

## **AGENDA**

### **SWANCREEK TOWNSHIP TRUSTEE MEETING**

**Monday January 7, 2019**

**7:00 p.m. Regular Meeting / Organizational Meeting**

1. Call to Order – 1/7/2019
  - A. Prayer
  - B. Pledge of Allegiance
  - C. Roll Call – Chairman Kazmierczak, Vice Chairman Weigel, Trustee Wiland  
Fiscal Officer Jo Stultz
2. Chairman Kazmierczak steps down as Chairman and turns the meeting over to Fiscal Officer Stultz
3. Motion for Chairman
4. Motion for Vice Chairman
  
5. Approval of Minutes – 12/14/18 Regular B.O.T.
  
6. Approval of expenditures: \$56,072.18
  
7. GUEST:
  
8. Maintenance Supervisor Matt Stout Updates
  - A. Need to keep Dura Patcher & Estimate of the value
  - B. Township Stickers for new trucks
  - C. Shirts/Hoodies/Jackets that have Swancreek Township on it for Maintenance workers
  - D. 2019 Pavement Maintenance deadlines for the upcoming season/Mike Burkholder Civil Technician FC Engineers office
  
9. Fiscal Officer
  - A. Homewood Park – Josie has Mailing Labels from Fulton County / Donation of Parcel 26-048508-00.000 Thomas Meyers
  - B. Handbook Approval
  - C. Land bank information
  
10. New Business
  - A. Lot split – Janet Lemmon East of 2995 Co Rd E
  - B. Zoning Commission – James McConkey term expires 1-01-19
  - C. Board of Zoning Appeals – Darrin Gramling term expires 1-01-19
  - D. Water Board – Shawn Albert term expires 6-06-19 / Randy Walker expires 6-13-19 both interested per Tina Whalen need input from Water board members
  - E. Maumee Valley Planning 2019 Community development Block Grant for Discussion, what is it, do we qualify, is it something we are interested in?

11. Unfinished Business
  - A. Approval of extended warranty of 2017 Truck
  
12. Zoning
  
13. Fire/rescue
  - A. Fire study
  
14. Cemetery
  - A. Chamberlin Property
  - B. Deed 12-31 E
  - C. Deed 13-026
  - D. Deed 13-028
  - E. Deed 11-109 E
  - F. Deed 11-122 E
  - G. Deed 11-101.5 E
  - H. Deed 11-101 E
  - I. Deed 11-065 E
  - J. Deed 11-130 E
  - K. Deed 11-45 E
  - L. Deed 11-157 E
  - M. Deed 10-002 T
  
15. Employee Reports
  
16. Trustee Meeting Reports
  - A. Kazmierczak
  - B. Weigel
  - C. Wiland
  
17. Executive Session
  - A. The purchase of property for public purpose.
  - B. Performance Appraisals
  
18. Adjourn – State time for the recorder

**2019 Yearly Regular Meeting Dates - Times: 7:00 p.m.**

January 7, & January 21  
 February 4 & February 18  
 March 4 & March 18  
 April 1 & April 15  
 May 6 & May 20  
 June 3 & June 17

July 1, & July 15  
 August 5 & August 19  
 September 16  
 October 7 & October 21  
 November 4 & November 18  
 December 2 & December 16