

AGENDA

SWANCREEK TOWNSHIP TRUSTEE MEETING

June 15, 2020

7:00 p.m. Regular Meeting

1. Call to Order – 6/15/2020
 - A. Prayer
 - B. Pledge of Allegiance
 - C. Roll Call – Chairman Kazmierczak, Trustee Weigel, Trustee Wilson
Fiscal Officer Jo Stultz

2. Approval of Minutes – Special & Regular Board of Trustees 6/01/2020 meeting minutes

3. Approval of expenditures: \$41,117.49

4. Administrator / Maintenance Updates
 - A. Roof Repair progress – Gene took care of at no cost to the Township
 - B. Stumps on C / 5-1 – relocated to Township
 - C. Roadside Mowing started 6/1/20. 6/3 International 895 PTO will not engage.
 - D. 895 International / Capital Equipment International
 - E. Podbean Update - Account closed 6/5/2020
 - F. Recycling center update – Triangular Processing will advise once that they plan to reopen.
 - G. 6991 CO RD 2 MR 20-5 Progress Update & MR Received 8/19/19 7886 Co Rd 2-2
 - H. MR20-12 1701 CO RD E Trees Marked to cut & MR20-13 Co Rd E between 1-2
Trees in ROW.
 - I. Maintenance Summer Hours (Maint. has requested this to be added)
 - J. MR20-08 CO RD 2, B/T E & EF new tile is needed S basin to N basin
 - K. Employee Review 1 year
 - L. Water District Board Member
 - M. Road damaged 6635 Co Rd C
 - N. Office Cleaning

5. Zoning

6. PUBLIC FORUM – RULES: Please wait to be acknowledged, state name and address.
Time limit is no more than five minutes.

7. Fiscal Officer
 - A. Cell Phone Reimbursement
 - B. Fulton County 2020 Hazard Mitigation Plan / Due June 22, 2020 make resolution
 - C. Appropriations discussion – Cemetery and Zoning Fund

8. New Business
 - A. Discussion of Township Public Meetings moving forward, social distancing policies, Preparedness Plan, Office
 - B. FC Minor Subdivision Approval Form Addition to 2581 Co Rd 4 (un-zoned)
 - C. FC Minor Subdivision Approval Form Parcel Address 1566 Co Rd EF

9. Unfinished Business
 - A. Drainage Projects / Rod Creager Info tile on 6-3 Updated Project List – await Rod Creager’s determination
 - B. Ongoing Training Opportunities – Will advise once that training is available. BWC in person classes are cancelled until 6/30/20.
 - C. Co Rd 2 & F Drainage Project Progress – No current update from Rod plan to discuss at the July 6th meeting
 - D. 6767 County Road 2 Drainage Project Update
 - E. Road Agreements / Providence Twp / Blank contract need to create for trustee review plan completion by July 6th
 - F. 6936 Co Rd 2 / Landscaping Progress update
 - G. Facebook update

10. Fire/rescue
 - A. Fire Study Public Concerns – Updates on County Wide System

11. Cemetery
 - A. Chamberlin Attorney Response
 - B. Columbarium
 - C. Deed 13-042 Swanton Cemetery
 - D. Swanton cemetery Fence – Working on quotes

12. Adjourn – State time for the recorder

2020 Yearly Regular Meeting Dates - Times: 7:00 p.m.

January 6, & January 20	July 6, & July 20
February 3 & February 17	August 3 & August 17
March 2 & March 16	September 14
April 6 & April 20	October 5 & October 19
May 4 & May 18	November 2 & November 16
June 1 & June 15	December 7 & December 21