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

1. Call to Order – 08/16/2021
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 08-02-2021 Regular Mtg. Minutes
2. Approval of expenditures: $$111.560.33.
3. Chairman Updates
4. Upcoming schedule – Maintenance
   1. Crack seal
5. Zoning
   1. Zoning Inspector: Open position
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. Void Warrant #35839 in the amount of $959.00. Paid in Error
8. New Business
   1. Budget working meeting: Set up date/time
   2. Recycle Bldg.: Repairs
   3. Start time and start date on contracts
   4. Water District request:
   5. Swanton Village request:
   6. County Auction: Sept. 18th at Highway garage located at 9120 Co. Rd. 14
9. Unfinished Business
   1. OPWC update Road C:
   2. Drainage Projects: tile on Rd. 6-3 and Rd. 2 & F drainage project Progress update
   3. Update of roads: road C b/t roads 1 & 2
   4. Parking Lot Status:
   5. American Relief Plan Act (ARPA):
   6. Security Cameras:
   7. Unemployment claim status:
   8. ODOT’s one time Township Stimulus grant
10. Fire/rescue
11. Levy Discussion with Village of Swanton/Fulton twp.
12. Cemetery
    1. Cemetery Grant: Status
    2. Sign Deeds: Remake Michael Snyir last name misspelled. Raker D-21-1
13. Executive Session: Employee Evaluations; Office 3- & 6-month, Maintenance 3 month and Supervisor 6 month. per O.R.C. 121.22 (G) (1)
14. Adjourn – State time for the recorder

**ONGOING ITEMS 2021**

* General:
  + Rainbow Drive Speed Limit
* Cemetery:
  + Shiloh Cemetery:
  + Raker Survey
  + Cemetery Section Markers
  + Cemetery Rules and Regulations: Revamp
* Employee:
  + Revisions to Employee Handbook
* Road/Maintenance
  + Upcoming projects for next year.
  + Equipment
  + Inventory
  + Road 1 drainage install status: