



*** Please be aware that the Regular Board of Trustees meetings are now being live streamed. ***

7:00 p.m. Regular Meeting

READ STREAMING STATEMENT

1. Call to Order – 12/05/2022
 - A. Pledge of Allegiance
 - B. Roll Call –Wilson, Kazmierczak, Trustee Meyer
Fiscal Officer Jo Stultz

2. Approval of Minutes – Board of Trustees Special and Regular minutes for 11-21-2022

3. Sealed Bid Opening:

4. Approval of expenditures: in the amount of \$62,441.78

5. Zoning Inspectors Report:

6. PUBLIC FORUM – RULES: Please wait to be acknowledged, state name and address. Time limit is no more than five minutes: PAGE
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7. Fiscal Officer:
 - A. Motion to move \$193,387.98 this year from the ARP monies into the General Fund.
 - B. Motion to accept the COSE health insurance renewal quote for 2023.

8. Administrator Report: ADT has a tentative date for 12-13-2022 for the install, I met with KDM Technologies and have started the ball rolling on getting the mailboxes moved and everything set up and moved over.

9. New Business
 - A. Maintenance Employee
 - B. Board Reappointments and Vacancies:
 - a. Zoning Commission: 1 vacancy, 1 position expires 12-31-22 up for reappointment sent out email asking if expiring position holder would like to be reappointed.
 - b. Board of Zoning Appeals: 1 vacancy, 1 position expires 12-31-22 up for reappointment sent out email asking if expiring position holder would like to be reappointed.

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

~~January 5, & January 17~~
~~February 7 & February 21~~
~~March 7 & March 21~~
~~April 4 & April 18~~
~~May 2 & May 16~~
~~June 6 & June 20~~

July 18
August 1 & August 15
September 19
October 3 & October 17
November 21
December 5 & December 19

AGENDA
SWANCREEK TOWNSHIP TRUSTEE MEETING
December 5th, 2022



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- c. Water Board: There are 2 positions that expire 06-17-23 and will be up for reappointment sent out email asking if expiring position holder would like to be reappointed.

10. Unfinished Business

- A. Twp. Cleanup Day 2023: Dates April 26th to the 29th
- B. Road 6-3 Drainage Petition Status:
- C. Capital Equipment:
- D. Fire District discussion with York, Fulton, Swanton Status:
- E. ARP Funds:
- F. Maintenance Building:
- G. Busch ditch petition:
- H. Road 4: Get set for bid through the County
- I. Road 1: Survey request to the County:

11. Fire/rescue

12. Cemetery

- A. Discuss the newly created areas in Swanton Cemetery
- B. Resolution to survey the newly created areas in Swanton Cemetery
- C. Budget for ribbons:
- D. Mowing:
- E. Price List: Price increases / Levy?
- F. Rules and Regulations:
- G. Sign Deeds:

13. Executive Session for Employee Evaluations.

Adjourn – State time for the record

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