

## **AGENDA**

### **SWANCREEK TOWNSHIP TRUSTEE MEETING**

**Monday January 21, 2019**

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

1. Call to Order – 1/21/2019
  - A. Prayer
  - B. Pledge of Allegiance
  - C. Roll Call – Chairman Weigel, Vice Chairman Wiland, Trustee Kazmierczak  
Fiscal Officer Jo Stultz
  
2. Approval of Minutes – Board of Trustees Organizational & Regular Meeting Minutes  
1/7/19
  
3. Approval of expenditures: \$19,545.65
  
4. GUEST:
  
5. Maintenance Supervisor Matt Stout Updates
  - A. Dura Patcher / York Township Proposal
  - B. 2019 Pavement Maintenance deadlines for the upcoming season/Mike  
Burkholder Civil Technician FC Engineers office
  - C. Maintenance Uniform Request
  
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 – Josie has Mailing Labels from Fulton County – Letter to  
Thomas Meyers Parcel 26-048508-00.000
  - B. Handbook Approval
  - C. Land bank information
  - D. Voided warrant #34404- Report printed out on unused warrant
  - E. Cell Phone Reimbursement
  - F. Sweep Account and interest
  - G. Maintenance Physicals
  - H. Credit card Written Policy
  
8. New Business
  - A. Zoning Commission – James McConkey term expires 1-01-19 (Letter sent  
12/20/18)

- B. Water Board – Shawn Albert term expires 6-06-19 / Randy Walker expires 6-13-19  
Both would like to continue / Interview letters provided 1/10/19 to water board members to complete
  - C. BZA Position Applicant
  - D. Email set up & read receipt requests
  - E. Resolution for Bike Trails
  - F. Ohio Public Works Commission / Co Rd C
  - G. OTA Conference, what courses are we planning on taking and is there anything we should be looking at
9. Unfinished Business
- A. Approval of extended warranty of 2017 Truck
10. Zoning
11. Fire/rescue
- A. Fire study
12. Cemetery
- A. Chamberlin Property
13. Employee Reports
14. Trustee Meeting Reports
- A. Weigel
  - B. Wiland
  - C. Kazmierczak
15. Executive Session
- A. The purchase of property for public purpose.
  - B. Performance Appraisals
16. Adjourn – State time for the recorder

**2019 Yearly Regular Meeting Dates - Times: 7:00 p.m.**

January 7, & January 21	July 1, & July 15
February 4 & February 18	August 5 & August 19
March 4 & March 18	September 16
April 1 & April 15	October 7 & October 21
May 6 & May 20	November 4 & November 18
June 3 & June 17	December 2 & December 16