**AGENDA**

**SWANCREEK TOWNSHIP TRUSTEE MEETING**

**June 7th, 2021**

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

1. Call to Order – 06/07/2021
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 05-17-2021 BOT Minutes
2. Approval of expenditures: $73,555.27
3. Chairman Updates
4. Upcoming schedule – Maintenance
   1. Road 5-2 and Airport Hwy drainage work
   2. 1281 Co. Rd. 4-1 Driveway permit (Drainage) Closed 5-24-2021
   3. Request Matt to give Dawn specs to get estimates for Raker Cemetery Section/Lot layout
5. Zoning
   1. Zoning Inspector Update: MVPO Status
   2. FCEDC: Wiling to assist with informational meetings to help with Airport Hwy Zoning.
      1. Perhaps hold a public meeting to see why people vote against it.
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. Sign Exit Conference Document
8. New Business
   1. Safe Routes to School: Starts July 1st to finish August 15th
   2. Airport Highway and Road 2 intersection: Grant money available in 2025
   3. Speed Limit Signs on Rainbow Dr.
9. Unfinished Business
   1. OPWC update Road C : Delayed
   2. Revisions to Employee Handbook Table until 6/21/21
   3. Maintenance Truck Put back on for discussion in 2022
   4. Drainage Projects: tile on Rd. 6-3 and Rd. 2 & F drainage project Progress update
   5. Update of roads C b/t roads 1 & 2: Start Date
   6. Township Cleanup Day May 22nd, 2021:
      1. Afterthoughts: Good/Bad
         1. Restrict number of Loads?
         2. No concrete attached to items
         3. No large trailers
      2. Newsletter changes discuss…
         1. No delivery in village limits
         2. No limbs or brush
10. Fire/rescue
11. Levy Discussion with Village of Swanton/Fulton twp.
    1. Advisory Council Meeting next meeting August 18th 2021 at 6:00pm
12. Cemetery
    1. Cemetery Plotting/Surveying: Waiting on maintenance
    2. Sign Deeds: Andrew Snyir Raker D-30-1,2&3
13. Executive Session:
    1. Salary/Benefits for Administrative Position
14. Adjourn – State time for the recorder