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 McQuilllin 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

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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**