

AGENDA

SWANCREEK TOWNSHIP TRUSTEE MEETING

December 16, 2019

7:00 p.m. Regular Meeting

1. Call to Order – 12/16/2019
 - A. Prayer
 - B. Pledge of Allegiance
 - C. Roll Call – Chairman Weigel, Vice Chairman Wiland, Trustee Kazmierczak
Fiscal Officer Jo Stultz

2. Approval of Minutes –Board of Trustees Meeting Minutes 12/2/19

3. Approval of expenditures: \$120,067.72

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. Citizen Concern 4200 Creekside Dr
 - E. Cemetery Mowing Packet – Update
 - F. Rust/Maintenance of Chevy Pickup
 - G. Rust/Maintenance Matts Work truck
 - H. Annual request for tools, and equipment that exceed \$250.00
 - I. Dumpster vs trips to Defiance

6. Zoning
 - A. Zoning Inspector Update
 - B. Zoning Amendment Public Hearing set for January 8th, 2020
 - C. Status of Revision/Update of Zoning Code
 - D. Conditional Use Costs
 - E. Zoning Commission Meeting days

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. Accept Donation of topsoil from Green Earth \$420.12

- B. Pass a Resolution approving payment for health insurance for all qualified persons in 2020
 - C. Approve voided warrant # 34992 \$578.00 – printed in error
 - D. Motion to have Gene Wilson added to the checking account effective 1/1/2020
9. New Business
- A. Appeal of Nexus
10. Unfinished Business
- A. Case Referral: 1671 Co Rd D – Signed Letter from BOT sent 9/27/19 – Trustee Kazmierczak will reschedule a walk through – Further action
 - B. Permissive license tax- Ad sent to newspaper 12/13/19
11. Fire/rescue
- A. Fire Study Public Concerns
12. Cemetery
13. Employee Reports – None
14. Trustee Meeting Reports
- A. Weigel
 - B. Wiland
 - C. Kazmierczak
15. Adjourn – State time for the recorder

2019 Yearly Regular Meeting Dates - Times: 7:00 p.m.

January 7, & January 21

February 4 & February 18

March 4 & March 18

April 1 & April 15

May 6 & May 20

June 3 & June 17

July 1, & July 15

August 5 & August 19

September 16

October 7 & October 21

November 4 & November 18

December 2 & December 16