

AGENDA

SWANCREEK TOWNSHIP TRUSTEE MEETING

Monday May 20, 2019

7:00 p.m. Regular Meeting

1. Call to Order – 5/20/2019
 - 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 4/15/19 BOT Regular (correction) BOT Regular 5/6/19 & BOT Special 4/17/19

3. Approval of expenditures: \$46,341.65

4. Maintenance Supervisor Matt Stout Updates
 - A. Drainage Update
 - B. Driveways / Planning for Upcoming projects
 - C. Clean up day update
 - D. Lean-to update
 - E. Driveway Permit 6991 Co Rd 2, Swanton
 - F. Asphalt Resolution Lee High & Road EF

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. Approve voided warrant #34575 to All Spray, LTD in the amount of \$89.69 – paid twice in error
 - B. Approve voided warrant #34617 to Tri County \$3055.66
 - C. Mark Householder Paid
 - D. Swanton Corn Festival Donation Request
 - E. Maddison Mattimore Contract Pay

7. New Business
 - A. JSWMD Alternate member
 - B. Easement Record
 - C. Sign New Handbook Acknowledgement Form
 - D. Zoning Permit and Zoning Checklist Form
 - E. Chandler Lot Split
 - F. Public Hearing July 1st, 2019 at 6:30 p.m.
 - G. Randy McQuillin Tile Work

- H. Marvin Green Mine Permit
- I. Ostafi Property

- 8. Unfinished Business
 - A. Ohio Public Works Commission – Decision needed
 - B. Toledo Metropolitan Area Council of Governments membership 6/17/19
 - C. Parker Mining Permit

- 9. Zoning

- 10. Fire/rescue
 - A. Update on Fire Study

- 11. Cemetery

- 12. Employee Reports

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

- 14. Executive Session – Compensation / Employment / Real Estate Purchase

- 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