AGENDA
SWANCREEK TOWNSHIP TRUSTEE MEETING
Monday February 18, 2019
7:00 p.m. Regular Meeting

1. Call to Order – 2/18/2019
   A. Prayer
   B. Pledge of Allegiance
   C. Roll Call – Chairman Weigel, Vice Chairman Wiland, Trustee Kazmierczak
      Fiscal Officer Jo Stultz

2. Approval of Minutes – Board of Trustees Regular Meeting Minutes 2/4/19

3. Approval of expenditures: $ 27,887.62

4. Maintenance Supervisor Matt Stout Updates
   A. Dura Patcher / York Township Proposal
   B. Crack Seal Update
   C. Drainage Update
   D. Capital Inventory Listing Update
   E. Equipment Inventory to Conrad Beck Ins.
   F. 5560 Co. Rd 2 - Mailbox

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. Handbook Approval
   B. Resolution for Swancreek Township to form a Land bank
   C. Fulton County Commissioners- invite to a meeting
   D. Sign 2019 Permanent Appropriations Budget Resolution
   E. F&M payroll direct charges
   F. FC Auditors Office website for Ohio Checkbook
   G. Warrant (check) signing

7. New Business
   A. Ohio Public Works Commission / Co Rd C -Force Limits
   B. Estimates for Chip & Fog Seal 2019
   C. Summer Picnic- Swancreek to co-host with York Township
   D. Proposed split off Woodside Drive – Unzoned

8. Unfinished Business
   A. Resolution to accept all or part of extended warranty for 2018 Dump Truck
9. Zoning
   A. Set a date for Zoning Board Interviews

10. Fire/rescue
    A. Fire study

11. Cemetery
    A. Columbarium
       I. Location
       II. Stamped Concrete (quote)
       III. Maintenance’s contribution to the project

12. Employee Reports

13. Trustee Meeting Reports
    A. Weigel
       I. Meeting with Rosanna Hoelzle/Swanton Village
    B. Wiland
    C. Kazmierczak

14. Adjourn – State time for the recorder

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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