AGENDA SWANCREEK TOWNSHIP TRUSTEE MEETING October 05, 2020

7:00 p.m. Regular Meeting

- 1. Call to Order 10/05/2020
 - A. Prayer
 - B. Pledge of Allegiance
 - C. Roll Call Chairman Kazmierczak, Trustee Weigel, Trustee Wilson Fiscal Officer Jo Stultz
- 2. Approval of Minutes Board of Trustees 9/14/20 Meeting Minutes
- 3. Approval of expenditures: \$55,162.36
- 4. Chairman Updates
 - A. Tree Safety trimming locations work in progress- authorization to sign Chambers letter
 - B. Ordering Columbarium
 - C. 6735 Co Rd 2 Carmean Property/seeded and watered
 - D. 6936 Co Rd 2 (Walborn)/ Landscaping Progress update topsoil delivered 9/17/20
 - E. Drainage Projects: tile on 6-3 and Co Rd 2 & F Drainage Project Progress meeting with Rod Creager
 - F. Update of road C b/t Roads 1 & 2
 - G. Rd 2 south of Rd D- update/ Hampton property
 - H. Approval for concrete pad in front of Maintenance building
- 5. Zoning
 - A. Concise Zoning inspector update
- 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. Homewood Park property exempt from taxation under R.C. 5709.08
 - B. Township Clean-up Day update
 - C. Pass Resolution accepting Auditor's Office Estimated Local Government Funding for 2021 in the amount of \$19,633.02
- 8. New Business
 - A. Pest/rodent control

9. Unfinished Business

- A. Covid-19 Cares Act Funding Authorize purchases
- B. \$4,996.31 for reimbursement of wages due to COVID
- C. OPWC update Road C Need resolutions Hayley
- D. Recycling center Discussion action required

10. Fire/rescue

A. Levy Discussion with Village of Swanton/Fulton twp

11. Cemetery

- A. Chamberlin Issue
- B. Deed 13-045 Swanton
- C. Deed 13-046 Swanton
- D. Deed 13-047 Swanton Plot purchase & transfer
- E. Citizen's concern Etter

12. Executive Session

A. Personnel Performance O.R.C 121.22(G)

13. Adjourn – State time for the recorder

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

January 6, & January 20
February 3 & February 17
March 2 & March 16
April 6 & April 20
May 4 & May 18
June 1 & June 15

July 6, & July 20
August 3 & August 17
September 14
October 5 & October 19
November 2 & November 16
December 7 & December 21