

## **AGENDA**

### **SWANCREEK TOWNSHIP TRUSTEE MEETING**

**November 16, 2020**

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

1. Call to Order – 11/16/2020
  - 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 11/02/20 Special & Regular Meeting Minutes
3. Approval of expenditures: \$ 36,941.38
  
4. Chairman Updates
  - A. Tree Safety trimming locations – work in progress
  - B. Drainage Projects: tile on 6-3 and Co Rd 2 & F Drainage Project Progress update
  - C. Update of road C b/t Roads 1 & 2 – Start Date
  - D. Rd 2 south of Rd D- update/ Hampton property – No estimate received to date
  - E. Upcoming schedule – Maintenance
  
5. Zoning
  - A. 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. Resolution to renew Fulton County Emergency Management Agency's annual agreement in the amount of \$3307.15
  
8. New Business
  - A. Resolution to County Engineer – Estimate only to pave Swanton Cem roads
  - B. Job description Administrator
  
9. Unfinished Business
  - A. Covid-19 Cares Act Funding – Authorize purchases
  - B. Providence Fire & Rescue
  - C. OPWC update Road C
  - D. Donation policy
  - E. Eric at 1235 Co Rd 1

- F. Resolution for width of easement Kramer property
10. Fire/rescue
    - A. Levy Discussion with Village of Swanton/Fulton twp.
    - B. Providence Fire & Rescues Fire contract
    - C. Delta Community Fire & Rescue request
  11. Cemetery
    - A. Chamberlin Issue
    - B. Snow blower for cemeteries
    - C. Kombi attachments for maintenance
    - D. Ordering Columbarium – Info from Ohio Monuments
    - E. Cemetery Fence- Installation
    - F. Purchase Snow & Salt spreader
  12. Executive Session
  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