SWANCREEK TOWNSHIP BOARD OF TRUSTEE SPECIAL MEETING Wednesday November 2, 2022

Chairman Kazmierczak called the meeting to order at 6:06 p.m.

Roll call: Rick Kazmierczak-Chairman, Gene Wilson-Vice Chairman, Brian Meyer-Trustee

Fiscal Officer: Jo Stultz

Administrative Assistant: Dawn Wheatley

Discussion was had about Fulton County Prosecutor Haselman's recommendation to contact the Chamberlain family about the land swap with them for cemetery ground.

132-22 Trustee Wilson motioned to have Fulton County Prosecutor Haselman proceed with the proposed land swap for Swanton Cemetery with the Chamberlain family, 2nd by Trustee Kazmierczak.

Roll Call: Trustee Meyer-Yea, Trustee Wilson- Yea, Trustee Kazmierczak- Yea

Amended job descriptions were reviewed.

133-22 Trustee Wilson motioned to approve Swancreek Township's employee job descriptions, 2nd by Trustee Kazmierczak.

Roll Call: Trustee Meyer-Yea, Trustee Wilson- Yea, Trustee Kazmierczak- Yea

Amended Cemetery Mowing packet was reviewed.

134-22 Trustee Meyer motioned to approve Swancreek Township's Cemetery Mowing packet, 2nd by Trustee Wilson.

Roll Call: Trustee Meyer-Yea, Trustee Wilson- Yea, Trustee Kazmierczak- Yea

COSE insurance rates will be discussed at the November 14th Special.

Trustee Wilson motioned to adjourn at 7:41 p.m., 2nd by Trustee Meyer

Attest Jo Stultz, Fiscal Officer

Swancreek Township November 21, 2022 Swancreek Township Board of Trustees

rustee Rick Kazmierczak, Chairman

Trustee Gene Wilson, Vice Chairman

Trustee Brian Meyer