

AGENDA
SWANCREEK TOWNSHIP TRUSTEE MEETING
Monday December 3, 2018
7:00 p.m. Regular Meeting

1. Call to Order – 12/03/2018
 - 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 Board of Trustees 11-19-18 Minutes
3. Approval of expenditures: \$95,968.55

4. GUEST:

5. Maintenance Supervisor Matt Stout Updates
 - A. Need to keep Dura Patcher
 - B. Ferris Mower trade in

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. Handbook Discussion – Vacation Schedule, Comp time
 - C. Distribution of temporary budget and expected revenue

8. New Business
 - A. 12/14/18 Regular BOT Meeting time

9. Unfinished Business
 - A. Warranty for new maintenance truck
 - B. Blueprints- Status Update
 - C. SSL Toni Schindler / Fulton County Commissioners need Resolution to agree to
allow County to Host

10. Zoning
11. Fire/rescue
12. Cemetery
 - A. Chamberlain Property
13. Maintenance
14. Employee Reports
15. Trustee Meeting Reports
 - A. Kazmierczak
 - B. Weigel
 - C. Wiland
16. Executive Session
 - A. The purchase of property for public purpose.
17. 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~~