**AGENDA**

**SWANCREEK TOWNSHIP TRUSTEE MEETING**

**August 3, 2020**

**6:30 p.m. Special Meeting**

1. Executive Session – Interviewing prospective zoning board member

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

1. Call to Order – 8/17/2020
2. Prayer
3. Pledge of Allegiance
4. Roll Call – Chairman Kazmierczak, Trustee Weigel, Trustee Wilson

Fiscal Officer Jo Stultz

1. Approval of Minutes – Regular BOT 8-03-2020 Meeting Minutes
2. Approval of expenditures: $
3. Administrator / Maintenance Updates
4. Recycling center Discussion – public hearing scheduled for 10/5/20 at 6 p.m.
5. MR20-08 CO RD 2, B/T E & EF – 41 piece of tile installed
6. Road damaged 6635 Co Rd C – Update from Matt Stout on the repair job
7. Tree Safety trimming locations – email sent to all Trustees 7/30/20 to review
8. 1. EF 1 to 1-2
9. E 2 to 3
10. 2 E to EF
11. 5-1 D to C – 1 removal on curve
12. E 1-2 to 2
13. 590 SN Backhoe – Read Conrad Beck from Beck Insurance email; Conrad Beck is a founding member and agency partner with the Ohio Plan, Hylant Administrative Services
14. MR20-28 Review the draft letter to 6991 Co Rd 2
15. Cares Act – Coronavirus Relief Fund Local Government Assistance Program – Due 8/31/2020.
16. Zoning
17. PUBLIC FORUM – RULES: Please wait to be acknowledged, state name and address. Time limit is no more than five minutes.
18. Fiscal Officer
	1. Gas tax decrease – Discussed and Advised at 7/20/20 Meeting FO has not yet received Gas tax distribution for July
19. New Business
	1. Lot split 3646 Co Rd E
20. Unfinished Business
21. Drainage Projects: tile on 6-3 and Co Rd 2 & F Drainage Project Progress – No update
22. 6767 County Road 2 Drainage Project Complete, discussion grass growing? Discussion at 7/20/20 Meeting that the board will talk to Dave’s Services when/if this needs re-seeded
23. 6936 Co Rd 2 / Landscaping Progress update – will call when ready for delivery of top soil
24. Facebook update – Social Media policy has been provided to Trustees for review and revisions at the 7/20/20 Meeting
25. Radios Update

OPWC update Road C/ revised plan from Hayley

1. Fire/rescue
2. Fire Study Public Concerns – Updates on County Wide System - Travis
3. Levy Discussion with Village of Swanton/Fulton twp – Advisory council meeting 8/19/2020
4. Cemetery
	1. Chamberlin Attorney Response – Email from Prosecuting attorney 7/30/20
	2. Columbarium
5. Adjourn – State time for the recorder