AGENDA
SWANCREEK TOWNSHIP TRUSTEE MEETING
Monday November 5, 2018
7:00 p.m. Regular Meeting

1. Call to Order – 11/5/2018
   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 B.O.T. meeting 10-15-18 and Special 10-24-18
3. Approval of expenditures: $39,066.32

4. GUEST:

5. Maintenance Supervisor Matt Stout Updates

6. PUBLIC FORUM – RULES: Please wait to be acknowledged, state name and address.
   Time limit is no more than five minutes.

7. Fiscal Officer
   A. Homewood Park
   B. Recommendation for Sweep Account with Farmers and Merchants State Bank
   C. Voided warrant # 34268 to Walter Hallett III in the amount of $7,058.77

8. New Business
   A. SSL / Possible meeting Wednesday November 14th at 830 with Toni Schindler / Fulton County Commissioners

9. Unfinished Business
   A. Traffic Study Co Rd 2 between C & D / Derek Edding Citizen Concern / Hayley Dockery CEAO Safety Study Program
   B. Handbook Approval / Final / Accept / Review pg. 21 of the new employee handbook that states “a doctor’s slip must be provided to the Fiscal Officer or other type of appointment documentation / Vacation Hours
   C. Warranty for new maintenance truck
   D. Quote from Reliable Telecomm, INC.
   E. Blueprints- Status
10. Zoning
   A. Discussion of complaint basis/cost

11. Fire/rescue
   A. Fire Levy – Village/Township Residents
   B. Appointment of Swan Creek Township to Swanton Fire Advisory Board
   C. Delta Community Fire Department Contract
   D. Fire Prevention Officer

12. Cemetery
   A. Fence vandalism & action needed to prevent it
   B. Chamberlain Property
   C. Resolution for KEEN Cemetery – Make lots A & B unsellable
   D. Deed 13-23
   E. Deed 13-24 Indigent

13. Maintenance
   A. Preparation for Road submissions due in 2019

14. Employee Reports

15. Trustee Meeting Reports
   A. Kazmierczak
   B. Weigel
   C. Wiland

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