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                  July 1, & July 15
February 4 & February 18                August 5 & August 19
March 4 & March 18                      September 16
April 1 & April 15                      October 7 & October 21
May 6 & May 20                          November 4 & November 18
June 3 & June 17                        December 2 & December 16