

AGENDA

SWANCREEK TOWNSHIP TRUSTEE MEETING

March 2, 2020

7:00 p.m. Regular Meeting

1. Call to Order – 3/2/2020
 - A. Prayer
 - B. Pledge of Allegiance
 - C. Roll Call – Chairman Kazmierczak, Trustee Weigel, Trustee Wilson
Fiscal Officer Jo Stultz

2. Approval of Minutes – BOT Meeting Minutes 2/17/2020

3. Approval of expenditures: \$49,049.07

4. Guest:

5. Maintenance Supervisor Matt Stout Updates
 - A. Backhoe – Progress Report – Update on Buckets
 - B. Drainage project for Co Rd 2, Briar Ln, & Birdsong Ln Update– Schedule with Rod Creager – Update – Special BOT Meeting 3/12/20 9am @ Swancreek Township
 - C. Road Agreements
 - D. Cemetery Mowing Packet – No Update at this time
 - E. Rust/Maintenance of Chevy Pickup – Childress Preliminary Estimate \$6908.04
 - F. Rust/Maintenance Matts Work truck
 - G. 6767 County Road 2 Catch Basin - Keller Property – Discussion of 2nd opinion / elevation survey from Rod Krieger / FC Engineers Office
 - H. Tablet
 - I. Road C Drainage
 - J. Tile on 6-3 – Updated project list
 - K. Two Way Radios
 - L. Fuel Tanks – Replace or Clean (Vesco)
 - M. Trench Safety Grant Program discussion / BWC Training in BG June 3 & 4 2020

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

- B. Void Warrant 35103 \$28.00 – Fulton County Recorder’s Office
- C. 1st Half of 2019 Real Estate Taxes Received
- 9. New Business
- 10. Unfinished Business
 - A. Columbarium
 - B. Review of Social Media Policy
- 11. Fire/rescue
 - A. Fire Study Public Concerns – Where do we go from here?
- 12. Cemetery
 - A. Burials 2/17/20 – 3/2/20 (for administrative purposes only)
 - a. 2/22/2020 Deed 06-156 2/22/20 Shiloh Cemetery A 64 4
- 13. Employee Reports – None
- 14. Executive Session

- 15. Trustee Meeting Reports
 - A. Kazmierczak
 - B. Weigel
 - C. Wilson

- 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