**AGENDA**

**SWANCREEK TOWNSHIP TRUSTEE MEETING**

**May 4, 2020**

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

1. Call to Order – 5/4/2020
2. Prayer
3. Pledge of Allegiance
4. Roll Call – Chairman Kazmierczak, Trustee Weigel, Trustee Wilson

Fiscal Officer Jo Stultz

1. Approval of Minutes – Special Meeting Minutes 3-31-20, 4-24-20, 4-28-20, 5-1-20. Regular B.O.T. 4-20-20
2. Approval of expenditures: $ 20,659.26
3. Maintenance Supervisor Matt Stout Updates
4. Road Agreements
5. 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. Road C Drainage
2. Two Way Radios
3. Keller Drainage Project waiting on start date from Daves Services
4. Trench Safety Grant Program discussion / BWC Training in BG June 3 & 4 2020 – All classroom classes will be cancelled until June 30, 2020. Online & Webinars are unaffected and available for enrollment.
5. Zoning
   1. Loud animal complaints
6. Fiscal Officer
7. New Business
   1. Recycling Day – September 26 2020. (Newsletter to go out week of Aug 24 2020)
   2. Office Procedures during the Covid 19-Pandamic
8. Unfinished Business
9. Columbarium
10. Drainage Projects / Rod Creager Info tile on 6-3 Updated Project List
11. Fire/rescue
12. Fire Study Public Concerns – Updates on County Wide System
13. Cemetery
    1. Chamberlin Attorney Response
14. Employee Reports – None
15. Executive Session

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