

AGENDA

SWANCREEK TOWNSHIP TRUSTEE MEETING

April 18th, 2022

7:00 p.m. Regular Meeting

1. Call to Order – 04/18/2022
 - A. Pledge of Allegiance
 - B. Roll Call –Wilson, Kazmierczak, Trustee Meyer
Fiscal Officer Jo Stultz

2. Approval of Minutes – Board of Trustees 04-04-2022 Regular Mtg. Minutes

3. Approval of expenditures: \$90,026.25

4. Zoning Inspectors Report:
 - A. Zoning Fees:
 - B. Lot Split: 1324 Co Rd EF
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. Reallocated \$1,700.00 in general fund from 1 sub-fund to another to cover the Meyer BZA future transcribing. Need to decide how this is handled from here on since BZA wants all their hearings transcribed. The Meyer case cost for transcribing was \$600.00.

7. Administrator Report:
 - A. Board replacements: Water, Zoning Commission, Zoning Appeals
 - B. Road 2 at Windingway: permission slips for all properties are in. RK in contact with Hayley for permanent easements.
 - C. Asset and Data Tracking:

8. New Business
 - A. Road 5 South of D

9. Unfinished Business
 - A. ARP Funds:
 - a. Water District request.
 - B. Review Handbook Final Approval

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

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|---|--------------------------|
| 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 201 | December 5 & December 19 |

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AGENDA CONTINUED
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- C. Conveyer Spreader for berming: \$13,200.00
- D. Township Logo: Emailed some options. Hard copy in the signature box.
- E. Maintenance Building: Addition/New
- F. Mewhorn drainage update Village of Delta

10. Fire/rescue

11. Cemetery

- A. Price List: Set any price changes
- B. Pre need open close payment
- C. Raker Survey: .221 sliver of land that is between the 2 properties.
- D. Swanton monument repair and clean up Status: Mid-April meeting with Aaron
- E. Sign Deeds:

Adjourn – State time for the record

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