AGENDA
SWANCREEK TOWNSHIP TRUSTEE MEETING
Monday October 15, 2018
7:00 p.m. Regular Meeting

1. Call to Order – 10/15/2018
   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 Oct 1, 2018
3. Approval of expenditures: $57,910.31

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

7. New Business
   A. Review the Privacy Policy for the website

8. Unfinished Business
   A. Traffic Study Co Rd 2 between C & D / Derek Edding Citizen Concern / Hayley Dockery CEAO Safety Study Program
   B. Pipeline construction update
   C. Handbook Approval / Final
   D. Projector
   E. Warranty for new maintenance truck
   F. Quote from Reliable Telecomm, INC.
   G. Resolution for Sale of the old yellow truck and review the draft
   H. Blueprints- Status

9. Zoning
   A. Walt Lange to attend this meeting to discuss proposed amendment to Swancreek zoning code article 100-84
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
   D. Address point info
   E. Invitation to York Township B.O.T.

11. Cemetery
   A. Fence vandalism & action needed to prevent it
   B. Chamberlain Property
   C. Headstone, Columbarium Burials and Record Keeping
   D. Cremation Certificate
   E. Resolution for KEEN Cemetery – Make lots A & B unsellable
   F. Deed 11-091 T – Corrected deed number
   G. Deed 11-72 E – Wrong lot numbers
   H. Deed 11-017 E – Corrected deed number
   I. Deed 11-015 E – Corrected deed number
   J. Deed 11-117 E – Corrected deed number
   K. Deed 13-22

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.

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