**AGENDA**

**SWANCREEK TOWNSHIP TRUSTEE MEETING**

**July 6, 2020**

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

1. Call to Order – 7/6/2020
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 6-15-20
2. Approval of expenditures: $53,626.60
3. Administrator / Maintenance Updates
4. Stumps on C / 5-1 – relocated to Township / Job is complete
5. 6/3 International 895 PTO / UPDATE – work is complete. I did contact Joe Hines and he could not get to this until Aug/Sept 2020.
6. 895 International / Capital Equipment International
7. Recycling center Discussion
8. MR20-08 CO RD 2, B/T E & EF new tile is needed S basin to N basin
9. Employee Review 1 year – Matt Stout completed evaluation 7/2/20
10. Road damaged 6635 Co Rd C – Plan for an update 7/20/20
11. Guard Rail Spraying
12. Zoning
13. PUBLIC FORUM – RULES: Please wait to be acknowledged, state name and address. Time limit is no more than five minutes.
14. Fiscal Officer
    1. Appropriations discussion
    2. Medical Mutual EOB to turn in to CDA
    3. Homewood Park Fether Property Tax Exemption
    4. Homewood Park Forester Property Tax Exemption
    5. Gas tax decrease
    6. O.D.N.R. mining permit that was applied for by Get-R-Dug. 35 days from the date of the letter to dispute it.
15. New Business
    1. Discussion of Township Public Meetings moving forward, social distancing policies, Preparedness Plan, Office
    2. 3725 Co Rd 4
    3. Annual County Auction
    4. 590 SN Backhoe
16. Unfinished Business
17. Drainage Projects / Rod Creager Info tile on 6-3 Updated Project List – await Rod Creager’s determination
18. Ongoing Training Opportunities – Will advise once that training is available. BWC in person classes are cancelled until 9/30/20.
19. Co Rd 2 & F Drainage Project Progress – No current update from Rod
20. 6767 County Road 2 Drainage Project Update / Payment of Dave’s Services
21. Road Agreements plan for completion & review at Trustees 7/6/20 mtg
22. 6936 Co Rd 2 / Landscaping Progress update
23. Facebook update – Page has been created however not published until we get the retention requirements complete
24. Permissive Tax: Resolution 045-20 ORC 4504.18 effective and begin 1/1/2021. Resolution 046-20 Effective and begin 1/1/2021.
25. Reappointment of Lennox Mitchell
26. Office Cleaning
27. Fire/rescue
28. Fire Study Public Concerns – Updates on County Wide System
29. Cemetery
    1. Chamberlin Attorney Response
    2. Columbarium
    3. Swanton cemetery Fence – Working on quotes
30. Executive Session - medical bill reimbursement

1. Adjourn – State time for the recorder