

## **AGENDA**

### **SWANCREEK TOWNSHIP TRUSTEE MEETING**

**February 17, 2020**

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

1. Call to Order – 2/17/2020
  - A. Prayer
  - B. Pledge of Allegiance
  - C. Roll Call – Chairman Kazmierczak, Trustee Weigel, Trustee Wilson  
Fiscal Officer Jo Stultz
  
2. Approval of Minutes – Board of Trustees Public Hearing Meeting Minutes 2/3/20,  
Regular Board of Trustees Meeting Minutes, Board of Trustees Special Meeting  
Minutes 2/4/20
  
3. Approval of expenditures: \$
  
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. Cemetery Mowing Packet – Update
  - E. Rust/Maintenance of Chevy Pickup
  - F. Rust/Maintenance Matts Work truck
  - G. 6767 County Road 2 Catch Basin - Keller Property – Discussion of 2<sup>nd</sup> opinion /  
elevation survey from Rod Krieger / FC Engineers Office
  - H. Tablet
  - I. Road C Drainage
  - J. Mailbox Damage Citizen Concerns: 3717 Co Rd 1 (citizen is requesting  
reimbursement for replacing mailbox), 2150 Co Rd 4-1, 2194 Co Rd 2 (referencing  
11 mailboxes) Maintenance Request 6893 Co Rd 2
  - K. Tile on 6-3
  - L. Two Way Radios
  
6. Zoning
  - A. 3150 Co Rd F Tressler
  
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. Southeastern Buyers Form
9. New Business
  - A. 2019 Road Mileage Certification
  - B. Website Restrictions
10. Unfinished Business
  - A. Columbarium
  - B. Employee Evaluations / Suzanna Chandler, Tiffany Ford, Natalie Pallitta
  - C. OTA Reports
  - D. 2020 Boundary Information / Census
11. Fire/rescue
  - A. Fire Study Public Concerns – Where do we go from here?
12. Cemetery
  - B. Deed 13-037 Michael Wirick Swanton Cemetery
13. Employee Reports – None
14. Trustee Meeting Reports
  - A. Kazmierczak
  - B. Weigel
  - C. Wilson
15. Executive Session - Compensation
16. Adjourn – State time for the recorder

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

January 6, & January 20

February 3 & February 17

March 2 & March 16

April 6 & April 20

May 4 & May 18

June 1 & June 15

July 6, & July 20

August 3 & August 17

September 14

October 5 & October 19

November 2 & November 16

December 7 & December 21