**AGENDA**

**SWANCREEK TOWNSHIP TRUSTEE MEETING**

**November 18, 2019**

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

1. Call to Order – 11/18/2019
2. Prayer
3. Pledge of Allegiance
4. Roll Call – Chairman Weigel, Vice Chairman Wiland, Trustee Kazmierczak

Fiscal Officer Jo Stultz

1. Approval of Minutes – 11-4-19 Board of Trustees Meeting Minutes
2. Approval of expenditures: $22,544.41
3. Guest:
4. Maintenance Supervisor Matt Stout Updates
5. Rick Dohm Driveway permit/drainage
6. 6767 County Road 2 Catch Basin – Keller Property
7. Backhoe – Progress Report
8. Drainage project for Co Rd 2, Briar Ln, & Birdsong Ln Update– Schedule with Rod Creager
9. Road Agreements
10. Citizen Concern 4200 Creekside Dr
11. Cemetery Mowing Packet
12. 4406 County Road B and 4-1 Tree trimming – Gretzinger Property
13. Zoning
14. Zoning Inspector Update
15. Guest- Jacob Barnes – Springfield Twp. Zoning/Planning/Economic Planning Director
16. Notice of Appeal – 4750 County Road 5, Delta
17. PUBLIC FORUM – RULES: Please wait to be acknowledged, state name and address. Time limit is no more than five minutes.
18. Fiscal Officer
19. OPWC Latest Developments
20. 2020 Appropriations Budget Meeting 11/19/19 at 1030am
21. Swanton Chamber of Commerce Membership
22. Update: legal opinion on record retention for paper zoning documents
23. Accept Donation of topsoil from Green Earth $112.42
24. Discussion of Zoning Commission Intern
25. Zoning Commission meeting minutes
26. New Business
27. Discussion of Road Projects for 2020
28. EMA Representative / Appoint
29. Citizen concern – conditional use fee for AG/RE $200.00 other districts $750.00
30. Unfinished Business
31. Case Referral: 1671 Co Rd D – Signed Letter from BOT sent 9/27/19 – Trustee Kazmierczak will reschedule a walk through
32. Permissive license tax- No updates
33. Fire/rescue
34. Fire Study Copies mail /email or deliver
35. Fire Contract Update
36. Cemetery
37. Employee Reports – None
38. Trustee Meeting Reports
39. Weigel
40. Wiland
41. Kazmierczak
42. Adjourn – State time for the recorder