

SWANCREEK TOWNSHIP
BOARD OF TRUSTEE WORKING MEETING
Thursday, Nov. 16, 2023

Chairman Wilson called the meeting to order at 12:20 p.m.
Roll call: Gene Wilson-Chairman, Brian Meyer-Vice Chairman, Rick Kazmierczak-Trustee
Fiscal Officer: Jo Stultz
Office Manager: Dawn Wheatley
Maintenance Department: James Ehram, Damon Mattimore

Special Guest: Jason Bradford from Kim Bradford and Associates

Insurance- Discussion was had on new insurance options provided by Jason Bradford. It was decided to go with Anthem. The Township employees can choose between two options with one having to be a HSA. Discussion was had about setting a limit and funding a HSA for the employees that choose to take that plan. A decision will be made at the regular Board of Trustee meeting Nov. 20th. The vision and life insurance will remain with Beam. Mr. Bradford will get quotes for dental with Paramount with a \$2500.00 max per calendar year.

Road 5-1 at Co. Rd. C drainage. The Board and Maintenance reviewed the proposed plan.
155-23 Trustee Kazmierczak motioned to petition Fulton County Engineer Rod Creager to figure out the drainage work needed on Co. Rd. 5-1 at Co. Rd. C per the blueprints created by Fulton County Engineer Hayley Dockery, 2nd by Trustee Wilson.
Roll Call: Trustee Meyer- Yea, Trustee Wilson-Yea, Trustee Kazmierczak-Yea.

Crew Chief James Ehram brought to the Board an option of buying a used John Deere 60G Mini Excavator that has only 3 hours on it. The buyer wanted the new John Deere that just came out and is willing to sell it for what he bought it for.
156-23 Trustee Kazmierczak motioned to authorize Maintenance Crew Chief Ehram to negotiate to buy the John Deere 60 G for no more than \$105,000.00, 2nd by Trustee Wilson.
Roll Call: Trustee Meyer- Yea, Trustee Wilson-Yea, Trustee Kazmierczak-Yea.

OPWC- The Township was awarded the OPWC grant for Co. Rd. 2 but the Township has an option of starting it in 2024 or 2025.
157-23 Trustee Kazmierczak motions to authorized the Fulton County Engineers Office to bid OPWC Round #38, County Road 2, in 2025, 2nd by Trustee Meyer.
Roll Call: Trustee Meyer- Yea, Trustee Wilson-Yea, Trustee Kazmierczak-Yea.

Maintenance Crew Chief Ehram informed the Board that Bobcat will not honor the original quote presented to the Township with the 1.9% financing.
158-23 Trustee Kazmierczak motioned to get a legal opinion from Fulton County Prosecutor Luke Jones if the quote is an enforceable contract, 2nd by Trustee Meyer.
Roll Call: Trustee Meyer- Yea, Trustee Wilson-Yea, Trustee Kazmierczak-Yea.

Maintenance Crew Chief Ehram presented the Board with quotes for a new Ford F-550. The Board will discuss and decide at the Regular Board of Trustee meeting Monday, Nov. 20th.

General Budget- The Board will hold a Special prior to the Regular meeting on Monday, November 20th at 6:00 p.m. to review the General Fund Budget for 2024.

Cemeteries- Office Manager Wheatley presented options on cemetery software and the cost of it. The Board will discuss this later.

Trustee Kazmierczak motioned to adjourn at 2:31 p.m., 2nd by Trustee Meyer

Swancreek Township Board of Trustees

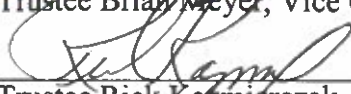


Attest: Jo Stultz, Fiscal Officer
Swancreek Township
November 20, 2023

Trustee Gene Wilson, Chairman



Trustee Brian Meyer, Vice Chairman



Trustee Rick Kazmierczak