AGENDA
SWANCREEK TOWNSHIP TRUSTEE MEETING
Monday April 1, 2019
7:00 p.m. Regular Meeting

1. Call to Order – 4/1/2019
   A. Prayer
   B. Pledge of Allegiance
   C. Roll Call – Chairman Weigel, Vice Chairman Wiland, Trustee Kazmierczak
      Fiscal Officer Jo Stultz

2. Approval of Minutes – 3/18/19 B.O.T. Meeting Minutes

3. Approval of expenditures: $21,068.65

4. GUEST:

5. Maintenance Supervisor Matt Stout Updates
   A. Approve, Pass Resolution, and sign Dura Patcher Agreement with York Township
   B. Drainage Update
   C. John Slee Letter

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. Handbook Approval
   B. Recycle Fund

8. New Business
   A. Discussion of seasonal help / ad in the key & on the web
   B. American Pavement quote for crack seal / Resolution needed
   C. Department of Commerce, Division of Liquor Control / any objections to liquor licenses
   D. Swanton Chamber of Commerce Membership application and fee discussion
   E. Toledo Metropolitan Area Council of Governments membership
   F. Augustyniak Easement
   G. Chief Scott Smith – Smoke Dog Award Presentation Monday, April 15, 2019

9. Unfinished Business
   A. Ohio Public Works Commission
10. Zoning
11. Fire/rescue

12. Cemetery
   A. Columbarium Update
   B. Heir Release Form

13. Employee Reports

14. Trustee Meeting Reports
   A. Weigel
   B. Wiland
   C. Kazmierczak

15. 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**