting contractors to give bids for the concrete and the building.

New Business:

Volunteer Opportunities- A resident asked if there were any volunteer opportunities at the Township. The Board thinks help with the cemeteries would be possible. Trustee Kazmierczak will contact Aaron Faehnle to see if he would be willing to donate his time to do work in Raker Cemetery.

Fire/Rescue:

Fire Levy – Informational meeting- The Board talked about Oct 16th at 6:00 before the Regular Board of Trustee meeting.

Cemetery:

3 Deeds signed

Unfinished Business:

McQuillin Blight Complaint- Trustee Kazmierczak will set up a meeting with Mr. Kovar and have Crew Chief Ehram come with him.

Handbook- Trustee Kazmierczak gave Office Manager Wheatley some changes

Land Use Plan- Discussed above.

119-23 Trustee Kazmierczak motioned to go into Executive Session to discuss employment per O.R.C. 121.22 (G) (1) at 8:05 p.m., 2nd by Trustee Meyer.

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

120-23 Trustee Kazmierczak motioned to called the meeting back into order at 8:35 p.m., 2nd by Trustee Meyer.

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

121-23 Trustee Kazmierczak motioned to hire Tiffany Ford at \$20.00 per hour as Maintenance Assistant, 2nd by Trustee Wilson.


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

Trustee Kazmierczak motioned to adjourn at 8:36 p.m., 2nd by Trustee Meyer


Swanecreek Township Board of Trustees




Attest: Jo Stultz, Fiscal Officer
Swanecreek Township
August 21, 2023



Trustee Gene Wilson, Chairman



Trustee- Brian Meyer, Vice Chairman



Trustee Rick Kazmierczak