

**SWANCREEK TOWNSHIP
SPECIAL AND
REGULAR BOARD OF TRUSTEE MEETING
Monday August 12, 2024**

Chairman Meyer called the Special meeting to order at 6:07 p.m.
Board of Trustees present: - Brian Meyer-Chairman, Rick Kazmierczak-Vice Chairman, Marvin Green- Trustee
Fiscal Officer: Jo Stultz
Maintenance Crew Chief: James Ehram

Discussed 2025 Budget

Recessed at 6:59 p.m.

Chairman Meyer called the Regular Board of Trustee meeting to order at 7:00 p.m.

Present:

Zoning Inspector: Lisa Wylie

Office Manager: Dawn Wheatley

GUESTS: See Sign In Sheet

096-24 Trustee Kazmierczak motioned to accept the Regular Board of Trustee meeting minutes from 2-12-24, 2nd by Trustee Green.

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

097-24 Trustee Kazmierczak motioned to approve expenditures in the amount of \$193,261.51, 2nd by Trustee Green.

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

Zoning:

Zoning Inspector Wylie updated the Board on blight issues, Overlay District, and resident's written complaints. The Trustees referred to the Zoning Commission the Overlay District on Airport Highway. The Commission will then have to go through the amendment process. The Board and Zoning Inspector Wylie discussed all the other issues.

098-24 Trustee Kazmierczak motioned to refund Tom Riegsecker \$400.00 Zoning Appeal application- Regional Planning took president over Swancreek Township, 2nd by Trustee Meyer.

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

Trustee Kazmierczak asked Zoning Inspector Wylie if she presented to the Zoning Commission the possibility of requiring residents not to plant or install anything within 25 ft. right of way on properties due to overgrown trees and bushes. She informed him yes but that they did not support the change. Discussion was had amongst the Trustees as not Trustee Green is not in favor of this.

Public Forum:

Resident Jim Meyer gave the Township Lester S. Mallett's election certificate for Justice of the Peace of Swancreek Township dated December 30, 1953. Fiscal Officer Stultz will contact the Fulton County Township Association to see if they would like to display it in the Township building at the Fulton County Fair Grounds.

Resident Renee Walker commented on the blight issue in Swancreek Township and stated she wished people took more pride in their property.

Fiscal Officer:

Fiscal Officer Stultz informed the Board that all Board Members and employees have completed that mandated Fraud Protection video and have turned in their certificates.

Fiscal Officer (continued)

099-24 Trustee Kazmierczak motioned to reallocate \$12,000.00 out of the General Fund's Operating Expenses and distribute it accordingly to pay for the Health, Dental, Vision, and Life insurance policies due to the new hire in Maintenance, 2nd by Trustee Green.

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

Maintenance Report:

Discussion was had about Swancreek Township's proposed Maintenance Contract with Swancreek Water District.

Cemetery: None

New Business:

Trustee Kazmierczak had a copy of 1977 Land Use Plan for Swancreek Township that he offered to the Board for them to read.

2 Driveway permits were signed

Fire/Rescue:

Swancreek Township's Fire Committee will meet with the Board of Trustees tomorrow, August 13th at 6:30 p.m. to report their findings.

Unfinished Business:

Issue 2- Office Manager Wheatley is to ask Fulton County Prosecutor about this.

Swancreek Joint Ditch Petition Update- Fulton and Henry County Commissioners voted it down so it will not be started.


Elected Officials:

Fiscal Officer Stultz reminded the Board they are mandated to take Public Records training once in their term and turn in a copy of their certificate to her.


Committee Meetings- None


Trustee Meyer motioned to adjourn at 8:05 p.m., 2nd by Trustee Kazmierczak

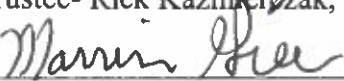
Swancreek Township Board of Trustees



Attest: Jo Stultz, Fiscal Officer
Swancreek Township
Sept 9, 2024



Trustee Brian Meyer, Chairman


Trustee- Rick Kazmierczak, Vice Chairman


Trustee Marvin Green