**AGENDA**

**SWANCREEK TOWNSHIP TRUSTEE MEETING**

**May 17th, 2021**

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

1. Call to Order – 05/17/2021
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 05-03-2021 Special BOT Minutes / 05-03-2021 Regular BOT Minutes
2. Approval of expenditures: $49,155.88
3. Chairman Updates
4. Upcoming schedule – Maintenance
5. Zoning
   1. Zoning Inspector Update: MVPO Status
6. PUBLIC FORUM – RULES: Please wait to be acknowledged, state name and address. Time limit is no more than five minutes.
7. Fiscal Officer
   1. Audit Report:
8. Resolution to approve reallocating $35,534.00 out of Road and Bridge (Fund #2031) and into Motor Vehicle (Fund #2011)
9. Resolution to approve reallocating all transaction in Zoning to General Fund. I am working with UAN to see how this can be done but we need to send a signed Resolution to Fulton County first.
10. New Business
    1. Rehire Probationary Period
    2. Road 5-2 and Airport Hwy drainage work
    3. Dawn’s hours; as of June, she is available. Do you want her to be here Monday through Thursday and if so what hours?
    4. 1281 Co. Rd. 4-1 Driveway permit (Drainage)
11. Unfinished Business
    1. OPWC update Road C
    2. Revisions to Employee Handbook
    3. Maintenance Truck
    4. Drainage Projects: tile on Rd. 6-3 and Rd. 2 & F drainage project Progress update
    5. Update of roads C b/t roads 1 & 2: Start Date
    6. Township Cleanup Day May 22nd, 2021
    7. Newsletter:
       1. It needs to be sent out by first week of April No Later. Residents received it 2 weeks before the day and it stated to call 2 weeks before for pick up. Dawn was on the Phone nonstop Monday and Tuesday with residents wanting pickup. The dates and routes were set up Tuesday by the end of the day but it was crazy and we had to keep adding to it throughout the week. There were still people calling on Monday the 17th.
    8. DGL : Chairman Signed Contract
12. Fire/rescue
13. Levy Discussion with Village of Swanton/Fulton twp.
    1. Advisory Council Meeting May 19th 6:00pm Swanton Community Center
14. Cemetery
    1. Cemetery Plotting/Surveying
    2. Sign Deeds: Mary Grimsley Raker D-24-11
    3. Water Line
15. Executive Session:
    1. Salary/Benefits for Administrative Position
16. Adjourn – State time for the recorder