

## **AGENDA**

### **SWANCREEK TOWNSHIP TRUSTEE MEETING**

**Monday October 15, 2018**

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

1. Call to Order – 10/15/2018
  - 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 Meeting Minutes for Oct 1, 2018
3. Approval of expenditures: \$57,910.31
  
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. Homewood Park
  
7. New Business
  - A. Review the Privacy Policy for the website
  
8. Unfinished Business
  - A. Traffic Study Co Rd 2 between C & D / Derek Edding Citizen Concern / Hayley  
Dockery CEAO Safety Study Program
  - B. Pipeline construction update
  - C. Handbook Approval / Final
  - D. Projector
  - E. Warranty for new maintenance truck
  - F. Quote from Reliable Telecomm, INC.
  - G. Resolution for Sale of the old yellow truck and review the draft
  - H. Blueprints- Status
  
9. Zoning
  - A. Walt Lange to attend this meeting to discuss proposed amendment to Swancreek  
zoning code article 100-84

10. Fire/rescue
  - A. Fire Levy – Village/Township Residents
  - B. Appointment of Swancreek Township to Swanton Fire Advisory Board
  - C. Delta Community Fire Department Contract
  - D. Address point info
  - E. Invitation to York Township B.O.T.
  
11. Cemetery
  - A. Fence vandalism & action needed to prevent it
  - B. Chamberlain Property
  - C. Headstone, Columbarium Burials and Record Keeping
  - D. Cremation Certificate
  - E. Resolution for KEEN Cemetery – Make lots A & B unsellable
  - F. Deed 11-091 T – Corrected deed number
  - G. Deed 11-72 E – Wrong lot numbers
  - H. Deed 11-017 E – Corrected deed number
  - I. Deed 11-015 E – Corrected deed number
  - J. Deed 11-117 E – Corrected deed number
  - K. Deed 13-22
  
12. Maintenance
  - A. Preparation for Road submissions due in 2019
  
13. Employee Reports
  - A. Resume weekly meetings
  
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