

## **AGENDA**

### **SWANCREEK TOWNSHIP TRUSTEE MEETING**

**Monday August 19, 2019**

**7:00 p.m. Regular Meeting**

1. Call to Order – 8/19/2019
  - 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 8/5/19 Regular Meeting Minutes
3. Approval of expenditures: \$87,797.37
  
4. Guest:
  
5. Maintenance Supervisor Matt Stout Updates
  - A. Lean-to update
  - B. Roadside Mowing update
  - C. Drainage project for Co Rd 2, Briar Ln, & Birdsong Ln
  - D. H. Vactor Repair
  - E. Storm Water Discussion – District
  - F. Office Bldg. Maintenance Request
  
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 Tues or Wed Sept 10 or Sept 11, 2019
  - B. FC Auditor Budget meeting request (time change) Wednesday, August 28 2019 at  
11:00 am in the Auditors Office Conference Room
  - C. Employee Physicals
  - D. Pass Resolution to accept zoning permit card
  - E. Certificate of Occupancy. Example provided. How to move forward
  - F. Resolution to have Fulton county Engineers submit grant applications for County  
Road 3 to west of ditch (\$547,000.00) and County Road 3 west of ditch to County  
Line (\$545,000.00)
  - G. Resolution to accept Fulton County Engineers Office 2019 Pavement Marking  
Project awarded to Oglesby Construction in the amount of \$1,332.02
  - H. Resolution to approved voided warrant #34777 in the amount of \$1834.17 to  
Damon Mattimore, #34779 in the amount of \$1971.00 to Matthew Stout, and  
#34780 in the amount of \$146.82 to Ohio Child Support Payment Central. Reason-

Onetime bonus was already paid out but got added to these two employees checks

8. New Business
  - A. Road Agreements
  
9. Unfinished Business
  - A. Case Referral: 1671 Co Rd D – Health Dept/Abandoned Properties - Possibility of having Sheriff accompany owner of vehicles onto property to remove
  - B. Review County Road 2 Speed Study Results
  - C. JEDD Survey/Enterprise Zone
  
10. Zoning
  - A. Zoning Inspector Application & Checklist revision
  - B. Zoning Inspectors Contact information provided via email 8/8/19 - Monclova Township / Springfield Township / Chesterfield Township / City of Morenci
  - C. Permit Fees
  - D. Interim procedures to follow for blight tall grass etc.
  
11. Fire/rescue
  - A. Update on Fire Study
  
12. Cemetery
  - A. Price of single / double foundations
  - B. Seasonal Employee Application Received 8/8/19
  - C. Cemetery Grant Application Submitted \$1000.00
  
13. Employee Reports – None
  
14. Executive Session John Chandler 60-day review
  
15. Trustee Meeting Reports
  - A. Weigel
  - B. Wiland
  - C. Kazmierczak
  
16. 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

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