AGENDA
SWANCREK TOWNSHIP TRUSTEE MEETING
Monday August 20th, 2018
7:00 p.m. Regular Meeting

1. Call to Order – 08/20/2018
   A. Prayer
   B. Pledge of Allegiance
   C. Roll Call – Chairman Kazmierczak, Vice Chairman Weigel, Trustee Wiland
      Fiscal Officer Jo Stultz

2. Approval of Minutes – Regular Meeting Minutes for August 6, 2018 and Special
   Meeting Minutes for August 10, 2018

3. Approval of expenditures: $ 77,319.68

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. Government Deals

7. New Business
   A. Warranty for new maintenance truck
   B. SSL Certificate
   C. Fall Clean-up/Set Date
   D. Special Assessments tax roll

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
   E. Handbook Approval / Final
   F. Projector
9. Zoning
   A. Zoning Permit charge for destruction of a building- Ask Zoning Commission to review
   B. Walt Hallett review - items to be accomplished.
   C. Phone for Zoning Inspector

10. Fire/rescue
    A. Fire Levy – Village/Township Residents

11. Cemetery
    A. Transfer fee
    B. Deed 13-017 - Benjamin H. Wood
    C. Columbarium
    D. Fence vandalism & action needed to prevent it
    E. Indigent Burial Forms

12. Maintenance
    A. Preparation for Road submissions due in 2019

13. Employee Reports
    A. Resume weekly meetings

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.

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