

## **AGENDA**

### **SWANCREEK TOWNSHIP TRUSTEE MEETING**

**Monday May 6, 2019**

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

1. Call to Order – 5/6/2019
  - A. Prayer
  - B. Pledge of Allegiance
  - C. Roll Call – Chairman Weigel, Vice Chairman Wiland, Trustee Kazmierczak  
Fiscal Officer Jo Stultz
2. Approval of Minutes – BOT Regular 4/15/19, BOT Special 4/17/19, & BOT Special 4/19/19
3. Approval of expenditures: \$23,373.18
4. Maintenance Supervisor Matt Stout Updates
  - A. Drainage Update
  - B. Nexus Update
  - C. Deep Pavement Repair
  - D. Clean up day update
  - E. Lean-to update
  - F. Driveway Permit 6991 Co Rd 2, Swanton
5. PUBLIC FORUM – RULES: Please wait to be acknowledged, state name and address. Time limit is no more than five minutes.
6. Fiscal Officer
  - A. Resolution to renew F&M's 5 year contract to hold required funds to protect government entities
7. New Business
  - A. Ohio Plan Cyber Evaluation
  - B. New Handbook Acknowledgement Form
8. Unfinished Business
  - A. Ohio Public Works Commission – Decision needed
  - B. Open/view sealed bids for mowing the Township Cemeteries
  - C. Discuss applicants for seasonal work
  - D. Toledo Metropolitan Area Council of Governments membership
  - E. Newsletter sent to Tomahawk 4/26/19, Revision Sent 5/2/19, Final 5/3/19
9. Zoning

10. Fire/rescue
  - A. Update on Fire Study
  
11. Cemetery
  - A. Columbarium Update – Prosecutor Opinion
  - B. Deed 09-035 T – Paid transfer fee
  - C. Deed 10-114 E incorrect grave number
  - D. Deed 07-083 E incorrect grave number
  - E. Deed 07-085 E incorrect section number
  - F. Deed 10-23 E incorrect grave numbers
  
12. Employee Reports
  
13. Trustee Meeting Reports
  - A. Weigel
  - B. Wiland
  - C. Kazmierczak
  
14. Executive Session - Compensation
  
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