

**SWANCREEK TOWNSHIP -
BOARD OF TRUSTEE
SPECIAL MEETING
Wednesday July 26, 2017**

Chairman Holdeman called the meeting to order at 10:32 a.m.

Roll call - Board of Trustees present: Ron Holdeman-Chairman, Phil Wiland - Vice Chairman, and Rick Kazmierczak- Trustee

Employees: Maintenance Supervisor Matt Stout

GUESTS: See Sign-In Sheet

The Trustees are in attendance to conduct a pre-construction meeting of the ditch enclosure on Road 1. Trustee Wiland wants to make sure that the Trustees and Maintenance are in agreement of what needs to be done. Trustee Wiland asked about the equipment estimates that Trustee Kazmierczak has listed for the job. Trustee Kazmierczak explained how per Hayley at the Fulton County Engineers Office we have up to estimate up to \$45,000.00 before we are forced to get bids. Trustee Kazmierczak figured in the fixed costs of pipe, stone, dirt, and then figured in labor and equipment. After the work is complete we can send hard numbers to the Engineers Office. The only thing that we will not be able to adjust is pipe- OPWC approved 920 ft. of pipe enclosure and they are not going to adjust that amount. The estimate is based on Hayley's figures and Maintenance Supervisor Stout and Trustee Kazmierczak think the job will take 40 ft. more. That will be the Township's financial responsibility. Tri County will be our vendor and Raab Construction will be our MBE contractor for the 15% required by OPWC. Discussion was had about the amount needed in the Blanket Certificate for the multiple vendors. Trustee Kazmierczak estimates around \$32,000.00 for the whole project and will contact Fiscal Officer Stultz to have her issue it. Per Hayley a permit has to be issued to alter the ditch but the Township can start work in the meantime. Trustee Holdeman will contact Hayley at the Engineer's Office to have the permit issued. The Engineer's Office is not going to clean the ditch out, it will be the Township's responsibility. Per Rod Creager from the Engineer's Office, the County does not collect money for ditches, so that is why they assess the owners. Maintenance Supervisor Stout informed him the Township doesn't either, but appropriates money for drainage every year to try to help maintain them. Trustee Kazmierczak would like to make a Resolution requiring Fulton County to use the Pipeline money they will receive over the next 30 years, approximately \$2,000,000.00 per year, to be used to maintain the ditches in the Townships affected by the Pipeline. Trustee Kazmierczak will contact Lammon Brother's about taking the sludge that will be removed from the ditch on County Road 1. Maintenance Supervisor Stout will have a scoop of it available for the owner to evaluate. Maintenance Supervisor Stout estimates 2.5 weeks to complete the project once the pipe has been ordered. There is a possibility that overtime may be required to complete the project by the required August 31 completion date. All Trustees understand and are in agreement with that possibility. Trustee Kazmierczak offered to help with mowing to free up one of the Maintenance people to work on the ditch. Trustee Wiland suggested getting in touch with Toledo Edison about tree trimming since it's their power lines that could be affected. The Trustees agreed that Toledo Edison would probably not help. **138-17** Trustee Kazmierczak motioned to hire Brand's Tree service to trim the trees along the west side of the ditch on County Road 1 between County Road C and County Road D not to exceed \$250.00 second by Trustee Holdeman.

Roll Call: Trustee Kazmierczak-Yea, Trustee Holdeman-Yea, Trustee Wiland-Yea

Trustee Kazmierczak will get in touch with the Metro Parks about having stone stored on their land across from the ditch work.

Discussion was had about County Road F and possible work to be done if there was time left in the season.

Discussion was had about arranging a Board of Trustees Special Meeting with Steve Brown about becoming an alternate Zoning Inspector, Trustee Holdeman will contact him and set a date.

Trustee Kazmierczak motioned to adjourn, 2nd by Trustee Holdeman: 11:00a.m.

Swan creek Township Board of Trustees

Attest: Jo Stultz, Fiscal Officer
Swan creek Township
August 7, 2017

Trustee Ron Holdeman, Chairman

Trustee Phil Wiland, Vice Chairman

Trustee Rick Kazmierczak