

**SWANCREEK TOWNSHIP
BOARD OF TRUSTEE WORKING MEETING
Thursday August 17, 2023**

Vice Chairman Meyer called the meeting to order at 12:35 p.m.
Roll call: Gene Wilson-Chairman-absent, Brian Meyer-Vice Chairman, Rick Kazmierczak-Trustee
Fiscal Officer: Jo Stultz
Office Manager: Dawn Wheatley
Maintenance Department: James Ehram, Damon Mattimore, Blake Parker

Discussion about equipment.

Chairman Wilson joined the meeting.

Vac Truck now has a Mother Board that needs replaced. Best Equipment can't tell Maintenance when they will be able to get one. Maintenance Employee Parker reported on all the issues that the Vac Truck has had. It's only been used once since December, 2022, and it broke down that time. He has documentation on all the issues. Discussion was had on what to do about this. Crew Chief Ehram feels the Village of Swanton and Fulton County would work with us to use their Vac Trucks, there might be a fee involved. Trustee Meyer will contact the salesman to see how to remedy this issue. Trustee Kazmierczak wants the Vac Truck fixed within 7 days or to have Best Equipment give us back our money.

Discussion on tree removal and grants for this. Discussion also about working jointly with Fulton County for removal of trees.

Discussion on work that has been completed.

122-23 Trustee Kazmierczak motioned to contract Boyers Construction create the drawing a permits for Swancreek Township's cold storage building, 2nd by Trustee Meyer,
Roll Call: Trustee Meyer-yea, Trustee Kazmierczak-yea, Trustee Wilson- yea.

123-23 Trustee Kazmierczak made the following motion:

That Swancreek Township proceed with the OPWC application process for Road 2 from the apron of bridge 2EF.2 on Road 2 to Road D with an estimate of \$550,000.00. The funds to be 50% grant with a loan for 25% of the remaining balance and 25% be funded by Swancreek Township to be constructed after July 1, 2024 or in the spring/summer of 2025.

2nd by Trustee Meyer.

Roll Call: Trustee Meyer-yea, Trustee Kazmierczak-yea, Trustee Wilson- yea.

124-23 Trustee Kazmierczak made the following motion:

SWANCREEK TOWNSHIP AUTHORIZES FRANK T. ONWELLER, FULTON COUNTY ENGINEER AND GENE WILSON, TRUSTEE OF SWANCREEK TOWNSHIP TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, Swancreek Township is planning to make capital improvements to Road 2 from the apron of Bridge 2-EF.2 on road 2 to road D, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by Swancreek Township:


OPWC (continued)

Section 1: Gene Wilson, Trustee of Swancreek Township is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Gene Wilson Trustee of Swancreek Township is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.
2nd by Trustee Meyer.

Roll Call: Trustee Meyer-yea, Trustee Kazmierczak-yea, Trustee Wilson- yea.

Trustee Wilson motioned to adjourn at 1:59 p.m., 2nd by Trustee Wilson



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


Swancreek Township Board of Trustees



Trustee Gene Wilson, Chairman



Trustee Brian Meyer, Vice Chairman



Trustee Rick Kazmierczak