**AGENDA**

**SWANCREEK TOWNSHIP TRUSTEE MEETING**

**October 7, 2019**

**6:15 p.m. Special Meeting to Interview for Zoning Inspector**

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

1. Call to Order – 10/7/2019
2. Prayer
3. Pledge of Allegiance
4. Roll Call – Chairman Weigel, Vice Chairman Wiland, Trustee Kazmierczak

Fiscal Officer Jo Stultz

1. 6:15 Zoning Inspector Interview

1. Approval of Minutes – Board of Trustees 9/16/19 Meeting Minutes
2. Approval of expenditures: $86,989.80
3. Guest:
4. Maintenance Supervisor Matt Stout Updates
5. Lean-to update – Additional Lean to – North Side of Building
6. Backhoe – Potential Purchase
7. Roadside Mowing update
8. Drainage project for Co Rd 2, Briar Ln, & Birdsong Ln Update– Schedule with Rod Creager
9. Vactor Repair
10. Road Agreements
11. Citizen Concern 4200 Creekside Dr
12. Uniform Request
13. PUBLIC FORUM – RULES: Please wait to be acknowledged, state name and address. Time limit is no more than five minutes.
14. Fiscal Officer
15. Maintenance Request for maintenance work after hours
16. Swanton Cemetery / discussion on leaving lawn mowers in the garage
17. OPWC Latest Developments
18. 2020 Appropriations
19. and Voided Warrant #34859 in the amount of $2716.00 to the Fulton County Recorder’s Office
20. Audit is complete
21. New Business
22. Discussion of Road Projects for 2020
23. Nexus Complete with Swancreek Township
24. 6121 US 20 A
25. Unfinished Business
26. Case Referral: 1671 Co Rd D – Signed Letter from BOT sent 9/27/19 – Deadline for a response 10/16/19
27. JEDD Survey/Enterprise Zone
28. Permissive license tax discussion – No new updates should have progress by the 10/21/19 BOT Meeting
29. Zoning
30. Fire/rescue
31. Update on Fire Study
32. Cemetery
33. Employee Reports – None
34. Trustee Meeting Reports
35. Weigel
36. Wiland
37. Kazmierczak
38. Possible Executive Session – Hire Zoning Inspector
39. Adjourn – State time for the recorder