

SWANCREEK TOWNSHIP
BOARD OF TRUSTEE - REGULAR MEETING
Monday, June 5, 2017 - 7:00 p.m.

- Call meeting to order (**State the date & time for the recorder**)
- Prayer
- Pledge of allegiance
- Roll call attendance of Trustees: -Ronald Holdeman - Chairman, Phil Wiland- Vice Chairman, Rick Kazmierczak - Trustee
- Fiscal Officer: Jo Stultz
- Employees: Chris Lauch, Administrative Assistant
- Approval of minutes: 5-15-17 Reg. & 5-19-17 Nexus Special
- Approval of expenditures in the amount of \$

GUEST:

Public Forum other than pipeline or water line project:

Rules for public forum: Please wait to be acknowledged, state name & address, time limit is no more than five minutes.

Fiscal Officer:

- Review Reports
- Sign B.C. & P.O.
- Resolutions
- Voided Warrants

New Business

- Resolution for the 2017 Seal Coat Project
- Concrete for cemetery foundations
- Window replacement
- ORC 3796.29 Medical marijuana resolution
- ORC 3929.86 Ohio demolition lien law resolution

Old Business

- Letter to Commissioners regarding grant funds (Update)
- 5297 Co. Rd. 1-2 Tree work from Twp's Homewook Park parcel (Update)
- OPWC (Future Projects)
- Swanton Cemetery Title (Update - Attorney General Legal Opinion)
- Annexed Roads Maintenance Responsibility (Update Attorney General Legal Opinion)
- Road Improvements vs. Maintenance
- Ohio Plan Risk Management Forms (Update)
- Water Board Reappointments (Update)
- Fuel - Use in two trucks (Update)
- RUMA - Nexus (Update)
- Morton Salt Contract (Update)
- Economic Dev. - Mediation of the Airport Highway corridor (Update)

Zoning

-

Fire/Rescue

-

Cemetery

- Sign Deeds
- Indigent Burial - Buckmiller (Update)
- Chamberlin Property (Update)

Maintenance:

-

Employee Reports:

- Chris Lauch, Administrative Assistant:

Trustee Meeting Reports:

- Trustee Holdeman:
- Trustee Kazmierczak:
- Trustee Wiland:

Public Forum - Pipelines or Water Line Project: Rules for public forum:

Please wait to be acknowledged, state name & address, time limit is no more than five minutes.

Adjourn: (Please state time for the recorder)

Long Term Old Agenda Items

- Comprehensive Plan – FCRP (Update)
- Handbook Amendments (Update)

Upcoming Meetings or Specials:

REGULARLY USED ACRONYMS (Or abbreviations) for public reference - Please refer to this list for acronyms that are also put into the meeting minutes.

For further acronyms see: <http://www.abbreviations.com/category/GOVERNMENTAL>

OPWC	OHIO PUBLIC WORKS	FCED	FULTON COUNTY ECONOMIC DEVELOPMENT
CDBG	COMMUNITY DEVELOPMENT BLOCK GRANT	ODOT	OHIO DEPARTMENT OF TRANSPORTATION
HRA	HEALTH REIMBURSEMENT ACCOUNT	OWDA	OHIO WATER DEVELOPMENT AUTHORITY
P.O.	PURCHASE ORDER	UAN	UNIFORM ACCOUNTING NETWORK
B.C.	BLANK CERTIFICATE	AOS	AUDITOR OF STATE
BZA	BOARD OF ZONING APPEALS	AG	ATTORNEY GENERAL
ZC	ZONING COMMISSION	ORC	OHIO REVISED CODE
CO	COUNTY	BWC	BUREAU OF WORKMANS COMP
FC	FULTON COUNTY	PERS/OPERS	OHIO PUBLIC EMPLOYEE RETIREMENT SYSTEM
FCRPC	FULTON COUNTY REGIONAL PLANNING COMMISSION	OTA	OHIO TOWNSHIP ASSOCIATION
FCHD	FULTON COUNTY HEALTH DEPARTMENT	FO	FISCAL OFFICER
RD	ROAD		
CEDA	COOPERATIVE ECONOMIC DEVELOPMENT	RUMA	ROADWAY USE REPAIR & MAINTENANCE AGREEMENT

2017 Yearly Regular Meeting Dates - Times: Mondays @ 7:00 p.m.

January 2, & January 16	July 3 & July 17
February 6 & February 20 HOLIDAY, PRES. DAY	August 7 & August 21
March 6 & March 20	September 18 - 2 nd Mtg. Canc. Due to Memorial Day Holiday
April 3 & April 17	October 2 & October 16
May 1 & May 15	November 6 & November 20
June 5 & June 19	December 4 & December 18