**AGENDA**

**SWANCREEK TOWNSHIP TRUSTEE MEETING**

**April 20, 2020**

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

1. Call to Order – 4/20/2020
2. Prayer
3. Pledge of Allegiance
4. Roll Call – Chairman Kazmierczak, Trustee Weigel, Trustee Wilson

Fiscal Officer Jo Stultz

1. Approval of Minutes – BOT Meeting Minutes 3/16/2020, Special BOT Meeting Minutes 3/27/2020 and 4/6/2020
2. Approval of expenditures: $ 75,723.75
3. Maintenance Supervisor Matt Stout Updates
4. Backhoe – Progress Report – Update on Buckets
5. 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
6. Road Agreements
7. Rust/Maintenance Matts Work truck
8. 6767 County Road 2 Catch Basin - Keller Property – Discussion of 2nd opinion / elevation survey from Rod Krieger / FC Engineers Office

Easement cost for Carmeans?

1. Tablet
2. Road C Drainage
3. Tile on 6-3 – Updated project list
4. Two Way Radios
5. Fuel Tanks – Replace or Clean (Vesco)
6. Trench Safety Grant Program discussion / BWC Training in BG June 3 & 4 2020
7. First Aid Kits
8. Zoning
9. 3150 Co Rd F Tressler
10. Fiscal Officer
11. Void Warrant 35151 $645.01 – USA Propane- they never received it
12. New Business
    1. Re-Set Date for Recycling Day
13. Unfinished Business
14. Columbarium
15. Fire/rescue
16. Fire Study Public Concerns – Where do we go from here?
17. Cemetery
    1. Deed 13-38
18. Employee Reports – None
19. Executive Session

1. Trustee Meeting Reports
2. Kazmierczak
3. Weigel
4. Wilson
5. Adjourn – State time for the recorder