AGENDA
SWANCREEK TOWNSHIP TRUSTEE MEETING
Monday August 6th, 2018
7:00 p.m. Regular Meeting

1. Call to Order – 08/06/2018
   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 & Special July 16, 2018, Special Meeting Minutes
   7/26/18
3. Approval of expenditures: $36,108.60

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. Resolution to reallocate funds for cleaning Swancreek Township Administrative
      Building
   B. Projector Staples $276.79 / Quill $272.99 Copies emailed to trustees
   C. Resolution for OPWC Round #33 Ditch set back or Ditch Enclosure
   D. Financing of the two new trucks
   E. Void Warrant 34081, Superior Towing

7. New Business
   A. James & Mary Broyler’s Annexation Request

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

9. Zoning
   A. Zoning Permit charge for destruction of a building
   B. Blight Letter to Swancreek Residents / Signatures required?
C. Walt Hallett review - items to be accomplished.

10. Fire/rescue
   A. Fire Levy

11. Cemetery
   A. Columbarium
   B. Fence vandalism & action needed to prevent it
   C. Jana Broglin Records Request
   D. Toledo Edison Swanton Cemetery
   E. Heirs Transfer Form & Appointment of Representative Designee (changes made per the prosecutor opinion)

12. Maintenance
   A. Preparation for Road submissions due in 2019
   B. Meller Ditch update
   C. Crack seal chip & fog seal asphalt

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
February 5 & February 19
March 5 & March 19
April 2 & April 16
May 7 & May 21
June 4 & June 18

July 16
August 6 & August 20
September 10
October 1 & October 15
November 5 & November 19
December 3 & December 14