

**SWANCREEK TOWNSHIP**  
**BOARD OF TRUSTEE - REGULAR MEETING**  
**Monday, Aug. 7, 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:
- Approval of minutes: 7-5-17 Spec., 7-13-17 Spec., 7-17-17 Reg., 7-26-17 Spec.
- Approval of expenditures in the amount of \$

**GUEST: Chief Wolever, Swanton Fire Department - Quarterly update**

**Public Forum:**

**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
- Ohio Bureau of Workers' Compensation 3-to-1 matching grant

**New Business**

- 2-2 Drainage

**Old Business**

- Items for County Auction (Need submitted by 9-1-17) Inventory #'s must be disposed
- Morton Salt Contract (Update)
- Window Replacement (Update)
- OPWC (Future Projects)
- Rd 1 safety issues/ditch enclosure (Update) - Pre-constructing Mtg. was 7-26-17
- Swanton Cemetery Title (Update)
- Letter to Commissioners - Grants Available County Wide

**- Legal email regarding advertising and posting court date for public attendance - Website and newspaper notice to the public**

**- All Trustees must be in attendance Oct. 5<sup>th</sup> at 9:00 a.m.**

- Annexed Roads Maintenance Responsibility (Update) Received Legal Opinion on 6-28-17 via email
- Road Improvements vs. Maintenance
- Ohio Plan Risk Management Findings From Site Survey (Update on posts installation)
- Water Board Appointments (Update)
- RUMA - Nexus (Update)
- Road Check List (Update)
- Econ. Dev. - Mediation of the Airport Highway Corridor (Update)
- - Another Twp. Representative Needed

**Zoning**

- Walt Hallett (Mtg. w/ him Update)
- Appointment of Steve Brown (Update)
- Zoning Commission open seat ad placed for applications to be received by 8-14-17

**Fire/Rescue**

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## Cemetery

- Sign Deeds:
- Non Payment of burial at Swanton Cem. on 5-27-17 - Harding

## Maintenance:

- Wheel weights for JD 6105M - Safety issues; boom mower (Update)

## Employee Reports:

- Chris Lauch, Records Officer, would like for you to reconsider allowing the Ongoing & Open Ending public records request for the Board of Trustees meeting agendas.

## Trustee Meeting Reports:

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

## Adjourn: (Please state time for the recorder)

## Long Term Old Agenda Items

- Comprehensive Plan – FCRP (Update)
- Handbook Amendments (Update)
- Chamberlin Property (Update)
- 5 Driveways on Creekside - 2018
- Fuel - Use in two trucks (Update) - **OCTOBER 2<sup>ND</sup> MTG AGENDA**
- Mr. John Slee, County Road W, Liberty Center - Old tile - Spring of 2018

## 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	RUMA	ROADWAY USE REPAIR & MAINTENANCE AGREEMENT
CEDA	COOPERATIVE ECONOMIC DEVELOPMENT		
TMACOG	TOLEDO METRO AREA COUNCIL OF GOVERNMENTS		
COB	CLOSE OF BUSINESS		
OAG	OHIO ATTORNEY GENERAL		

### **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 <sup>nd</sup> 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