**AGENDA**

**SWANCREEK TOWNSHIP TRUSTEE MEETING**

**November 4, 2019**

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

1. Call to Order – 11/4/2019
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 10/21/19
2. Approval of expenditures: $61,238.08
3. Guest:
4. Maintenance Supervisor Matt Stout Updates
5. Rick Dohm Driveway permit/drainage
6. 6767 Co Rd 2 – Keller/Carmean Drainage Easement
7. Lean-to update – Additional Lean to – North Side of Building
8. Backhoe – Progress Report
9. Drainage project for Co Rd 2, Briar Ln, & Birdsong Ln Update– Schedule with Rod Creager
10. Vactor Repair
11. Road Agreements
12. Citizen Concern 4200 Creekside Dr
13. Cemetery Mowing Packet
14. Dumpster
15. PUBLIC FORUM – RULES: Please wait to be acknowledged, state name and address. Time limit is no more than five minutes.
16. Fiscal Officer
17. Maintenance Request for maintenance work after hours
18. OPWC Latest Developments
19. 2020 Appropriations
20. Homewood Park Updated
21. Medical Insurance Renewal
22. Discuss possibly having Administrative Assistants going to OTA Registration opens 11/1/19
23. Request legal opinion on record retention for paper zoning documents
24. New Business
25. Discussion of Road Projects for 2020
26. Gary Heinemann/Tim Austin Lot Split Prosecutor Opinion
27. Unfinished Business
28. Case Referral: 1671 Co Rd D – Signed Letter from BOT sent 9/27/19 – Trustee Kazmierczak will reschedule a walk through
29. JEDD Survey/Enterprise Zone
30. Permissive license tax discussion
31. Zoning
32. Zoning Inspector Update
33. Fire/rescue
34. Update on Fire Study – Possible correction back to Chief Crosley (page 2) and set date & time for public meeting.
35. Fire Contract Update
36. Cemetery
37. Deed 13-035 – Deed transfer father to son
38. Employee Reports – None
39. Trustee Meeting Reports
40. Weigel
41. Wiland
42. Kazmierczak
43. Adjourn – State time for the recorder