

## **AGENDA**

### **SWANCREEK TOWNSHIP TRUSTEE MEETING**

**Monday August 6<sup>th</sup>, 2018**

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

1. Call to Order – 08/06/2018
  - A. Prayer
  - B. Pledge of Allegiance
  - C. Roll Call – Chairman Kazmierczak, Vice Chairman Weigel, Trustee Wiland  
Fiscal Officer Jo Stultz
  
2. Approval of Minutes – Regular & Special July 16, 2018, Special Meeting Minutes  
7/26/18
3. Approval of expenditures: \$36,108.60
  
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
  - A. Resolution to reallocate funds for cleaning Swancreek Township Administrative  
Building
  - B. Projector Staples \$276.79 / Quill \$272.99 Copies emailed to trustees
  - C. Resolution for OPWC Round #33 Ditch set back or Ditch Enclosure
  - D. Financing of the two new trucks
  - E. Void Warrant 34081, Superior Towing
  
7. New Business
  - A. James & Mary Broyler's Annexation Request
  
8. Unfinished Business
  - A. Security System
  - B. Traffic Study Co Rd 2 between C & D / Derek Edding Citizen Concern
  - C. Building Permit for lean to
  - D. Pipeline construction update
  - E. Handbook Approval / Final
  
9. Zoning
  - A. Zoning Permit charge for destruction of a building
  - B. Blight Letter to Swancreek Residents / Signatures required?

C. Walt Hallett review - items to be accomplished.

10. Fire/rescue

A. Fire Levy

11. Cemetery

A. Columbarium

B. Fence vandalism & action needed to prevent it

C. Jana Broglin Records Request

D. Toledo Edison Swanton Cemetery

E. Heirs Transfer Form & Appointment of Representative Designee (changes made per the prosecutor opinion)

12. Maintenance

A. Preparation for Road submissions due in 2019

B. Meller Ditch update

C. Crack seal chip & fog seal asphalt

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~~

~~February 5 & February 19~~

~~March 5 & March 19~~

~~April 2 & April 16~~

~~May 7 & May 21~~

~~June 4 & June 18~~

~~July 16~~

August 6 & August 20

September 10

October 1 & October 15

November 5 & November 19

December 3 & December 14