AGENDA
SWANCREEK TOWNSHIP TRUSTEE MEETING
Monday May 6, 2019
7:00 p.m. Regular Meeting

1. Call to Order – 5/6/2019
   A. Prayer
   B. Pledge of Allegiance
   C. Roll Call – Chairman Weigel, Vice Chairman Wiland, Trustee Kazmierczak
   Fiscal Officer Jo Stultz

2. Approval of Minutes – BOT Regular 4/15/19, BOT Special 4/17/19, & BOT Special 4/19/19

3. Approval of expenditures: $23,373.18

4. Maintenance Supervisor Matt Stout Updates
   A. Drainage Update
   B. Nexus Update
   C. Deep Pavement Repair
   D. Clean up day update
   E. Lean-to update
   F. Driveway Permit 6991 Co Rd 2, Swanton

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. Resolution to renew F&M’s 5 year contract to hold required funds to protect government entities

7. New Business
   A. Ohio Plan Cyber Evaluation
   B. New Handbook Acknowledgement Form

8. Unfinished Business
   A. Ohio Public Works Commission – Decision needed
   B. Open/view sealed bids for mowing the Township Cemeteries
   C. Discuss applicants for seasonal work
   D. Toledo Metropolitan Area Council of Governments membership
   E. Newsletter sent to Tomahawk 4/26/19, Revision Sent 5/2/19, Final 5/3/19

9. Zoning
10. Fire/rescue
   A. Update on Fire Study

11. Cemetery
   A. Columbarium Update – Prosecutor Opinion
   B. Deed 09-035 T – Paid transfer fee
   C. Deed 10-114 E incorrect grave number
   D. Deed 07-083 E incorrect grave number
   E. Deed 07-085 E incorrect section number
   F. Deed 10-23 E incorrect grave numbers

12. Employee Reports

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

14. Executive Session - Compensation

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