**AGENDA**

**SWANCREEK TOWNSHIP TRUSTEE MEETING**

**December 02, 2019**

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

1. Call to Order – 12/02/2019
2. Prayer
3. Pledge of Allegiance
4. Roll Call – Chairman Weigel, Vice Chairman Wiland, Trustee Kazmierczak

Fiscal Officer Jo Stultz

1. Approval of Minutes – 11-18-19 Board of Trustees Meeting Minutes
2. Approval of expenditures: $54,932.06
3. Guest:
4. Maintenance Supervisor Matt Stout Updates
5. Backhoe – Progress Report
6. Drainage project for Co Rd 2, Briar Ln, & Birdsong Ln Update– Schedule with Rod Creager - Update
7. Road Agreements
8. Citizen Concern 4200 Creekside Dr
9. Cemetery Mowing Packet - Update
10. Zoning
11. Zoning Inspector Update
12. Zoning Amendment Public Hearing set for January 8th, 2020
13. Status of Revision/Update of Zoning Code
14. PUBLIC FORUM – RULES: Please wait to be acknowledged, state name and address. Time limit is no more than five minutes.
15. Fiscal Officer
16. Accept Donation of topsoil from Green Earth $420.12
17. Zoning Commission meeting minutes
18. Estimate from Frames
19. New Business
20. Unfinished Business
21. Case Referral: 1671 Co Rd D – Signed Letter from BOT sent 9/27/19 – Trustee Kazmierczak will reschedule a walk through – Further action
22. Permissive license tax- Public hearing Monday January 20th, 2020 at 6:30 pm and Tuesday January 28th, 2020 at 8:00 am
23. Fire/rescue
24. Fire Study Copies mail /email or deliver
25. Cemetery
26. Employee Reports – None
27. Trustee Meeting Reports
28. Weigel
29. Wiland
30. Kazmierczak
31. Adjourn – State time for the recorder