

## **AGENDA**

### **SWANCREEK TOWNSHIP TRUSTEE MEETING**

**Monday, June 4<sup>th</sup>, 2018**

**7:00 p.m. Regular Meeting**

1. Call to Order – 06/04/2018
  - A. Prayer
  - B. Pledge of Allegiance
  - C. Roll Call – Chairman Kazmierczak, Vice Chairman Weigel, Trustee Wiland  
Fiscal Officer Jo Stultz
  
2. Approval of Minutes –
  
3. Approval of expenditures: \$32,073.49
  
4. GUEST:
  
5. PUBLIC FORUM – RULES: Please wait to be acknowledged, state name and address.  
Time limit is no more than five minutes.
  
6. Fiscal Officer
  
7. New Business
  - A. Citizen Concern/Recommendation Form from Karen Heath – Mosquito Fogging
  
8. Unfinished Business
  - A. Employee Manual Update – No Quorum for 4/20/2018 Meeting
  - B. Website Update
  - C. Ditch Update #2122 / Ditch fill in Dilbone Property
  - D. Document Reader Update
  - E. Meller Ditch – Decision deadline
  - F. Co Rd 2 Drainage Issues
  - G. Security System
  - H. Bill Klatt and Breakaway Advertising
  - I. Microsoft 365
  - J. Purchase Agreement for Road 3
  - K. Traffic Study Co Rd 2 between C & D / Derek Edding Citizen Concern
  
9. Zoning
  - A. Inspector review and Job Description

10. Fire/rescue
  - A. Fire Levy
  - B. Meet with Providence to discuss ISO report
  
11. Cemetery
  - A. Deed #13-010 / Suzanna & John Chandler
  - B. Deed #13-011 / Pamela and Daniel Wright
  - C. Deed #13-012 / Patricia Fruth
  - D. Deed #13-013 / Robert Rhodes Jr
  - E. Adding the rates for foundations for monuments in cemeteries to cemetery plot price
  
12. Maintenance
  
13. Employee Reports
  
14. Trustee Meeting Reports
  - A. Kazmierczak
  - B. Weigel
  - C. Wiland
  
15. Adjourn – State time for the recorder

**2018 Yearly Regular Meeting Dates - Times: 7:00 p.m.**

January 2, & January 15	July 16
February 5 & February 19	August 6 & August 20
March 5 & March 19	September 10
April 2 & April 16	October 1 & October 15
May 7 & May 21	November 5 & November 19
June 4 & June 18	December 3 & December 14