

AGENDA

SWANCREEK TOWNSHIP TRUSTEE MEETING

Monday October 1st, 2018

6:30 p.m. Special Meeting – Executive Session Inspector Review

7:00 p.m. Regular Meeting

1. Call to Order – 10/01/2018
 - 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 September 10, 2018

3. Approval of expenditures: \$34,219.98

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 accept voided warrant # 34116 to Lassus Bros. Oil \$361.40

7. New Business
 - A. 1101 CO RD 5-2 – Tile

8. Unfinished Business
 - A. Traffic Study Co Rd 2 between C & D / Derek Edding Citizen Concern / Hayley
Dockery CEAO 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. Quote from Reliable Telecomm, INC.
 - H. Sale of the old yellow truck

9. Zoning

- A. Walt Hallett review - items to be accomplished.
 - B. Kirk & Sally Wylie Violation Questions
10. Fire/rescue
- A. Fire Levy – Village/Township Residents
 - B. Appointment of Swancreek Township to Swanton Fire Advisory Board
 - C. Delta Community Fire Department Contract
11. Cemetery
- A. Fence vandalism & action needed to prevent it
 - B. Chamberlain Property
 - C. Critter Control
 - D. Headstone, Columbarium Burials and Record Keeping
 - E. Cremation Certificate
 - F. KEEN Cemetery – Make lots A & B unsellable
 - G. Deed 13-012R Patricia Fruth
 - H. Deed 13-21 Larry Baumgartner
 - I. Deed 10-166 E – Lot & Section Edit
 - J. Deed 11-012 E – Lot & Section Edit
 - K. Deed 11-112 E – Deed Number Edit
 - L. Deed 11-72 E & 11-72.5 E – Lot Edit
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

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

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