AGENDA SWANCREEK TOWNSHIP TRUSTEE MEETING Monday March 4, 2019 6:15 Board of Zoning Appeals & Zoning Commission Interviews

- 1. Call to Order <u>3/4/2019</u>
 - A. Prayer
 - B. Pledge of Allegiance
 - C. Roll Call Chairman Weigel, Vice Chairman Wiland, Trustee Kazmierczak Fiscal Officer Jo Stultz
- 2. 6:15 Jeremy M. Gillen Interview Zoning Commission
- 3. 6:35 Anthony Bernal Interview Board of Zoning Appeals
- 4. Approval of Minutes 2/27/19 & 2/18/19
- 5. Approval of expenditures: \$16,734.94
- 6. GUEST: Scott Haselman
- 7. Maintenance Supervisor Matt Stout Updates
 - A. Dura Patcher / York Township Update
 - B. Drainage Update
 - C. Update on Overhead Doors (2nd Quote)
- 8. PUBLIC FORUM RULES: Please wait to be acknowledged, state name and address. Time limit is no more than five minutes.
- 9. Fiscal Officer
 - A. Handbook Approval
 - B. Employee Compensation 2019
- 10. New Business
 - A. Set Spring Clean-Up Day
 - B. Annexation Petition 2019-001 Terry L Sampsel & Shirley K Sampsel
 - C. County Road 2 Road Study
 - D. Maintenance Uniform Request Form
 - E. Ohio Plan Renewal
- 11. Unfinished Business

- A. Summer Picnic- Swancreek to co-host with York Township
- B. Ohio Public Works Commission
- C. Letter to John Slee / 6" Drainage Tile
- 12. Zoning
 - A. Zoning Commission Meeting 3/13/19
- 13. Fire/rescue
- 14. Cemetery
 - A. Columbarium Update
 - B. Deed 13-030
- 15. Employee Reports
- 16. Trustee Meeting Reports
 - A. Weigel
 - I. Meeting with Rosanna Hoelzle/Swanton Village
 - B. Wiland
 - C. Kazmierczak
- 17. Adjourn <u>State time for the recorder</u>

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

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