**AGENDA**

**SWANCREEK TOWNSHIP TRUSTEE MEETING**

**February 1, 2021**

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

1. Call to Order – 02/1/20201
2. Pledge of Allegiance
3. Roll Call – Chairman Wilson, Vice Chairman Kazmierczak, Trustee Weigel

Fiscal Officer Jo Stultz

1. Approval of Minutes – Board of Trustees 1/18/21 Regular Meeting Minutes, Board of Trustees 1/28/21 Special Meeting Minutes
2. Approval of expenditures: $10,889.73
3. Chairman Updates
4. Drainage Projects: tile on 6-3 and Co Rd 2 & F Drainage Project Progress update
5. Update of road C b/t Roads 1 & 2 – Start Date
6. Rd 2 south of Rd D- update/ Hampton property – No estimate received to date
7. Upcoming schedule – Maintenance
8. Road Checklist
9. Zoning
   1. Zoning Inspector Update
10. PUBLIC FORUM – RULES: Please wait to be acknowledged, state name and address. Time limit is no more than five minutes.
11. Fiscal Officer
    1. Pass resolution on OPWC project
12. New Business
    1. Digital Computer Backup
    2. Charging the Water Board, a set fee per month for utilities
    3. Ad for Water Board member
    4. Spraying guard rails – Page Irrigation quote
    5. Revisions to Employee Handbook
    6. Trash Service Providers
    7. Discussion of Health Benefits
    8. Inventory – Insurance
    9. Office Hours
    10. Pod Bean Subscription
13. Unfinished Business
    1. OPWC update Road C
    2. Metalink Contract
14. Fire/rescue
15. Levy Discussion with Village of Swanton/Fulton twp.
16. Cemetery
    1. Cemetery Fence - Update
17. Adjourn – State time for the recorder