

SWANCREEK TOWNSHIP
BOARD OF TRUSTEE
SPECIAL MEETING
Friday, May, 20 2016

Chairman Kazmierczak called the meeting to order at 9:00 a.m.

Prayer

Pledge of Allegiance

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

Phil Wiland - Trustee

Employees: Chris Lauch, Administrative Assistant, Matt Stout, Damon Mattimore,
John Simon – Maintenance

Fiscal Officer: Jo Stultz, absent

GUESTS: See Sign In Sheet. **Meeting Guests:** Kim Bradford & Associates

New Business

130-16 Trustee Kazmierczak motioned to approve the seal coat project, 2nd by Trustee Holdeman:

WHEREAS the **Board of Trustees of Swancreek Township** wish to improve a section of Township Road E and 4 - (approx. 3 miles)

(sections): Rd. E 2 to 3, Rd 4 B to C, Rd 4 C to D

By a surface treatment of a seal coat application, and fog sealing application, (IMPROVEMENT),

WHEREAS the Board of Commissioners of Fulton County received competitive bids on May 17, 2016 for the **2016 Seal Coat Program**, (PROJECT),

WHEREAS the Board of Commissioners have awarded the contract for the PROJECT to Ward Construction Co., (CONTRACTOR), and,

WHEREAS based on the unit prices specified in the contract, the estimated cost of the IMPROVEMENT will be **\$ 47, 290.85**

NOW, THEREFORE, BE IT RESOLVED this 20 day of May, 2016,

by the Board of Trustees of Swancreek Township of Fulton County that:

SECTION 1:

The Board of Trustees accepts the bid amount for the IMPROVEMENT and authorizes the Fulton County Engineer to proceed to complete the IMPROVEMENT in accordance with the above mentioned contract with the CONTRACTOR.

SECTION 2:

The Board of Trustees understands that the actual cost of the improvement may vary from the estimated cost due to extra work or non-performance of various contract items.

SECTION 3:

The Board of Trustees understands that the CONTRACTOR, will submit a bill for the actual cost of the work directly to the Board for payment after the bill has been approved by the Fulton County Engineer.

SECTION 4:

The Board of Trustees agrees to pay the bill and to make the payment directly to the CONTRACTOR.

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

- Insurance Benefits: Kim Bradford, Bradford & Associates, reviewed insurance benefits.
- **Discussed Health, Life, Vision, Dental, Accidental & Disability.**

Discussed the five year plan to decrease benefits incrementally to eliminate the cadillac plan.

He will be meeting with the employees individually starting Thursday. The employees can enroll in disability, critical illness, add more life insurance and accidental coverage that is available for them to purchase.

He needs applications returned by the following Wednesday.

Discussed public records request. The Trustees will get Chris the permanent record. She sent a preliminary quote for insurance benefits.

- Scott Haselman, Fulton County Prosecutor, asked for the Trustees intentions as to the Nexus Permit to Occupy Road Right-Of-Way in writing.

131-16 Trustee Kazmierczak motioned to send a letter to Scott Haselman, Fulton County Prosecuting Attorney, stating that the Swancreek Township Board of Trustees have no intentions of signing any permit to occupy the road right-of-way for Nexus Pipeline, 2nd by Trustee Wiland

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

Trustee Kazmierczak motioned to adjourn, Trustee Wiland 2nd

Adjournment: 10:27 p.m.

Swancreek Township Board of Trustees

Attest: Jo Stultz, Fiscal Officer
Swancreek Township June 6, 2016

Trustee Rick Kazmierczak, Chairman

Trustee Ron Holdeman, Vice Chairman

Trustee Phil Wiland