

AGENDA

SWANCREEK TOWNSHIP TRUSTEE MEETING

June 20th, 2022

7:00 p.m. Regular Meeting

1. Call to Order – 06/20/2022
 - A. Pledge of Allegiance
 - B. Roll Call –Wilson, Kazmierczak, Trustee Meyer
Fiscal Officer Jo Stultz
2. Approval of Minutes – Board of Trustees 06-06-2022
3. Approval of expenditures: \$55,299.24
4. Jason Bradford of Kim Bradford and Associates, LLC: To speak to Trustee regarding life, vision and dental insurance.
5. Zoning Inspectors Report:
 - A. Zoning fees: District change/district amendment (RK)
6. PUBLIC FORUM – RULES: Please wait to be acknowledged, state name and address. Time limit is no more than five minutes.
7. Fiscal Officer:
 - A. Cemetery Fund: Move monies from salaries to contract labor.
 - B. BOE request to use building for special election 08-020-2022 need building opened no later than 5:30pm
8. Administrator Report:
 - A. Board replacements: Zoning Commission, Zoning Appeals
 - B. Review report sent to Trustees
 - C. Demo on 06-27-2022 at 1:30pm
9. New Business
 - A. Haul Permit for Mr. Top Soil (Robert Parker)
 - B. Road 4 OPWC: Needed to move forward...
 - a. Resolution: Trustee_____ motioned to apply for \$650,000.00 OPWC grant at 50% or 50% grant 25% loan 25% local funding with the project to start construction after July 1st, 2023. 2nd by Trustee _____.
 - b. Year of last major road improvement (asphalt overlay or widening) along with documentation. I believe this area has never been anything but chip sealed. Include letter stating that no improvements have not been done the time the longest elected official has been here. (Use sample)
 - c. Will need CFO certification of local funds: use the one given
 - d. Will need resolution for CEO: use the one given

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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
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10. Unfinished Business

- A. ARP Funds:
 - a. Water District request.
- B. 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...
- C. Maintenance Building: Addition/New
 - a. Mike Row
- D. 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. Road FG
- E. Busch ditch petition: Status

11. Fire/rescue

12. Cemetery

- A. Mowing:
 - a. Contract revisions:
 - b. Set Date for bid to go out.
- B. Price List: Set any price changes
- C. Rules and Regulations
- D. Sign Deeds: Swanton: Coe #4 East #2, Smith H-24-3,4,5&6 Shiloh: Remade Deed 12-032 Guess C-92-9

Adjourn – State time for the record

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