**AGENDA**

**SWANCREEK TOWNSHIP TRUSTEE MEETING**

**July 20, 2020**

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

1. Call to Order – 7/20/2020
2. Prayer
3. Pledge of Allegiance
4. Roll Call – Chairman Kazmierczak, Trustee Weigel, Trustee Wilson

Fiscal Officer Jo Stultz

1. Approval of Minutes – Regular & Special Board of Trustees Meeting Minutes 7-6-20, Board of Trustees Special Meeting Minutes 7/9/20
2. Approval of expenditures: $46,583.82
3. Administrator / Maintenance Updates
4. Recycling center Discussion – Triangular processing Cardboard only will start 7/20/20
5. MR20-08 CO RD 2, B/T E & EF new tile is needed S basin to N basin
6. Road damaged 6635 Co Rd C – Update
7. Guard Rail Spraying – 7/14 sprayed
8. Zoning
   1. Written Vs Anonymous complaints
9. PUBLIC FORUM – RULES: Please wait to be acknowledged, state name and address. Time limit is no more than five minutes.
10. Fiscal Officer
    1. Appropriations discussion
    2. Gas tax decrease
    3. O.D.N.R. mining permit that was applied for by Get-R-Dug. Informal meeting suggested date 7/29/20
    4. Void Warrant #35309 in the amount of $5271.00 to Parker Tire
    5. OPWC Round #34
11. New Business
    1. Discussion of Township Public Meetings moving forward, social distancing policies, Preparedness Plan, Office
    2. Annual County Auction – Items need listed
    3. 590 SN Backhoe – Emailed claim to insurance
    4. FC Minor Subdivision Approval – Split of parcel 24-046876-00.000
12. Unfinished Business
13. Drainage Projects: tile on 6-3 and Co Rd 2 & F Drainage Project Progress – Awaiting Rod Creager’s determination
14. 6767 County Road 2 Drainage Project Complete, discussion grass growing?
15. Road Agreements plan for completion & review at Trustees 7/6/20 mtg
16. 6936 Co Rd 2 / Landscaping Progress update
17. Facebook update – Page has been created however not published until we get the retention requirements complete
18. Fire/rescue
19. Fire Study Public Concerns – Updates on County Wide System
20. Levy Discussion with Village of Swanton/Fulton twp
21. Cemetery
    1. Chamberlin Attorney Response
    2. Columbarium
    3. Swanton cemetery Fence – Working on quotes
    4. Cem. Policy – completed for trustee review emailed 7-16-20
22. Executive Session – Administrator Evaluation

1. Adjourn – State time for the recorder