# SWANCREEK TOWNSHIP REGULAR BOARD OF TRUSTEE MEETING Monday May 13, 2024

Chairman Meyer called the meeting to order at 7:02 p.m.

Board of Trustees present: - Brian Meyer-Chairman, Rick Kazmierczak-Vice Chairman, Marvin

Green- Trustee

Fiscal Officer: Jo Stultz Zoning Inspector: Lisa Wylie

Maintenance Crew Chief: James Ehrsam

Office Manager: Dawn Wheatley **GUESTS:** See Sign In Sheet

**074-24** Trustee Kazmierczak motioned to accept the Regular Board of Trustee meeting minutes from 4-15-24, 2<sup>nd</sup> by Trustee Green.

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

**075-24** Trustee Kazmierczak motioned to approve expenditures in the amount of \$144,921.82, 2<sup>nd</sup> by Trustee Green.

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

## Zoning:

Zoning Inspector Wylie informed the Board the she had an official complaint about blight on the corner of Co. Rd. D and Co. Rd. 1-2. She asked the Board how they wanted it handled. Trustee Kazmierczak will reach out to Natalie Pallitta, Swancreek Township's previous Zoning Inspector, because of the positive response she has been able to have with the resident in the past.

Zoning Inspector Wylie reported on activity she has had since the last Board of Trustee meeting.

The Board will discuss the Overlay District on Airport Highway at the next Board of Trustee meeting when Fulton County Prosecutor Jones and Reginal Planning representative Christy Shadbolt will be present.

Public Forum: None

#### Fiscal Officer:

**076-24** Trustee Kazmierczak motioned for Trustee Green to be the second authorized individual on Swancreek Township's Star Ohio account, 2<sup>nd</sup> by Trustee Meyer.

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

Trustee Meyer asked why reallocation of funds would be necessary as he is planning on coming off of the Township's insurance. Fiscal Officer Stultz stated that even if that happened more money would have to be reallocated for the new maintenance hire. The Board will discuss this at the next meeting.

**077-24** Trustee Kazmierczak motioned to house all of the Township's funds that were not in Star Ohio in Farmers and Merchant's bank, 2<sup>nd</sup> by Trustee Green.

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

#### Maintenance Report:

**078-24** Trustee Kazmierczak motioned to approve awarding Gerken Paving Inc. to widen and surface Co. Rd. 4 in the amount of \$263,844.45, 2<sup>nd</sup> by Trustee Meyer.

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

**079-24** Trustee Kazmierczak motioned to approve awarding Ward Construction Company the Township's 2024 chip coat and fog seal projects in the amount of \$101,052.74, 2<sup>nd</sup> by Trustee Green.

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

Maintenance (continued)

**080-24** Trustee Kazmierczak motioned to pay DGL's invoice for Co. Rd. 2 out of the drainage fund, 2<sup>nd</sup> by Trustee Meyer.

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

Crew Chief Ehrsam reported on Maintenance's activity since the last Board of Trustee meeting.

**081-24** Trustee Kazmierczak motioned to have Fulton County Engineers prepare an easement for Farnsworth/Bloomer's property on Co. Rd. 5-1, Delta, 2<sup>nd</sup> by Trustee Meyer.

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

**082-24** Trustee Kazmierczak motioned to have Fulton County Engineers prepare an easement for Brehm's property on Co. Rd. 6-3, Delta, 2<sup>nd</sup> by Trustee Green.

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

The Board and Maintenance Crew Chief Ehrsam discussed tile in Winding Way.

Crew Chief Ehrsam discussed Township equipment and possible purchases in the future.

Crew Chief Ehrsam asked the Board to consider allocating money in 2025 for emergencies. He is recommending \$15,000.00- to \$20,000.00 in the General Fund and Road and Bridge.

# Cemetery:

3 Deeds signed

Crew Chief Ehrsam informed the Board that footer ribbons were being poured in the cemeteries.

New Business: 1 reviewed driveway permit was signed

## Fire/Rescue:

Renee Walker from the Fire Committee reported on the last meeting held with Chief Wolever. Their next meeting is scheduled for tomorrow afternoon at 4:30.

#### **Unfinished Business:**

Township Refuse Removal- no update

Issue 2- no update

Scrap Yard 5618 US 20A- Trustee Kazmierczak has been in contact with the holder of the note at said property. The owner is supposed to clean it up this week.

Co. Rd. 2-2- Crew Chief Ehrsam states the speed signs are down.

Discussion on the Village of Swanton and the scheduled repair of the road. The Board asked Crew Chief Ehrsam to find out when they plan on repairing it and the estimated cost so that Swancreek can appropriate expenses for the Township's share.

Trustee Kazmierczak motioned to adjourn at 7:48 p.m., 2<sup>nd</sup> by Trustee Meyer

Attest: Jo Stultz, Fiscal Officer

Swancreek Township June 10, 2024 rustee Brian Meyer, Chairman

Trustee- Rick Kazmierczak, Vice Chairman

Swancreek Township Board of Trustees

Trustee Marvin Green