

AGENDA

SWANCREEK TOWNSHIP TRUSTEE MEETING

June 6th, 2022

7:00 p.m. Regular Meeting

- 1. Call to Order – 06/06/2022
 - A. Pledge of Allegiance
 - B. Roll Call –Wilson, Kazmierczak, Trustee Meyer
Fiscal Officer Jo Stultz

- 2. Approval of Minutes – Board of Trustees 05-02-2022 Regular Mtg. Minutes and 05-16-2022 Special/Regular Mtg. Minutes and 05-26-2022 Special Meeting.

- 3. Approval of expenditures: \$46,337.69
- 4. Zoning Inspectors Report:
 - A. Lot Splits: 1566 Rd. E, 5266 Rd. 2

- 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: Zoning Commission, Zoning Appeals
 - B. Review report sent to Trustees

- 8. New Business
 - A. Permit to Occupy R-O-W for the Water District. Also, they are looking to put the job out for bid sometime this month. They do not have a date yet.
 - B. Road C: Neate Letter. Hayley said to have us check the whole project area to see if there is anything anywhere else. Matt went out Thursday. There are areas that cars have drove off when it was soft and made ruts but nothing that looks to be a problem due to the job Ward did.

- 9. Unfinished Business
 - A. Road 2 South of D: Future project, preliminary discussion and first engineering was done last year. Project needs reengineered with scaled down tile sizes. Matt has given lengths and the

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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 201	December 5 & December 19

AGENDA CONTINUED
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Trustees have been on site to see the area and needs. Trustee Kazmierczak will contact DGL to get new scaled down estimate.

- B. ARP Funds:
 - a. Water District request.
- C. Township Logo: Make decision on which option to use. Can then give Delray any tweaks or changes to that option for final review to then replace letterhead etc...
- D. Maintenance Building: Addition/New
 - a. Mike Row
- E. Easements Status:
 - a. Road 2 at Windingway:
 - b. Road 4
 - c. Road 5 South of D:
 - d. Road 5 North of C
 - e. Road 6-3
- F. Busch ditch petition: Status

10. Fire/rescue

11. Cemetery

- A. Mowing: Are we going to hire a part time employee or bid it out again?
 - a. Start making changes to contract language for next year to make sure all areas that may be problems are put in as well as any clauses that may need to be put in for withdrawing from the contract.
 - b. When should we bid for next year? Feel like it should happen end of this year or at least in January so we have everything in line with budget and not rushing.
- B. Price List: Set any price changes
- C. Rules and Regulations
- D. Sign Deeds: #14-006 Swanton H-26-5,6,7,8,9,10

Adjourn – State time for the record

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