

## **AGENDA**

### **SWANCREEK TOWNSHIP TRUSTEE MEETING**

**Monday April 1, 2019**

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

1. Call to Order – 4/1/2019
  - A. Prayer
  - B. Pledge of Allegiance
  - C. Roll Call – Chairman Weigel, Vice Chairman Wiland, Trustee Kazmierczak  
Fiscal Officer Jo Stultz
  
2. Approval of Minutes – 3/18/19 B.O.T. Meeting Minutes
  
3. Approval of expenditures: \$21,068.65
  
4. GUEST:
  
5. Maintenance Supervisor Matt Stout Updates
  - A. Approve, Pass Resolution, and sign Dura Patcher Agreement with York Township
  - B. Drainage Update
  - C. John Slee Letter
  
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. Handbook Approval
  - B. Recycle Fund
  
8. New Business
  - A. Discussion of seasonal help / ad in the key & on the web
  - B. American Pavement quote for crack seal / Resolution needed
  - C. Department of Commerce, Division of Liquor Control / any objections to liquor licenses
  - D. Swanton Chamber of Commerce Membership application and fee discussion
  - E. Toledo Metropolitan Area Council of Governments membership
  - F. Augustyniak Easement
  - G. Chief Scott Smith – Smoke Dog Award Presentation Monday, April 15, 2019
  
9. Unfinished Business
  - A. Ohio Public Works Commission

10. Zoning
11. Fire/rescue
  
12. Cemetery
  - A. Columbarium Update
  - B. Heir Release Form
  
13. Employee Reports
  
14. Trustee Meeting Reports
  - A. Weigel
  - B. Wiland
  - C. Kazmierczak
  
15. Adjourn – State time for the recorder

**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