# SWANCREEK TOWNSHIP REGULAR BOARD OF TRUSTEE MEETING

Monday September 18, 2023

Chairman Wilson called the meeting to order at 7:00 p.m.

Board of Trustees present: - Gene Wilson-Chairman, Rick Kazmierczak Zoning Inspector: Lisa Wylie

Maintenance Crew Chief: James Ehrsam

Office Manager: Dawn Wheatley

Absent: Trustee Meyer and Fiscal Officer Stultz

**GUESTS:** See Sign In Sheet

127-23 Trustee Kazmierczak motioned to approve the 09-14-23 working meeting minutes, 2<sup>nd</sup> by Trustee Wilson.

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

127.1-23 Trustee Kazmierczak motioned to approve expenditures in the amount of \$87,880.13, 2<sup>nd</sup> by Trustee Wilson.

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

## Zoning:

Zoning Inspector Wylie stated that there is a variance hearing this Thursday at 6:30pm. She discussed a blight issue that the health department called her about. Trustee Kazmierczak will check on this.

There is a pond request. Trustee Kazmierczak will set up a meeting for Lisa Pte from Soil and Water and himself to review the request.

#### **Public Forum:**

Mr. Bob Beckwith asked the Board if they could have the contrast of color on the zoning map to enable better identification of the zoned and unzoned areas of the Township. Trustee Kazmierczak will talk to Scott Yoder at the County about it.

Mr. Scott Taylor stated that he had to scroll down to the bottom of the homepage of the Township webpage to see the posted special meetings. He also mentioned he did not see it on Facebook, but he saw a lot of other items that weren't pertaining to the Township. The Trustees asked Office Manager Wheatley to talk to media content contractor Delray to see what can be done to make it easier to find.

# Fiscal Officer:

# Maintenance Report:

Crew Chief Ehrsam reviewed what they have been working on and discussed upcoming projects. He suggested the end of October as a possible time for a self-serve trash weekend. Trustees said to set it up.

York Township has expressed interest in buying the 2015 F-550, Tilt Trailor and mini excavator. There was discussion of cost to replace/upgrade the items and the future of the vac truck at Vest Equipment being repaired.

128-23 Trustee Kazmierczak motioned to have Crew Chief Ehrsam call Best Equipment to request they buy back the vac truck, 2<sup>nd</sup> by Trustee Wilson.

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

129-23 Trustee Kazmierczak motioned to send York Township a written response with the amount the Trustees would like to get from the sale of the 2015 F-550, the 2021 mini excavator and the 2021 Tilt Trailor, 2nd by Trustee Wilson.

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

Crew Chief Ehrsam gave an update on the building plans looking to have permits to BG by next week. The timeline once it is at Wood County is 3-4 weeks. Hope to have the footers done in the fall.

Trustee Kazmierczak spoke to Mr. Newberry of Road 1 and addressed his questions/concerns regarding the drainage.

## New Business:

Trustee Kazmierczak will research the Bid Clearinghouse

130-23 Trustee Kazmierczak motioned to approve the finished organization chart, 2<sup>nd</sup> by Trustee Wilson.

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

#### Fire/Rescue:

Fire Levy informational meeting for Swancreek residents is scheduled for Monday October 16<sup>th</sup> at 6:00 p.m.

Trustee Kazmierczak attended the Commissioner's meeting to discuss County wide EMS on September 12<sup>th</sup> at 7:00 p.m.

Cemetery: Nothing new to report

### **Unfinished Business:**

McQuillin complaint Blight Issue- Trustee Kazmierczak went to the property in question and spoke to Mr. Kovar. Mr. Kovar gave him his plan and showed the improvement. The Trustees are happy with the compliance and are closing the case. Office Manager Wheatley will draft letters for Trustee Signature.

131-23 Trustee Kazmierczak motioned to go into executive session at 7:48pm to discuss Township employment 2<sup>nd</sup> by Trustee Wilson.

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

132-23 Trustee Kazmierczak motioned to come out of executive session and into regular session at 8:15pm to discuss Township employment 2<sup>nd</sup> by Trustee Wilson.

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

133-23 Trustee Kazmierczak motioned to hire Mark Cerda and Mike Hildreth for full time positions starting in October at a rate of \$21.00/hour with an evaluation at 90 days 2<sup>nd</sup> by Trustee Wilson.

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

Trustee Kazmierczak motioned to adjourn at 8:15 p.m., 2<sup>nd</sup> by Trustee Wilson

Arrest: Jo Stultz, Fiscal Officer

Swancreek Township October 2, 2023 Swapcreek Township Board of Trustees

Trustee Gene Wilson, Chairman

Trustee- Brian Meyer, Vice Chairman

Trustee Rick Kazmierczak