

AGENDA

SWANCREEK TOWNSHIP TRUSTEE MEETING

January 6, 2020

7:00 p.m. Regular Meeting

1. Call to Order – 1/6/2020
 - A. Prayer
 - B. Pledge of Allegiance
 - C. Roll Call – Chairman Weigel, Trustee Kazmierczak, Trustee Wilson
Fiscal Officer Jo Stultz

2. Approval of Minutes –Board of Trustees Meeting Minutes 12/2/19

3. Approval of expenditures: \$ 156,892.18

4. Guest:

5. Maintenance Supervisor Matt Stout Updates
 - A. Backhoe – Progress Report
 - B. Drainage project for Co Rd 2, Briar Ln, & Birdsong Ln Update– Schedule with Rod Creager - Update
 - C. Road Agreements
 - D. Citizen Concern 4200 Creekside Dr
 - E. Cemetery Mowing Packet – Update
 - F. Rust/Maintenance of Chevy Pickup
 - G. Rust/Maintenance Matts Work truck
 - H. Annual request for tools, and equipment that exceed \$250.00
 - I. Dumpster vs trips to Defiance

6. Zoning
 - A. Zoning Inspector Update
 - B. Zoning Amendment Public Hearing set for January 8th, 2020
 - C. Status of Revision/Update of Zoning Code
 - D. Conditional Use Costs
 - E. Re-appointment of Renee Walker
 - F. Re-appointment of Joe Kahl

7. PUBLIC FORUM – RULES: Please wait to be acknowledged, state name and address.
Time limit is no more than five minutes.

8. Fiscal Officer

- A. Accept Donation of topsoil from Green Earth \$420.12
 - B. Approve voided warrant # 34992 \$578.00 – printed in error
9. New Business
- A. Appeal of Nexus
 - B. Trustees Sign Permit to Occupy Right of Way
10. Unfinished Business
- A. Case Referral: 1671 Co Rd D – Signed Letter from BOT sent 9/27/19 – Trustee Kazmierczak will reschedule a walk through – Further action
 - B. Permissive license tax- Ad sent to newspaper 12/13/19 – Public Hearing Dates 1/20/20 & 1/28/20
11. Fire/rescue
- A. Fire Study Public Concerns
12. Cemetery
- A. Deed 13-036 Shiloh
13. Employee Reports – None
14. Trustee Meeting Reports
- A. Kazmierczak
 - B. Weigel
 - C. Wilson
15. Executive Session
16. Adjourn – State time for the recorder

2020 Yearly Regular Meeting Dates - Times: 7:00 p.m.

January 6, & January 20	July 6, & July 20
February 3 & February 17	August 3 & August 17
March 2 & March 16	September 14
April 6 & April 20	October 5 & October 19
May 4 & May 18	November 2 & November 16
June 1 & June 15	December 7 & December 21