AGENDA SWANCREEK TOWNSHIP TRUSTEE MEETING December 07, 2020

7:00 p.m. Regular Meeting

- 1. Call to Order 12/07/2020
 - 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 11/16/20 Regular Meeting Minutes
- 3. Approval of expenditures: \$ 229,619.39
- 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
 - B. Anonymous complaints Written complaints
- 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 provide Health Insurance
 - B. Resolution for accept \$8,945.65 and to use in accordance with the CARES Act guidance
 - C. New Vehicle Registration
 - D. Void Warrant 35507
- 8. New Business
 - A. Public Meetings moving forward
 - B. Record keeping of Live Stream
 - C. New truck signage
 - D. Does Swancreek Township want to become members of Swanton Chamber of Commerce?
 - E. Highway Inventory

F. Permit to Occupy ROW- OHIOGAS Co Rd D

9. Unfinished Business

- A. Covid-19 Cares Act Funding -
- B. OPWC update Road C
- C. Eric at 1235 Co Rd 1
- D. Job description Administrator
- E. Clarification on Recycling Center Closing
- F. Carmean repair to invisible fence

10. Fire/rescue

A. Levy Discussion with Village of Swanton/Fulton twp.

11. Cemetery

- A. Chamberlin Issue
- B. Kombi attachments for maintenance
- C. Ordering Columbarium Info from Ohio Monuments
- D. Bench Locations/Donation Policy for Cem.
- E. Cemetery Fence-Installation
- F. Swanton Cem Roads
- G. Deed 13-053 Raker
- H. Deed 13-054 Raker

12. Executive Session

- A. Purchase of Property
- B. Compensation and Benefits of Employees

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