**AGENDA**

**SWANCREEK TOWNSHIP TRUSTEE MEETING**

**September 14, 2020**

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

1. Call to Order – 9/14/2020
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 BOT 8/17/2020 Meeting Minutes & Special BOT 8/19/20 meeting minutes, BOT Special 8/25/20 Meeting Minutes
2. Approval of expenditures: $57,893.55
3. Chairman Updates
4. Tree Safety trimming locations – bids received
5. Ordering Columbarium
6. 6735 Co Rd 2 – Carmean Property/grass seeding
7. 6936 Co Rd 2 (Walborn)/ Landscaping Progress update – will call when ready for delivery of top soil
8. Drainage Projects: tile on 6-3 and Co Rd 2 & F Drainage Project Progress – No update
9. Haul routes for Get-R-Dug
10. Who to use for Township Clean-up Day/additional dumpsters?
11. Update of road C b/t Roads 1 & 2
12. Potential cleaning of roadside ditch Rd E b/t 1-2 & 2
13. Rd 2 south of Rd D- update/ Hampton property
14. Zoning
    1. Reappointment of Justin Watson to Zoning Commission
    2. Reappointment of Robert Beckwith to the Board of Zoning Appeals
    3. Status report Zoning Commission meeting 9/9/20
15. PUBLIC FORUM – RULES: Please wait to be acknowledged, state name and address. Time limit is no more than five minutes.
16. Fiscal Officer
    1. Approve voided warrant #35364 in the amount of $304.34 Toledo Edison
    2. Resolution to increase Appropriation budget with CARES Act monies in the amount of $39,062.70 to be spent under the guidelines provided in the Act.
    3. Annual Budget meeting with the Fulton County Auditor will be Tuesday Sept 22 at 11:30 0a.m.
    4. Homewood Park – property exempt from taxation under R.C. 5709.08
17. New Business
    1. Newsletter update – Mailed out 9/11/20
    2. Pest/rodent control
18. Unfinished Business
    1. Facebook /Social Media policy – Resolution for content only
    2. Covid-19 Cares Act Funding – Possible purchases
    3. OPWC update Road C/ revised plan from Hayley
    4. Recycling center Discussion – public hearing scheduled for 10/5/20 at 6 p.m.
19. Fire/rescue
20. Levy Discussion with Village of Swanton/Fulton twp – Advisory council meeting 8/19/2020
21. Resolution – Taxation of Swancreek Township’s Village of Swanton residents
22. Cemetery
    1. Chamberlin Attorney Response – Email from Prosecuting attorney 7/30/20
    2. Deed 13-044 Shiloh
23. Executive Session
    1. Personnel Performance O.R.C 121.22(G)
    2. Purchase of Property O.R.C. 121.22(G)(2)
24. Adjourn – State time for the recorder