

AGENDA

SWANCREEK TOWNSHIP TRUSTEE MEETING

May 18, 2020

7:00 p.m. Regular Meeting

1. Call to Order – 5/18/2020
 - A. Prayer
 - B. Pledge of Allegiance
 - C. Roll Call – Chairman Kazmierczak, Trustee Weigel, Trustee Wilson
Fiscal Officer Jo Stultz

2. Township Administrator Introduction – Suzanna Chandler

3. Approval of Minutes –Approval of Regular BOT 5/4/20 Meeting Minutes
4. Approval of expenditures: \$ 23,150.00

5. Maintenance Updates
 - A. Road Agreements / Providence Twp void prior resolution
 - B. 6767 County Road 2 Update
 - C. Road C Drainage / Updates?
 - D. Two Way Radios / Warranty
 - E. Schedule Employee Review
 - F. Administrative Building / Flower beds

6. Zoning
 - A. Fee for pools with or without decks
 - B. Laptop Computer Zoning Inspector
 - C. Zoning questions from un-zoned areas

7. Fiscal Officer
 - A. Approval of voided warrant #35241 to Fulton County Recorder in the amount of \$34.00
 - B. Homewood Park Parcel Carol Fether Parcel 26-048576-00.000
 - C. BWC Refund \$3,892.44

8. New Business
 - A. Discussion of Township Public Meetings moving forward, social distancing policies, Preparedness Plan, Office
 - B. Un-Zoned FC Minor Subdivision Approval Form 6142 Co Rd 5-2
 - C. Co Rd C Tricounty Permit to relocate poles for C Ditch Setback Resolution.
 - D. Permit to occupy ROW Windstream (install and/or maintain H Frame for a power meter and pedestal)

9. Unfinished Business

- A. Columbarium
 - B. Drainage Projects / Rod Creager Info tile on 6-3 Updated Project List
 - C. 2706 Co Rd E / 2742 Co Re E / Permit to fill front yard / drainage issues
 - D. Ongoing Training Opportunities – Will advise once that training is available
10. Fire/rescue
- A. Fire Study Public Concerns – Updates on County Wide System
11. Cemetery
- A. Chamberlin Attorney Response
 - B. Deed 13-39 Kelly Whaley
 - C. Deed 13-40 Harry Culler
 - D. Deed 13-41 Jenna Gorsuch
12. Employee Reports – None
13. Trustee Meeting Reports
- A. Kazmierczak
 - B. Weigel
 - C. Wilson
14. 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