

**SWANCREEK TOWNSHIP
BOARD OF TRUSTEE MEETING
Special Meeting
Friday, March 9, 2018**

Chairman Kazmierczak called the meeting to order at 7:45 a.m.

Prayer

Pledge of Allegiance

Roll call - Board of Trustees present: Rick Kazmierczak-Chairman: Present, Travis Weigel-

Vice Chairman: Present, Phil Wiland-Trustee: Present

Fiscal Officer: Jo Stultz

GUESTS: See Sign In Sheet

New Business

Discussion was had with Tim Herbst from Midwest Pavement Analysis about the completed pavement analysis of Swancreek Township roadways using a rating system of 0 to 100. Tim Herbst presented the Trustees, Fiscal Officer, and Maintenance Supervisor with his findings and discussed the differences and pertaining benefits of: Chip-Seal, Fog-Seal, Rejuvenator, Micro-Surfacing, Slurry Seal, Cape-seal, Milling & Filling, Full-depth Reclamation, Asphalt, and Smooth-seal. Trustee Kazmierczak asked Tim Herbst if the Cape-seal would be beneficial to roadways that will be re-done within three years. Tim Herbst answered no and recommended the use of chip-seal for those roads. Trustee Wiland suggested asking Clinton Township if they have had any benefits from there newly implemented pavement system products.

Discussion was had about reexamining EF from 1 to 1-2, current and up-coming roadways that would qualify for OPWC.

Unfinished Business

Trustees decided to wait until trade-in values are in writing before moving forward on updating truck fleet.

Trustee Weigel motioned to adjourn, 2nd by Trustee Kazmierczak.

Meeting adjourned at 09:26 a.m.

Swancreek Township Board of Trustees

Attest: Jo Stultz, Fiscal Officer
Swancreek Township

Trustee Rick Kazmierczak, Chairman

Trustee Travis Weigel, Vice Chairman

Trustee Phil Wiland