**AGENDA**

**SWANCREEK TOWNSHIP TRUSTEE MEETING**

**January 18, 2021**

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

1. Call to Order – 01/18/20201
2. Prayer
3. Pledge of Allegiance
4. Roll Call – Chairman Wilson, Vice Chairman Kazmierczak, Trustee Weigel

Fiscal Officer Jo Stultz

1. Approval of Minutes – Board of Trustees 1/04/21 Organizational and Regular Meeting Minutes
2. Approval of expenditures:
3. Chairman Updates
4. Tree Safety trimming locations –
5. Drainage Projects: tile on 6-3 and Co Rd 2 & F Drainage Project Progress update
6. Update of road C b/t Roads 1 & 2 – Start Date
7. Rd 2 south of Rd D- update/ Hampton property – No estimate received to date
8. Upcoming schedule – Maintenance
9. Zoning
   1. Zoning Inspector Update
10. PUBLIC FORUM – RULES: Please wait to be acknowledged, state name and address. Time limit is no more than five minutes.
11. Fiscal Officer
    1. Voided warrant #35575
12. New Business
    1. Charging the Water Board, a set fee per month for utilities
    2. Ad for Water Board member
13. Unfinished Business
    1. Covid-19 Cares Act Funding –
    2. OPWC update Road C
    3. Kramer Easement
14. Fire/rescue
15. Levy Discussion with Village of Swanton/Fulton twp.
16. Cemetery
    1. Cemetery Fence - Update
    2. Swanton Cem Roads
    3. Columbarium Pricing
17. Executive Session
18. Adjourn – State time for the recorder