

**SWANCREEK TOWNSHIP
SPECIAL BOARD OF TRUSTEE MEETING
Tuesday September 10, 2019**

Chairman Weigel called the meeting to order at 9:00 a.m.
Roll call - Board of Trustees present: Travis Weigel-Chairman, Rick Kazmierczak-Trustee
Phil Wiland-Vice Chairman-Absent
Fiscal Officer: Jo Stultz
Maintenance Supervisor: Matt Stout- Absent
GUESTS: See Sign In Sheet

Lot Split 2701 Co. Rd. 4-1

149-19 Trustee Kazmierczak motioned to approve Lot Split 2701 Co. Rd. 4-1 with the stipulation that the owner complies with the RPC Variance Committee recommendation of it being contingent upon a recorded maintenance agreement for the lane

Roll Call: Trustee Kazmierczak-Yea, Trustee Weigel-Yea

150-19 Trustee Kazmierczak motioned to approve Lot Split 3743 Co. Rd. 5-1 Delta, 2nd by Trustee Weigel

Roll Call: Trustee Kazmierczak-Yea, Trustee Weigel-Yea

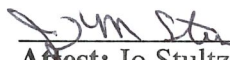
Application for Zoning Amendment- The Board is okay with the form provided by the administrative team.

Chris Lauch Citizen Concern- The Board will have the administrative team email Ms. Lauch and ask her for specifics of her Citizen's Concern, invite her to be a Special Guest at the Zoning Commission meeting Sept 11th and added her to the Zoning Commission meeting agenda

2020 Appropriations- Reviewed Fund Status, Revenue, and Appropriation reports of funds Motor Vehicle License Tax, Gasoline Tax, Cemetery, Zoning, and Permissive Tax. Will review General Fund, Road and Bridge, and Fire Fund 9/10/19 at 8:00 a.m.

Trustee Weigel motioned to adjourn at 9:13a.m., 2nd by Trustee Kazmierczak

Swancreek Township Board of Trustees

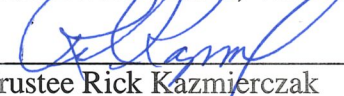


Attest: Jo Stultz, Fiscal Officer
Swancreek Township
September 16, 2019



Trustee Travis Weigel, Chairman

Trustee Phil Wiland, Vice Chairman



Trustee Rick Kazmierczak