

AGENDA

SWANCREEK TOWNSHIP TRUSTEE MEETING

Monday February 4, 2019

7:00 p.m. Regular Meeting

1. Call to Order – 2/4/2019
 - 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 1/21/19
3. Approval of expenditures: \$
4. Maintenance Supervisor Matt Stout Updates
 - A. Dura Patcher / York Township Proposal
 - B. Crack Seal Update
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. Land bank information
 - C. Village of Swanton pay off of Harding Road OPWC Round #30
7. New Business
 - A. Ohio Public Works Commission / Co Rd C
 - B. Road Mileage Certification
 - C. Schedule meeting with Rosanna Hoelzle/Swanton Village Administrator / Discuss
the proposed Safe Route to School Project Harding Drive
 - D. Estimates for Chip & Fog Seal 2019
 - E. Robert H Parker Surface Mine Permit from Ohio Department of Natural Resources
– Division of Mineral Resource Mgt in FC (letter from Frank Onweller)
8. Unfinished Business
 - A. Approval of extended warranty of 2018 Truck
9. Zoning
 - A. Update on Advertisement for New Member
10. Fire/rescue

- A. Fire study
11. Cemetery
 - A. Where to Go from Here – Planning for Columbarium & the Area Where the Columbarium is to be Placed
 - B. Deed 13-29 Timothy Alan Thatcher
 12. Employee Reports
 13. Trustee Meeting Reports
 - A. Weigel
 - B. Wiland
 - C. Kazmierczak
 14. Executive Session
 - A. The purchase of property for public purpose.
 - B. Performance Appraisals
 15. 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