

AGENDA

SWANCREEK TOWNSHIP TRUSTEE MEETING

April 4th, 2022

7:00 p.m. Regular Meeting

- 1. Call to Order – 04/04/2022
 - A. Pledge of Allegiance
 - B. Roll Call –Wilson, Kazmierczak, Trustee Meyer
Fiscal Officer Jo Stultz

- 2. Approval of Minutes – Board of Trustees 03-21-2022 Regular Mtg. Minutes, Board of Trustees Special 3-22-22 and 3-29-22

- 3. Approval of expenditures: \$54,703.48

- 4. Zoning Inspectors Report:
 - A. Zoning Fees:
 - B.

- 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.

- 7. Administrator Report:
 - A. Board replacements: Water, Zoning Commission, Zoning Appeals
 - B. Conveyer Spreader for berming: \$13,200.00
 - C. Need a P.O. number for Tri County Block and Brick in amount of \$11,963.36

- 8. New Business
 - A. Liquor License renewal
 - B. OPWC resolution requesting an estimate to widen, surface mill, deep repair and surface overlay Road 4 from Road E to Airport Highway. Due to Hayley at the County Engineers by June 17th,2022.

- 9. Unfinished Business
 - A. ARP Funds:

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RMAT 2

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

January 5, & January 17	July 18
February 7 & February 21	August 1 & August 15
March 7 & March 21	September 19
April 4 & April 18	October 3 & October 18
May 2 & May 16	November 21
June 6 & June 20	December 5 & December 19

AGENDA CONTINUED
SWANCREEK TOWNSHIP TRUSTEE MEETING
April 4th, 2022 Continued

- a. Water District request.
- B. Review Handbook section
- C. 2007 blue pickup (RK): sell?
- D. Township Logo:
- E. 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: Set any price changes
- B. Discussion of items to store safely at Swanton Cemetery garage - do we need motion lights/ security cameras? (RK)
- C. Sign Deeds:

Adjourn – State time for the record

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