

**AGENDA**

**SWANCREEK TOWNSHIP TRUSTEE MEETING**

**August 1<sup>st</sup>, 2022**

**7:00 p.m. Regular Meeting**

1. Call to Order – 08/01/2022
  - A. Pledge of Allegiance
  - B. Roll Call –Wilson, Kazmierczak, Trustee Meyer  
Fiscal Officer Jo Stultz
2. Approval of Minutes – Board of Trustees 07-18-2022 regular, 07-22-22 and 07-25-22 Special mtgs.
3. Approval of expenditures:
4. Zoning Inspectors Report:
  - A.
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. PACCAR loan is paid off, this is the two dump trucks
  - B. A Resolution increasing ARP revenue and appropriations to be \$605,565.00 replacing the original amount of \$603,156.60
  - C. Brian Meyer and OPERS
7. Administrator Report: Any questions on the report?
  - A. Boards & Maintenance Positions: Zoning Commission, Zoning Appeals, Water Board, Maintenance
  - B. No Thru Trucks signs on Road C between 2 & 3: Maintenance said there is no reason for it to b there and there would be one less thing to mow around.
8. New Business
  - A. Handbook: Life Insurance is covered by Township, Revisit wording for Bereavement. (RK)
  - B. Road 6-3: Discuss what needs done as well as what year we want to look at having the project done. (DW)
  - C. Capital Equipment: (RK)
  - D. Generator (RK)
  - E. Weather Station(RK)
  - F. Sand Pit (RK)
9. Road 4 OPWC: Status
10. Unfinished Business
  - A. Set Date to discuss Fire District with York, Fulton, Swanton Status:
  - B. Crossover patches to be done by R&S Paving finished. Did everyone get a chance to check them out?

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MERGEF  
RMAT 2

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

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

**AGENDA CONTINUED**  
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- C. ARP Funds:
  - a. Water District request.
- D. Maintenance Building: Addition/New
- E. Easements Status:
  - a. Road 2 at Windingway: Have received 4 of the 6 on the East side. Hayley sent us the West side so they have been sent out to the property owners.
  - b. Road 4
  - c. Road 5 South of D:
  - d. Road 5 North of C
  - e. Road 6-3
  - f. Road FG
- F. Busch ditch petition: Status
- G. LOGO: We are good to go. Have started converting the forms to the new logo.

11. Fire/rescue

12. Cemetery

- A. We can apply for the Cemetery grant again this year because we have 5 or more cemeteries. Is there something we could do that is considered “exceptional cemetery maintenance”? It cannot be for ordinary day to day maintenance. Preferably not in Swanton to share the love. The amount we can apply for is 2500.00.
- B. Mulch: The plan is for Matt to take the F-550 Monday to get the mulch for the trees at Raker and the flower Beds at Swanton. This may get pushed back depending on the tile work on Winding way.
- C. Mowing:
  - a. Contract revisions: Any suggestions
  - b. Set Date for bid to go out. Would like to open bids at the September 19<sup>th</sup> meeting.
- D. Price List: Set any price changes
- E. Rules and Regulations: Any additions or suggestions
- F. Sign Deeds:

Adjourn – State time for the record

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