

AGENDA

SWANCREEK TOWNSHIP TRUSTEE MEETING

January 20, 2020

7:00 p.m. Regular Meeting

1. Call to Order – 1/20/2020
 - A. Prayer
 - B. Pledge of Allegiance
 - C. Roll Call – Chairman Weigel, Trustee Kazmierczak, Trustee Wilson
Fiscal Officer Jo Stultz

2. Approval of Minutes – Regular Board of Trustees Meeting Minutes 1/6/20,
Organizational Meeting Minutes 1/6/20, & Special Meeting Minutes 1/14/20

3. Approval of expenditures: \$ 64,695.03

4. Guest:

5. Maintenance Supervisor Matt Stout Updates
 - A. Backhoe – Progress Report
 - B. Drainage project for Co Rd 2, Briar Ln, & Birdsong Ln Update– Schedule with Rod
Creager - Update
 - C. Road Agreements
 - D. Cemetery Mowing Packet – Update
 - E. Rust/Maintenance of Chevy Pickup
 - F. Rust/Maintenance Matts Work truck
 - G. Annual request for tools, and equipment that exceed \$250.00
 - H. 6767 County Road 2 Catch Basin - Keller Property – Discussion of 2nd opinion /
elevation survey from Rod Krieger / FC Engineers Office
 - I. Tablet
 - J. Road C Drainage
 - K. Hunters Ridge, Chip & Fog Seal

6. Zoning
 - A. Zoning Inspector Update – Ostafi 1671 Co Rd D
 - B. Status of Revision/Update of Zoning Code
 - C. Re-appointment of Joe Kahl
 - D. Appointment of Alternate Zoning Commission – Justin Watson

7. PUBLIC FORUM – RULES: Please wait to be acknowledged, state name and address.
Time limit is no more than five minutes.

8. Fiscal Officer
 - A. Approve voided warrant # 34992 \$578.00 – printed in error

9. New Business
 - A. Appeal of Nexus
 - B. Employee Evaluations
 - C. Board of Elections Request for use of the Township Hall for Primary Election
March 17th
 - D. Toledo Regional Chamber of Commerce Annual Legislative Breakfast
 - E. Fuel oil rates- possible vendors other than USA Propane
 - F. Maumee Valley Planning Grant Application

10. Unfinished Business
 - A. Permissive license tax- Ad sent to newspaper 12/13/19 – Public Hearing Dates
1/20/20 at 6:30 pm & 1/28/20 at 8am
 - B. Columbarium

11. Fire/rescue
 - A. Fire Study Public Concerns – Where do we go from here?

12. Cemetery

13. Employee Reports – None

14. Trustee Meeting Reports
 - A. Kazmierczak
 - B. Weigel
 - C. Wilson

15. Executive Session

16. Adjourn – State time for the recorder

2020 Yearly Regular Meeting Dates - Times: 7:00 p.m.

~~January 6~~, & January 20
 February 3 & February 17
 March 2 & March 16
 April 6 & April 20
 May 4 & May 18
 June 1 & June 15

July 6, & July 20
 August 3 & August 17
 September 14
 October 5 & October 19
 November 2 & November 16
 December 7 & December 21