

**AGENDA**  
**SWANCREEK TOWNSHIP TRUSTEE MEETING**  
**November 02, 2020**

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

1. Call to Order – 11/02/2020
  - 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 10/19/20 Meeting Minutes
3. Approval of expenditures: \$ 43,187.39
4. Special Guest
  - A. Becky Thatcher
  
5. Chairman Updates
  - A. Tree Safety trimming locations – work in progress
  - B. Ordering Columbarium – Info from Ohio Monuments
  - C. 6735 Co Rd 2 – Carmean Property/seeded and watered-grass growing
  - D. Drainage Projects: tile on 6-3 and Co Rd 2 & F Drainage Project Progress update
  - E. Update of road C b/t Roads 1 & 2 – Start Date
  - F. Rd 2 south of Rd D- update/ Hampton property – No estimate received to date
  - G. Comp time discussion
  - H. Upcoming schedule – Maintenance
  - I. Cemetery Fence- Pricing & Installation
  
6. Zoning
  - A. Fee for demolition
  - B. Fee Waiver
  - C. Desktop computer
  
7. PUBLIC FORUM – RULES: Please wait to be acknowledged, state name and address.  
Time limit is no more than five minutes.
  
8. Fiscal Officer
  
9. New Business
  - A. Administration Building cleaning – regular basis
  - B. Kramer property – approval and easement
  - C. Completion of Maumee Valley Planning Survey
  - D. Creation of Donation policy

- E. Procedure on work-orders
  - F. Procedure checklist for roadwork
10. Unfinished Business
- A. Covid-19 Cares Act Funding – Authorize purchases
  - B. Providence Fire & Rescue
  - C. OPWC update Road C
11. Fire/rescue
- A. Levy Discussion with Village of Swanton/Fulton twp.
  - B. Providence Fire & Rescues Fire contract
  - C. Delta Community Fire & Rescue request
12. Cemetery
- A. Chamberlin Issue
  - B. Deed 13-052 Swanton
  - C. Inurnment Limit per grave
13. Executive Session
14. 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