

**SWANCREEK TOWNSHIP
REGULAR BOARD OF TRUSTEE MEETING
Monday December 9, 2024**

Chairman Meyer called the meeting back into order at 7:01 p.m.
Board of Trustees present: - Brian Meyer-Chairman, Rick Kazmierczak-Vice Chairman, Marvin Green- Trustee
Fiscal Officer: Jo Stultz
Zoning Inspector: Lisa Wylie- absent
Maintenance Crew Chief: James Ehram
Office Manager: Dawn Wheatley
GUESTS: See Sign In Sheet

126-24 Trustee Kazmierczak motioned to accept the Special and Regular Board of Trustee meeting minutes from 11-18-24, 2nd by Trustee Meyer.

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

127-24 Trustee Kazmierczak motioned to approve expenditures in the amount of \$80,624.74, 2nd by Trustee Green.

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

Zoning:

Trustee Green reported on behalf of Zoning Inspector Wylie on activity from the last meeting. Trustee Green also went and talked with the manager of the trailer park that the squatter with blight is at and informed them that the Township was willing to back them if they wanted to enforce O.R.C. 505.87. The manager would like to try to handle the situation himself first.

Public Forum: None

Fiscal Officer:

128-24 Trustee Kazmierczak motioned to approve of the disposal of the listed records presented to the Board per Swancreek Township's record's retention schedule, 2nd by Trustee Meyer.

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

129-24 Trustee Kazmierczak motioned to approve voided warrant #37207 in the amount of \$13,427.70- made out to wrong vendor, 2nd by Trustee Meyer.

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

130-24 Trustee Meyer motioned to approve the 2025 Temporary Appropriation Budget presented to the Board, 2nd by Trustee Kazmierczak.

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

131-24 Trustee Meyer motioned to approve the 2025 expected Revenue amounts presented to the Board, 2nd by Trustee Kazmierczak.

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

Maintenance Report:

Crew Chief Ehram reported on all project maintenance has been working on since the last meeting.

Cemetery:

No deeds needed to be signed.

132-24 Trustee Kazmierczak motioned for Office Manager Wheatley to obtain, install, and start recording cemetery records in the cemetery software provided by UAN, 2nd by Trustee Green.

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

Office Manager Wheatley was instructed to start with section H in Swanton Cemetery, section G in Shiloh, and section G in Raker.

New Business: None

Fire/Rescue:

Discussion was had with Delta Community Fire Chief Jeremy Gillen who was in the audience and the Trustees about the fire contract with York Township that was due to expire 12/31/24. 133-24 Trustee Green motion to approve paying York Township the collected effective rate of 3 mills that is Swancreek Township's portion which is covered by Delta Community Fire. No extra money will be paid for equipment, supplies, capital improvements, or other purchases. The Fulton County Auditor will provide the dollar amount to be paid to York Township, and will supply Swancreek and York Township these numbers by October 1st for the following year. A Fire Committee will be created for Delta Community Fire department open to the entities contracting with York and will meet quarterly. The Board gives Chairman Meyer the authority to sign a contract stating this at York's next Board of Trustee meeting December 18, 2024, 2nd by Trustee Kazmierczak.

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

Unfinished Business:

Road 2-OPWC Project- No Update

Issue II- No Update

Road 1 Bike Trail- All parties involved will meet after the first of the year.

Homewood Park- Possibly talk to Fulton County Prosecutor how the Township would go about sales if the decision was made to sell some parcels.

Elected Officials:

Employee Evaluation- Executive Session

Public Records Training- Waiting on one elected official

Trustee Green reported that Regional planning is planning on raising dues 25% and they are doing away with Comprehensive Planning.

134-24 Trustee Kazmierczak motioned to go into Executive Session to discuss employment per O.R.C. 121.22 (G) (1) at 8:45 p.m., 2nd by Trustee Meyer.

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

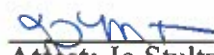
Meeting adjourned


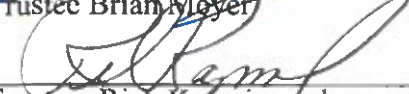
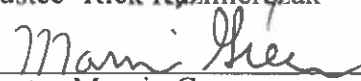
135-24 Trustee Kazmierczak motioned to called the meeting back into order at 9:35 p.m., 2nd by Trustee Meyer.

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

Trustee Meyer motioned to adjourn at 9:36 p.m., 2nd by Trustee Green

Swancreek Township Board of Trustees


Attest: Jo Stultz, Fiscal Officer
Swancreek Township
January 6, 2025


Trustee Brian Meyer

Trustee- Rick Kazmierczak

Trustee Marvin Green