

## **AGENDA**

### **SWANCREEK TOWNSHIP TRUSTEE MEETING**

**Monday July 16<sup>th</sup>, 2018**

**6:00 pm Special Meeting Zoning Inspector Review**

**7:00 p.m. Regular Meeting: Special Guests Jim Lemons with Tristate Memorials and Bill Evans with Palmer Truck**

1. Call to Order – 07/16/2018
  - A. Prayer
  - B. Pledge of Allegiance
  - C. Roll Call – Chairman Kazmierczak, Vice Chairman Weigel, Trustee Wiland  
Fiscal Officer Jo Stultz
2. Approval of Minutes – 6/18/18 and 7/11/18 Special Board of Trustee Meeting  
6/26/18
3. Approval of expenditures: \$88,368.30.
4. GUEST:
5. PUBLIC FORUM – RULES: Please wait to be acknowledged, state name and address.  
Time limit is no more than five minutes.
6. Fiscal Officer
  - A. Voided Warrant #33980 to Tri-County for \$349.00
7. New Business
  - A. Budget Meeting with Fulton County Budget Commission on 8-29-18
  - B. Siren at Quonset Hut
8. Unfinished Business
  - A. Security System
  - B. Traffic Study Co Rd 2 between C & D / Derek Edding Citizen Concern
  - C. Building Permit for lean to
  - D. Pipeline construction update
9. Zoning
  - A. Zoning Permit charge for destruction of a building
  - B. Robert Beckwith Board of Zoning Appeals Approval
  - C. Blight Letter

10. Fire/rescue
  - A. Fire Levy
  - B. Meet with Providence to discuss ISO report
  
11. Cemetery
  - A. Columbarium Presentation by Jim Lemons with Tristate Memorials
  - B. Fence vandalism & action needed to prevent it
  - C. Jana Broglin Records Request
  - D. Toledo Edison Swanton Cemetery
  - E. Heirs Transfer Affidavit
  - F. Sign Deed # 13-016
  
12. Maintenance
  
13. Employee Reports
  
14. Trustee Meeting Reports
  - A. Kazmierczak
  - B. Weigel
  - C. Wiland
  
15. Adjourn – State time for the recorder

**2018 Yearly Regular Meeting Dates - Times: 7:00 p.m.**

January 2, & January 15	July 16
February 5 & February 19	August 6 & August 20
March 5 & March 19	September 10
April 2 & April 16	October 1 & October 15
May 7 & May 21	November 5 & November 19
June 4 & June 18	December 3 & December 14