**AGENDA**

**SWANCREEK TOWNSHIP TRUSTEE MEETING**

**February 15, 2021**

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

1. Call to Order – 02/15/2021
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 2/1/21 Regular Meeting Minutes,
2. Approval of expenditures: $ $48,015.67
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. Columbarium Niches ready for public sale
10. Zoning
    1. Zoning Inspector Update
11. PUBLIC FORUM – RULES: Please wait to be acknowledged, state name and address. Time limit is no more than five minutes.
12. Fiscal Officer
    1. Voided warrant #35543 to Great Lakes Service and Supplies
    2. voided warrant #35706 to H& R Cleaning
    3. voided warrant # 35621 to Great Lakes Sound
    4. 2020 Year End is officially completed
    5. Review of Appropriation status
13. New Business
    1. Hiring Tom Tober
    2. Resolution to request estimate for paving & drainage on Co. Rd. 2 between A & EF
    3. Purchase Maintenance Truck
    4. Permit to occupy ROW Co. Rd 6
14. Unfinished Business
    1. OPWC update Road C
    2. Charging the Water Board, a set fee per month for utilities
    3. Revisions to Employee Handbook
    4. Trash Service Providers
    5. Office Hours
15. Fire/rescue
16. Levy Discussion with Village of Swanton/Fulton twp.
17. Cemetery
    1. Cemetery Fence – Update
    2. Deed 13-055 Raker Cemetery
    3. donation of a new metal roof for the cemetery maintenance building
    4. Clarification of Columbarium prices
18. Adjourn – State time for the recorder