**AGENDA**

**SWANCREEK TOWNSHIP TRUSTEE MEETING**

**October 21, 2019**

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

1. Call to Order – 10/21/2019
2. Prayer
3. Pledge of Allegiance
4. Roll Call – Chairman Weigel, Vice Chairman Wiland, Trustee Kazmierczak

Fiscal Officer Jo Stultz

1. Approval of Minutes – Board of Trustees Meeting Minutes 10/7/19
2. Approval of expenditures: $47,490.99
3. Guest:
4. Maintenance Supervisor Matt Stout Updates
5. Lean-to update – Additional Lean to – North Side of Building
6. Backhoe – Progress Report
7. Drainage project for Co Rd 2, Briar Ln, & Birdsong Ln Update– Schedule with Rod Creager
8. Vactor Repair
9. Road Agreements
10. Citizen Concern 4200 Creekside Dr
11. Cemetery Mowing Packet
12. PUBLIC FORUM – RULES: Please wait to be acknowledged, state name and address. Time limit is no more than five minutes.
13. Fiscal Officer
14. Maintenance Request for maintenance work after hours
15. Swanton Cemetery / discussion on leaving lawn mowers in the garage
16. OPWC Latest Developments
17. 2020 Appropriations
18. John Chandler CDL Test / Receipts
19. Resolution to abandon time card machine and use Work Log Sheet for Payroll-For all employees
20. New Business
21. Discussion of Road Projects for 2020
22. Annexation 2133 Co Rd H
23. Gary Heinemann/Tim Austin Lot Split
24. Unfinished Business
25. Case Referral: 1671 Co Rd D – Signed Letter from BOT sent 9/27/19 – Deadline for a response 10/16/19 – Resident called 10/9/19 to set up a time to meet at the property
26. JEDD Survey/Enterprise Zone
27. Permissive license tax discussion – No new updates should have progress by the 10/21/19 BOT Meeting
28. Zoning
29. Zoning Inspector Update
30. Conditional Use Permit / Voided the day of the Public Hearing resident requesting a partial refund if possible. Paid $200.00.
31. Fire/rescue
32. Update on Fire Study – Possible correction back to Chief Crosley (page 2) and set date & time for public meeting.
33. Cemetery
34. Employee Reports – None
35. Trustee Meeting Reports
36. Weigel
37. Wiland
38. Kazmierczak
39. Adjourn – State time for the recorder