

AGENDA

SWANCREEK TOWNSHIP TRUSTEE MEETING

Monday July 15, 2019

7:00 p.m. Regular Meeting

1. Call to Order – 7/15/2019
 - A. Prayer
 - B. Pledge of Allegiance
 - C. Roll Call – Chairman Weigel, Vice Chairman Wiland, Trustee Kazmierczak
Fiscal Officer Jo Stultz
2. Approval of Minutes – Board of Trustees 7-1-19 Pubic Hearing & Regular Meeting
3. Approval of expenditures: \$29,494.54
4. Guest:
5. Maintenance Supervisor Matt Stout Updates
 - A. Lean-to update
 - B. Roadside Mowing update & Cemetery Mowing update
 - C. Drainage project for Co Rd 2, Briar Ln, & Birdsong Ln
 - D. Tree Trimming Notice / Final Approval
 - E. H. Vactor Repair
 - F. Tree Risk Assessment Thursday 7/18/19 \$33.00 / 930-230 pm
 - G. Citizen Concern – Headstones update on grant
 - H. All township road agreements / update
 - I. Maintenance Request: 12/6/17 Joseph Rusin 3352 Co Rd C Drainage
 - J. Maintenance Request: 6/20/18 Kevin Pelland 1531 Co Rd E Drainage
 - K. Maintenance Request: 9/20/18 Brian Miller 1101 Co Rd 5-2 Drainage
 - L. Maintenance Request: 1/3/19 Rick Dohm & Rick Letterman Co Rd E between 2 & 3 Drainage
 - M. Maintenance Request: 5/1/19 Derek Eddings 3706 Co Rd 2 Drainage
 - N. Maintenance Request: 5/3/19 Evelyn Rhoads 5780 Co Rd E Drainage
 - O. Maintenance Request: 6/3/19 Joe Keller Drainage Update /6767 Co Rd 2
 - P. Maintenance Request 6/5/19: Janice Wallace 6963 Co Rd 2 Drainage
 - Q. Maintenance Request: **7/5/19 Carol Ashley 2730 Co Rd F Blacktop Broke**
 - R. Maintenance Request: 7/9/19 James Moden Tree Trimming form needs completed
 - S. 5-1 & C Double Arrow Sign
 - T. 6-3 & EF Double Arrow Sign
 - U. Hepatitis shots for Maintenance
 - V. Backhoe Discussion

- W. Creekside Briar Lane / Co Rd 2 Drainage discussion
 - X. Which projects to fund this year
 - Y. Storm Water Discussion – District
 - Z. Gina Symkoviak Drainage Issue fill in ditch
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. 2020 Appropriations Planning
 - B. FC Auditor Budget meeting request Wednesday, August 28 2019 at 3:00 pm in the Auditors Office Conference Room
 8. New Business
 9. Unfinished Business
 - A. TMACOG Membership
 - B. Tom Sallows – Flag
 - C. Case Referral: 1671 Co Rd D – Health Dept/Abandoned Properties
 - D. JEDD Survey
 10. Zoning
 - A. Status of Notification Letter to residents / Tracking of Complaints
 - B. Zoning Commission Meeting 7/15/19 Discussion / Adopt or modify changes 20 day limit
 11. Fire/rescue
 - A. Update on Fire Study
 12. Cemetery
 - A. Deed 13-032 Ronald & Sandra Rosene
 - B. Deed 13-033 Lisa Bodnar
 13. Employee Reports – None

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

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

- 15. Executive Session
 - A. New Employee Review

- 16. Adjourn – State time for the recorder

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