**AGENDA**

**SWANCREEK TOWNSHIP TRUSTEE MEETING**

**September 16, 2019**

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

1. Call to Order – 9/16/2019
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 8/28/19 Meeting Minutes & Board of Trustees 9/10/19 Meeting Minutes
2. Approval of expenditures: $97,849.78
3. Guest:
4. Maintenance Supervisor Matt Stout Updates
5. Lean-to update
6. Roadside Mowing update
7. Drainage project for Co Rd 2, Briar Ln, & Birdsong Ln Update– Schedule with Rod Creager
8. H. Vactor Repair
9. Storm Water Discussion – District
10. Office Bldg. Maintenance Request / Estimate from Pages
11. Maintenance Vehicles and Equipment
12. Overtime
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. Swanton Cemetery / discussion on leaving lawn mowers in the garage
16. Resolution to accept auditors’ budget for tax levies
17. New Business
18. Road Agreements
19. Subdivision Approval Form 5829 Co Rd H. 3.093-acre parcel in the un-zoned area of Swancreek Township
20. Board of Elections use of Township building for the Nov. 5th 2019 General Election
21. Permissive license tax discussion
22. FC Development Permit 5139 Co Rd B
23. Tiffany Ford Returning to work Friday 9/19/19 – Hours 9 am – 12 pm (hours will be posted on the door)
24. Unfinished Business
25. Case Referral: 1671 Co Rd D – Signed Letter from BOT sent 9-4-19
26. JEDD Survey/Enterprise Zone
27. Zoning
28. Post Zoning Inspector Job on Web/media & Discussion of wages, experience and training
29. Fire/rescue
30. Update on Fire Study
31. Cemetery
32. Burial notice with Resident Address listed. If approved this revision will be sent to all Funeral homes on file.
33. Employee Reports – None
34. Trustee Meeting Reports
35. Weigel
36. Wiland
37. Kazmierczak
38. Adjourn – State time for the recorder