

AGENDA

SWANCREEK TOWNSHIP TRUSTEE MEETING

Friday December 14, 2018

8:30 a.m. Regular Meeting / Organizational Meeting

1. Call to Order – 12/14/2018
 - A. Prayer
 - B. Pledge of Allegiance
 - C. Roll Call – Chairman Kazmierczak, Vice Chairman Weigel, Trustee Wiland
Fiscal Officer Jo Stultz

2. Approval of Minutes – 12/3/18 Regular B.O.T. & 12/12/18 Special B.O.T.

3. Approval of expenditures: \$38,561.56

4. GUEST:

5. Maintenance Supervisor Matt Stout Updates
 - A. Need to keep Dura Patcher & Estimate of the value
 - B. Nexus Road work June 2019

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. Handbook Approval
 - C. Approve temporary 2019 Budget
 - D. Accept donation from Robert Parker
 - E. Land bank information
 - F. Employee Contribution/health benefits
 - G. Acceptance of Green Earth Donation
 - H. Swanton Chamber of Commerce Membership
 - I. Membership to Ohio Dept. of Cooperative Purchasing Program
 - J. Temporary Budget

8. New Business
 - A. Performance Appraisals
 - B. Lot split – 4632 Co. Rd FG

9. Unfinished Business
 - A. Warranty for new maintenance truck
 - B. Email update

10. Zoning

11. Fire/rescue
 - A. Fire study

12. Cemetery
 - A. Chamberlin Property

13. Employee Reports

14. Trustee Meeting Reports
 - A. Kazmierczak
 - B. Weigel
 - C. Wiland

15. Executive Session
 - A. The purchase of property for public purpose.

16. 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~~