

AGENDA

SWANCREEK TOWNSHIP TRUSTEE MEETING

March 7th, 2022

7:00 p.m. Regular Meeting

1. Call to Order – 03/07/2022
 - A. Pledge of Allegiance
 - B. Roll Call –Wilson, Kazmierczak, Trustee Meyer
Fiscal Officer Jo Stultz
2. Approval of Minutes – Board of Trustees 02-21-2022 Regular Mtg. Minutes
3. Approval of expenditures: \$61,081.21
4. Zoning Inspectors Report:
5. PUBLIC FORUM – RULES: Please wait to be acknowledged, state name and address. Time limit is no more than five minutes.
6. Fiscal Officer
 - A. Resolution to make temporary appropriations permanent.
 - B. Resolution adopting Federal Procurement Policy
7. Administrator Report:
 - A.
8. New Business
 - A. Road Striping: Resolution to get estimate from engineer
 - B. Township Logo
 - C. Records request policy
9. Unfinished Business
 - A. ARP Funds:
 - a. Water District request.
 - b. What project do we want to do? Discuss each wish list item
 - B. Review Handbook sections 6 and 7
 - C. Building Quote: Resolution to make PO state that using Sourcewell Cooperative purchasing Still need to make sure following requirements if using Fed grant money for specific amounts.
10. Fire/rescue
11. Cemetery
 - A. Price List:
12. Sign Deeds: Mr. Jim Meyer Shiloh C-92-1,2
13. Executive session to discuss pending litigation.

Adjourn – State time for the record

2022 Yearly Regular Meeting Dates - Times: 7:00 p.m.

~~January 5, & January 17~~
~~February 7 & February 21~~
March 7 & March 21
April 4 & April 18
May 2 & May 16
June 6 & June 201

July 18
August 1 & August 15
September 19
October 3 & October 18
November 21
December 5 & December 19