**AGENDA**

**SWANCREEK TOWNSHIP TRUSTEE MEETING**

**July 5th, 2021**

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

1. Call to Order – 07/05/2021
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 06-21-2021 BOT Minutes
2. Approval of expenditures: $
3. Chairman Updates
4. Upcoming schedule – Maintenance
5. Zoning
   1. Zoning Inspector Update: MVPO Status
   2. FCEDC:
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. Records Retention/Disposition
   2. John Simon
      1. Sick leave transfer
      2. Insurance reimbursement
8. New Business
9. Unfinished Business
   1. OPWC update Road C:
   2. Revisions to Employee Handbook
      1. Covid guidelines
      2. Confidentiality Agreement
   3. Drainage Projects: tile on Rd. 6-3 and Rd. 2 & F drainage project Progress update
   4. Update of roads C b/t roads 1 & 2:
10. Fire/rescue
11. Levy Discussion with Village of Swanton/Fulton twp.
12. Cemetery
    1. Cemetery Plotting/Surveying
    2. Sign Deeds:
    3. Cemetery Roof is complete
    4. Cemetery Rules and Regulations review/revamp
13. Executive Session:
    1. Salary/Benefits for Administrative Position
14. Adjourn – State time for the recorder