

AGENDA

SWANCREEK TOWNSHIP TRUSTEE MEETING

Monday August 5, 2019

7:00 p.m. Regular Meeting

1. Call to Order – 8/5/2019
 - 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 7-15-19 Regular Meeting & Board of Trustees 7/24/19 Special Meeting Minutes, and 7/31/19 Special Meeting Minutes

3. Approval of expenditures: \$22,969.00

4. Guest:

5. Maintenance Supervisor Matt Stout Updates
 - A. Lean-to update
 - B. Roadside Mowing update & Cemetery Mowing update / Bids
 - C. Drainage project for Co Rd 2, Briar Ln, & Birdsong Ln
 - D. H. Vactor Repair
 - E. 5-1 & C Double Arrow Sign has this been put up?
 - F. 6-3 & EF Double Arrow Sign has this been put up?
 - G. Storm Water Discussion – District
 - H. Gina Symkoviak Drainage Issue fill in ditch
 - I. Tree Trimming Co Rd EF Prior to Paving
 - J. 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. Minutes
 - D. Employee Physicals
 - E. Audit has started – Will be approximately 6 months before complete

8. New Business

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. Interim Zoning Inspector Steve Brown
 - B. Zoning Inspector Application & Checklist revision
 - C. Potential Frontage Variance – parcel 25-047112-03.000 Address 1500 Co Rd B

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

12. Cemetery
 - A. Deed 13-032 Ronald & Sandra Rosene
 - B. Deed 13-033 Lisa Bodnar
 - C. Seasonal Mowing Employee Madison last day 8/16/19
 - D. Indigent Paperwork
 - E. Cemetery Grant Application

13. Employee Reports – None

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

15. Adjourn – State time for the recorder

2019 Yearly Regular Meeting Dates - Times: 7:00 p.m.

January 7, & January 21	July 1, & July 15
February 4 & February 18	August 5 & August 19
March 4 & March 18	September 16
April 1 & April 15	October 7 & October 21
May 6 & May 20	November 4 & November 18
June 3 & June 17	December 2 & December 16