

## **AGENDA**

### **SWANCREEK TOWNSHIP TRUSTEE MEETING**

**March 16, 2020**

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

1. Call to Order – 3/16/2020
  - A. Prayer
  - B. Pledge of Allegiance
  - C. Roll Call – Chairman Kazmierczak, Trustee Weigel, Trustee Wilson  
Fiscal Officer Jo Stultz
  
2. Approval of Minutes – BOT Meeting Minutes 3/02/2020, Special BOT Meeting Minutes 3/12/2020
  
3. Approval of expenditures: \$ 49,698.22
  
4. Guest:
  
5. Maintenance Supervisor Matt Stout Updates
  - A. Backhoe – Progress Report – Update on Buckets
  - B. Drainage project for Co Rd 2, Briar Ln, & Birdsong Ln Update– Schedule with Rod Creager – Update – Special BOT Meeting 3/12/20 9am @ Swancreek Township
  - C. Road Agreements
  - D. Cemetery Mowing Packet – No Update at this time
  - E. Rust/Maintenance of Chevy Pickup – Childress Preliminary Estimate \$6908.04
  - F. Rust/Maintenance Matts Work truck
  - G. 6767 County Road 2 Catch Basin - Keller Property – Discussion of 2<sup>nd</sup> opinion / elevation survey from Rod Krieger / FC Engineers Office
  - H. Tablet
  - I. Road C Drainage
  - J. Tile on 6-3 – Updated project list
  - K. Two Way Radios
  - L. Fuel Tanks – Replace or Clean (Vesco)
  - M. Trench Safety Grant Program discussion / BWC Training in BG June 3 & 4 2020
  - N. First Aid Kits
  - O. 2021 Salt Contract – How much left on contract
  
6. Zoning
  - A. 3150 Co Rd F Tressler
  - B. Semi-trailers as an interior wall
  - C. Conditional use and Non-conforming properties
  - D. Resolution to hire Jacob Barnes to re-write Zoning Manual

- E. Additional Hours & Absent slips
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. Southeastern Buyers Form
    - B. Voided Warrant #35156 in the amount of \$248.97 to Time Warner
    - C. Resolution to approve Permanent Budget
    - D. Township Building to be used tomorrow for election day
    - E. Printer
  9. New Business
    - A. Sprucing up Recycling Center
    - B. Open House
    - C. Set Date for Township clean-up day
    - D. Road C repair
  10. Unfinished Business
    - A. Columbarium
    - B. Review of Social Media Policy
  11. Fire/rescue
    - A. Fire Study Public Concerns – Where do we go from here?
  12. Cemetery
  13. Employee Reports
  14. Executive Session (If Needed)
  15. Trustee Meeting Reports
    - A. Kazmierczak
    - B. Weigel
    - C. Wilson

**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

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