

## **AGENDA**

### **SWANCREEK TOWNSHIP TRUSTEE MEETING**

**Monday November 5, 2018**

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

1. Call to Order – 11/5/2018
  - 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 B.O.T. meeting 10-15-18 and Special 10-24-18
3. Approval of expenditures: \$39,066.32
  
4. GUEST:
  
5. Maintenance Supervisor Matt Stout Updates
  
6. PUBLIC FORUM – RULES: Please wait to be acknowledged, state name and address.  
Time limit is no more than five minutes.
  
7. Fiscal Officer
  - A. Homewood Park
  - B. Recommendation for Sweep Account with Farmers and Merchants State Bank
  - C. Voided warrant # 34268 to Walter Hallett III in the amount of \$7,058.77
  
8. New Business
  - A. SSL / Possible meeting Wednesday November 14<sup>th</sup> at 830 with Toni Schindler /  
Fulton County Commissioners
  
9. Unfinished Business
  - A. Traffic Study Co Rd 2 between C & D / Derek Edding Citizen Concern / Hayley  
Dockery CEAO Safety Study Program
  - B. Handbook Approval / Final / Accept / Review pg. 21 of the new employee  
handbook that states “a doctor’s slip must be provided to the Fiscal Officer or  
other type of appointment documentation / Vacation Hours
  - C. Warranty for new maintenance truck
  - D. Quote from Reliable Telecomm, INC.
  - E. Blueprints- Status

10. Zoning
  - A. Discussion of complaint basis/cost
  
11. 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. Fire Prevention Officer
  
12. Cemetery
  - A. Fence vandalism & action needed to prevent it
  - B. Chamberlain Property
  - C. Resolution for KEEN Cemetery – Make lots A & B unsellable
  - D. Deed 13-23
  - E. Deed 13-24 Indigent
  
13. Maintenance
  - A. Preparation for Road submissions due in 2019
  
14. Employee Reports
  
15. Trustee Meeting Reports
  - A. Kazmierczak
  - B. Weigel
  - C. Wiland
  
16. Adjourn – State time for the recorder

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

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