SWANCREEK TOWNSHIP SPECIAL AND REGULAR BOARD OF TRUSTEE MEETING

GULAR BUARD OF TRUSTEE MEETIN

Monday November 18, 2024

Chairman Meyer called the Special to order at 6:12 p.m.

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

Green-Trustee

Fiscal Officer: Jo Stultz

Office Manager- Dawn Wheatley Crew Chief- James Ehrsam

Maintenance Admin Assistant: Tiffany Ford

The 2025 Budget was discussed

Chairman Meyer recessed the meeting at 6:57 p.m.

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

Guests: See sign in sheet

Zoning Inspector: Lisa Wylie

Special Guest: Fulton County Prosecutor Luke Jones

116-24 Trustee Green motioned to accept the October 7th Special and Regular Board of Trustee meeting minutes, and the Special Board of Trustee meeting minutes from October 14th and October 29th, 2nd by Trustee Kazmierczak.

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

117-24 Trustee Kazmierczak motioned to approve expenditures in the amount of \$179,048.61, 2nd by Trustee Meyer.

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

The Board asked Fulton County Prosecutor the following questions:

Swancreek Township's cemetery heir forms- He informed the Board the were adequate for the Township's use and he does not recommend requiring proof of identity or ownership. He did say that the form needs to be Notarized.

Drainage is the County's responsibility. If the Township needs to do some drainage work and cannot get an easement then get a 30 day Maintenance Agreement. If the land owner refuses to grant the Township that, give the problem to the County to resolve.

Discussion was had on what steps the Township can do about the hoarder in mobile home park in Delta. Trustee Green will talk to the manager of the park.

Fire Contract- Prosecutor Jones would not be able to represent either party since they are both entities of Fulton County. If a resolution isn't in place by the end of the contract, it is no longer in effect, York Township is under no obligation to Swancreek Township.

Discussion on Zoning and taking people to Court. Prosecutor Jones told the Board again, it is in their power to declare blight and remove it. He suggested hiring a company to do it instead of Township employees. The Board will have Zoning Inspector Wylie start with getting a judgement on the properties in question.

Zoning:

Zoning Inspector Wylie informed the Board that Zoning Commission voted unanimously to hand over the Airport Highway Overlay District to Fulton County. A Public Hearing was set for December 9th at 6:00 p.m. Office Manager Wheatley will get the notice in the Northwest Signal.

Public Forum:

Renee Walker from the audience asked about the insurance quotes and questioned why the Board didn't have a meeting with the other agency that gave the Township quotes. She also asked if the Township informed the other agency that they were not going with them. Office Manager Wheatley told Ms. Walker that she did inform them.

Fiscal Officer: None

Maintenance:

Crew Chief Ehrsam updated the Board on work that has been started and/or completed since the last meeting.

Crew Chief Ehrsam got quotes for insulation for the cold storage building.

118-24 Trustee Kazmierczak motioned to move the remainder of the ARP money into Road and Bridge, Improvement to sites, 2nd by Trustee Green.

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

119-24 Trustee Kazmierczak motioned to request an estimate from Fulton County Engineer's Office for Chip and Fog Seal for:

County Road 4 between County Road H and Airport Highway including center and edge line striping.

County Road 5-1 between County Road C and County Road D including center line striping County Road 5-2 between County Road A and County Road B no striping 2nd by Trustee Meyer.

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

120-24 Trustee Kazmierczak motioned to request an estimate from Fulton County's Engineers office for Fog Seal only no striping for:

Chauduary

Oak Ct.

Creekside Dr.

Woodside

Forrest Lane

Scenic Circle

Rainbow Drive

Circle Drive

Sherwood Lane

2nd by Trustee Meyer.

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

121-24 Trustee Kazmierczak motioned to allocate monies collected by Swancreek Water District into the General Fund for the health insurance sub fund, 2nd by Trustee Green.

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

Cemetery:

1 Deed Signed

New Business:

122-24 Trustee Kazmierczak motioned to accept the IWorq's agreement presented to Swancreek Water Department for reimbursement, 2nd by Trustee Green.

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

Fire/Rescue:

123-24 Trustee Kazmierczak motioned to pay York Township 2.25 effective millage for one (1) year which will include all capital purchases effective 1/1/2025. In addition, York Township will establish a Fire Advisory Board which will consist of representatives from each of the entities that the Delta Community Fire Department services with meetings up to once a month but no less than once a quarter, 2nd by Trustee Green.

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

Delta Community Fire Department requests it can use Swancreek's BWC policy to apply for a grant. The Board has no problems with this.

Unfinished Business:

OPWC Rd. 2- No Update

Issue II- No Update

Road 1 Bike Trail- Postpone until new year

Unfinished Business (continued)

Blight Issues- Discussed above

124-24 Trustee Kazmierczak motioned to go into Executive Session at to consider discuss employee evaluations per O.R.C. 121.22 (G) (1) at 9:11 p.m., 2nd by Trustee Meyer. Roll Call: Trustee Meyer-Yea, Trustee Green-Yea, Trustee Kazmierczak-Yea Meeting adjourned

125-24 Trustee Meyer motioned to call the meeting back into order at 10:08 p.m., 2nd by Trustee

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

Trustee Kazmierczak motioned to adjourn at 10:09 p.m., 2nd by Trustee Green

Attest: Jo Stultz, Fiscal Officer

Swancreek Township December 9, 2024

Chairman

azmierczak, Vice Chairman

Swancreek Township Board of Trustees

Trustee Marvin Green