AGENDA SWANCREEK TOWNSHIP TRUSTEE MEETING Monday June 3, 2019 7:00 p.m. Regular Meeting

- 1. Call to Order <u>6/3/2019</u>
 - 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 5/20/19 Meeting Minutes BOT Special 5/23/19 Meeting Minutes
- 3. Approval of expenditures: \$14,464.50
- 4. Maintenance Supervisor Matt Stout Updates
 - A. Drainage Update
 - 6767 Co Rd 2 Joe Keller
 - B. Lean-to update
 - C. Driveway Permit 6991 Co Rd 2, Swanton
 - D. Cemetery Mowing & Roadside Mowing update
- 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. Approve Voided Warrant # 34641 to FC Recorder in the amount of \$28.00
 - B. Discussion of Cemetery Work
 - C. Farmers & Merchants State Bank request to release pledged security
 - D. Procedure for Zoning & Maintenance for Maintenance Requests and Citizen Concerns
- 7. New Business
 - A. Site Visit June 13, 2019
 - B. Lot Split Austin parcels Co Rd EF
 - C. Case Referral: 1671 Co Rd D
- 8. Unfinished Business
 - A. Public Hearing July 1st, 2019 at 6:30 p.m.
 - B. Randy McQuillin Tile Work
 - C. JEDD

- 9. Zoning
- 10. Fire/rescue A. Update on Fire Study
- 11. Cemetery
- 12. Employee Reports None
- 13. Trustee Meeting Reports
 - A. Weigel
 - B. Wiland
 - C. Kazmierczak
- 14. 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