**AGENDA**

**SWANCREEK TOWNSHIP TRUSTEE MEETING**

**April 19, 2021**

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

1. Call to Order – 04/19/2021
2. Pledge of Allegiance
3. Roll Call – Chairman Wilson, Vice Chairman Kazmierczak, Trustee Weigel

Fiscal Officer Jo Stultz

1. Approval of Minutes – Board of Trustees 04/05/21 Regular BOT Minutes also 4/05/21 Special BOT Minutes
2. Approval of expenditures: $68,034.16
3. Chairman Updates
4. Upcoming schedule – Maintenance
5. Zoning
   1. Zoning Inspector Update
   2. Signs for BZA properties
6. PUBLIC FORUM – RULES: Please wait to be acknowledged, state name and address. Time limit is no more than five minutes.
7. Fiscal Officer
   1. Joint Solid Waste Management District plan
   2. Cemetery Budget discussion
8. New Business
   1. Capital Equipment
   2. Water Board Applicants
   3. Maintenance Request: Sinkhole on Road 4
9. Unfinished Business
   1. OPWC update Road C / Preconstruction meeting Tuesday 04/27/ 8:00am
   2. Revisions to Employee Handbook
   3. Maintenance Truck
   4. Road Checklist
   5. Drainage Projects: tile on Rd. 6-3 and Rd. 2 & F drainage project Progress update
   6. Update of roads C b/t roads 1 & 2: Start Date
   7. Rd. 2 south of Rd D: Update/ Hampton property no estimate received to date
   8. Administrator/Admin. Asst.
   9. Township Cleanup Day May 22nd, 2021 Details

A. Select Sanitation Quote:

* 1. Salt Contract
  2. Newsletter:
  3. Drainage DGL
  4. Facebook: Dawn deleted the account Tiffany created. If you decide to do Facebook, we can create a new one start fresh from the beginning.

1. Fire/rescue
2. Levy Discussion with Village of Swanton/Fulton twp.
3. EMA Contract
4. Cemetery
   1. Cemetery Plotting/Surveying (Ribbons?)
   2. Concrete for Columbarium parking/Handicap parking
   3. Sign Deeds:
5. Executive Session:
   1. 90-day employee evaluation (Dawn)
6. Adjourn – State time for the recorder