

**SWANCREEK TOWNSHIP
SPECIAL
BOARD OF TRUSTEE MEETING
Monday October 26, 2023**

Chairman Wilson called the Special to order at 12:04 p.m.
Board of Trustees present: - Gene Wilson-Chairman, Brian Meyer-Vice Chairman, Rick Kazmierczak-Trustee
Fiscal Officer: Jo Stultz absent
Maintenance Crew Chief: James Ehram
Office Manager- Dawn Wheatley
Guests: See sign in sheet

The Trustees reviewed the formal offer received from York Township to purchase the 2015 F-550, the John Deere Mini Excavator and the Tilt Trailer.

155-23 Trustee Kazmierczak motioned to accept the offer received by York Township to purchase the 2015 Ford F-550, The 2021 John Deere Mini Excavator and the 2021 tilt trailer as listed in resolution 2023-40 received 10-25-2023 in the amount of \$110,000.00 2nd by Trustee Wilson.

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

The Trustees discussed insurance options. There will be a 10-31-2023 special meeting at 12:00pm. Office Manager Wheatley will post it in the Township events calendar, on the door and send it to Delray to post on the web and social media.


James reviewed possible equipment purchases and costs.

Trustees signed the road agreement with York Township.


Discussed the condition of the property at 5648 US 20A. Trustee Kazmierczak will make some calls to see if there is any way for the Township to get aid in cleaning it up.


Discussed the vac truck return.


Trustee Kazmierczak motioned to adjourn at 12:40 p.m., 2nd by Trustee Wilson



Attest: Jo Stultz, Fiscal Officer
Swanecreek Township
December 4, 2023

Swanecreek Township Board of Trustees


Trustee Gene Wilson, Chairman


Trustee- Brian Meyer, Vice Chairman


Trustee Rick Kazmierczak