

AGENDA
SWANCREEK TOWNSHIP TRUSTEE MEETING
Monday November 19, 2018
7:00 p.m. Regular Meeting

1. Call to Order – 11/19/2018
 - A. Prayer
 - B. Pledge of Allegiance
 - C. Roll Call – Chairman Kazmierczak, Vice Chairman Weigel, Trustee Wiland
Fiscal Officer Jo Stultz
2. Approval of Minutes – Board of Trustees Meeting Minutes 11/5/18, Board of Trustees
Special Meeting Minutes 11/14/18
3. Approval of expenditures: \$36,837.75
4. GUEST: Jason Bradford/Kim Bradford & Associates LLC to discuss Medical Insurance
premium changes
5. Maintenance Supervisor Matt Stout Updates
 - A. Need to keep Dura Patcher
 - B. Kalida Truck Equipment Boss Salt Spreader
 - C. Ferris Mower trade in
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. Voided warrant # 34233 in the amount of \$191.07 to SiteOne Landscaping, lost
 - C. Handbook Discussion – Vacation Schedule, Comp time
8. New Business
9. Unfinished Business
 - A. Traffic Study Co Rd 2 between C & D / Derek Edding Citizen Concern / Hayley
Dockery CEO Safety Study Program
 - B. Warranty for new maintenance truck
 - C. Blueprints- Status

D. SSL meeting Wednesday November 14th at 830 with Toni Schindler / Fulton County Commissioners

10. Zoning

A. Discussion of complaint basis/cost

11. Fire/rescue

A. York Township Fire Contract

B. Swanton Fire Contract

12. Cemetery

A. Chamberlain Property

B. Deed 13-25 Randall Guinn

13. Maintenance

14. Employee Reports

15. Trustee Meeting Reports

A. Kazmierczak

B. Weigel

C. Wiland

16. Executive Session

A. The purchase of property for public purpose.

17. 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