AGENDA
SWANCREEK TOWNSHIP TRUSTEE MEETING
Monday June 17, 2019
7:00 p.m. Regular Meeting

1. Call to Order – 6/17/2019
   A. Prayer
   B. Pledge of Allegiance
   C. Roll Call – Chairman Weigel, Vice Chairman Wiland, Trustee Kazmierczak
      Fiscal Officer Jo Stultz

2. Approval of Minutes – B.O.T Regular 6-3-19, B.O.T Special 6-10-19 & B.O.T Special 6-13-19

3. Approval of expenditures: $32,894.23

4. Guest: Gilda Mitchell from TMACOG

5. Maintenance Supervisor Matt Stout Updates
   A. Drainage Update
      - 6767 Co Rd 2 Joe Keller
   B. Lean-to update
   C. Cemetery Mowing & Roadside Mowing update
   D. Drainage project for Co Rd 2, Briar Ln, & Birdsong Ln
   E. Tree Trimming Notice

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. Township’s Picnic
   B. FCEDC Membership

8. New Business
   A. Case Referral: 1671 Co Rd D – Health Dept/Abandoned Properties
   B. Permissive Township License Tax process needed
   C. Storm Water District- Discussion

9. Unfinished Business
   A. Public Hearing July 1st, 2019 at 6:30 p.m.
   B. Randy McQuillin Tile Work
   C. JEDD
D. Lot Split for Austin Parcel Address: Co Rd E-F Loc: NW ¼ 24-T7N-R8E

E. Maintenance Request Forms

F. Update on Procedure for Zoning & Maintenance for Maintenance Requests and Citizen Concerns

10. Zoning
   A. Status of Notification Letter to residents

11. Fire/rescue
   A. Update on Fire Study

12. Cemetery
   A. Deed 13-031 Grave Sale Swanton Cemetery

13. Employee Reports - None

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**

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- **July 1, & July 15**
- **August 5 & August 19**
- **September 16**
- **October 7 & October 21**
- **November 4 & November 18**
- **December 2 & December 16**