

AGENDA
SWANCREEK 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.

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