

AGENDA

SWANCREEK TOWNSHIP TRUSTEE MEETING

October 19, 2020

7:00 p.m. Regular Meeting

1. Call to Order – 10/19/2020
 - 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 10/05/20 Meeting Minutes
3. Approval of expenditures: \$ 43,821.12

4. Special Guests
 - A. Chief Triggs Providence Fire
 - B. Jennifer Harkey Village of Swanton Fiscal Officer
 - C. Brad Peebles, Delta Village Administrator
 - D. Policy & Procedure

5. Chairman Updates
 - A. Tree Safety trimming locations – work in progress
 - B. Ordering Columbarium – Info from Ohio Monuments
 - C. 6735 Co Rd 2 – Carmean Property/seeded and watered-grass growing
 - D. Drainage Projects: tile on 6-3 and Co Rd 2 & F Drainage Project Progress update
 - E. Update of road C b/t Roads 1 & 2 – Start Date
 - F. Rd 2 south of Rd D- update/ Hampton property – No estimate received to date
 - G. Comp time discussion
 - H. Upcoming schedule – Maintenance
 - I. Cemetery Fence- Pricing & Installation

6. Zoning
 - A. Concise Zoning inspector update

7. PUBLIC FORUM – RULES: Please wait to be acknowledged, state name and address.
Time limit is no more than five minutes.

8. Fiscal Officer
 - A. Homewood Park – property exempt from taxation under R.C. 5709.08
 - B. Township Clean-up Day – Bills and checks received

- C. Resolution to appropriate HB614 CARES Act distribution in the amount of \$207,493.82 for the use of reimbursement of payroll, and all purchases that follow the guidelines of the CARES Act.
- 9. New Business
 - A. Maintenance Supervisor Cell Phone
- 10. Unfinished Business
 - A. Covid-19 Cares Act Funding – Authorize purchases
 - B. OPWC update Road C
- 11. Fire/rescue
 - A. Levy Discussion with Village of Swanton/Fulton twp
- 12. Cemetery
 - A. Chamberlin Issue
 - B. Deed 13-047 Swanton
 - C. Deed 13-048 Swanton
 - D. Deed 13-049 Swanton
 - E. Deed 13-050 Swanton
 - F. Deed 13-051 Swanton
 - G. Deed 11-71T St. John
 - H. Citizen’s concern – Etter Update
- 13. Executive Session
- 14. 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