SWANCREEK TOWNSHIP REGULAR BOARD OF TRUSTEE MEETING Monday June 10, 2024

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

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

Green- Trustee

Fiscal Officer: Jo Stultz Zoning Inspector: Lisa Wylic

Maintenance Crew Chief: James Ehrsam

Office Manager: Dawn Wheatley GUESTS: See Sign In Sheet

083-24 Trustee Kazmierczak motioned to accept the Regular Board of Trustee meeting minutes from 5-13-24, 2nd by Trustee Green.

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

084-24 Trustee Kazmierczak motioned to approve expenditures in the amount of \$83,770.65, 2nd by Trustee Meyer.

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

Special Guest: Christy Shadbolt from Fulton County Regional Planning

Ms. Shadbolt introduced herself and gave a brief description of what Regional Planning was and what she does. She reported on activity since 2022. Trustee Kazmierczak asked her specifically about Issue 2, and Trustee Green asked if where it was grown was considered Agricultural. Ms. Shadbolt will send the legislative information she has to the Board.

Zoning:

Zoning Inspector Wylie reported on activity since the last meeting. She asked Trustee Kazmierczak if he had talked to former Trustee Gene Wilson about resident Eddie Agsten and blight around his property, and he stated he had and that Mr. Wilson would talk to Mr. Agsten. Zoning Inspector Wylie asked what she should do about the complaints she is getting and he informed her to continue documenting them. Trustee Kazmierczak would like to get a legal opinion from Fulton County Prosecutor when he attends the next Board of Trustee meeting in July.

Public Forum:

Resident Renee Walker asked about roadside mowing, stating that Co. Rd. C. was particularly bad. She questioned the Board about what was going on with the equipment the Township has to do this. Discussion was had about mowing and equipment.

Fiscal Officer: None

Maintenance Report:

Crew Chief Ehrsam reported on what Maintenance has accomplished since the last meeting. He informed the Board that Swanton Township loaned the Township equipment to spray for mosquitoes and didn't charge the Township for the use. Crew Chief Ehrsam reported on drainage and resident Eric Arnos on Co. Rd. 1. He informed the Board that Maintenance will be going to four 10 hour days. He reviewed the June packet which held Maintenance's budget and expenditures. Co. Rd. 6-3 drainage project came in under budget.

085-24 Trustee Kazmierczak motioned to refund \$4310.00 back to the residents participating in the Co. Rd. 6-3 project the percentage they would be due, 2nd by Trustee Green.

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

Crew Chief Ehrsam presented the Board with 3 quotes for a skid steer.

086-24 Trustee Kazmierczak motioned to purchase a Case TV450B Compact Track Loader from Southeaster Equipment, and finance it through State Bank, 4 year term at 6.39% interest with the payment to come out of Fund # 2011 Motor Vehicle License Tax. 2nd by Trustee Green.

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

Maintenance (Continued)

Crew Chief Ehrsam asked the Board to set a time and date to start working on 2025's budget. The first meeting will be July 15th @ 8: a.m.

New Business:

October and November Regular Board of Trustee meetings fall on Federal Holidays. **087-24**Trustee Kazmierczak motioned to amend October's Board of Trustee Meeting to October 7th and November's Board of Trustee Meeting to November 18th, 2nd by Trustee Meyer. **Roll Call: Trustee Meyer -Yea, Trustee Green-Yea, Trustee Kazmierczak-Yea**

Fire/Rescue:

Renee Walker of the Swancreek Fire Committee reported on the last meeting held with Chief Wolever.

A discussion was held on who is responsible for the repair/ upkeep of the Tornado sirens in the Township. Trustee Kazmierczak will follow up on this.

Cemetery: None

Unfinished Business:

Trustee Meyer no longer works for Steven's Disposal.

088-24 Trustee Kazmierczak motioned to use Steven's Disposal for Swancreek Township's trash refuge, 2nd by Trustee Green.

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

Trustee Kazmierczak motioned to adjourn at 8:12 p.m., 2nd by Trustee Green

Attest: Jo Stultz, Fiscal Officer

Swancreek Township

July 8, 2024

Swancreck Township Board of Trustees

Trustee Brian Meyer, Chairman

Frustee- Rick Kazmierczak, Vice Chairman

Trustee Marvin Green