

AGENDA

SWANCREEK TOWNSHIP TRUSTEE MEETING

Monday September 10th, 2018

7:00 p.m. Regular Meeting

1. Call to Order – 09/10/2018
 - 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 20, 2018

3. Approval of expenditures: \$38,680.70

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. Homewood Park
 - B. Resolution to approve Fulton County Budget Commission Local Government
distribution for Budget year 2019 in the amount of \$21,416.21.

7. New Business
 - A. Government Deals possible sale of the old yellow truck
 - B. Quote from Reliable Telecomm, INC.
 - C. Lot Split Ricker 5370 Co Rd C / Un-zoned

8. Unfinished Business
 - A. Traffic Study Co Rd 2 between C & D / Derek Edding Citizen Concern / Hayley
Dockery CEO Safety Study Program
 - B. Building Permit for lean to
 - C. Pipeline construction update
 - D. Handbook Approval / Final
 - E. Projector
 - F. Warranty for new maintenance truck
 - G. Fall Clean-up Day

9. Zoning
 - A. Walt Hallett review - items to be accomplished.
 - B. Phone for Zoning Inspector

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

11. Cemetery
 - A. Deed 13-017 - Benjamin H. Wood
 - B. Deed 13-018 T – Donna Creswell
 - C. Deed 13-019 R – Sell back of Raker plot E-8-19
 - D. Deed 11-50 E (Edit) Brenda Burkheimer Correcting Cemetery Name
 - E. Deed 11-48T Robert Franklin Old Deed transfer from 12/20/16
 - F. Deed 13-20T Ernest Jr. & Stacy Paimli
 - G. Fence vandalism & action needed to prevent it
 - H. Chamberlain Property
 - I. Critter Control

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. Executive Session pending litigation

16. 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