**7:00 pm Regular Meeting**

**READ STREAMING STATEMENT**

1. Call to Order – 03/06/2023.
2. Pledge of Allegiance
3. Roll Call –Wilson, Kazmierczak, Trustee Meyer

Fiscal Officer Jo Stultz

1. Approval of Minutes – Board of Trustees 02-06-23 Special and Regular, 02-13-23, 2-20-23 and 02-28-2023 Special meeting minutes
2. Approval of expenditures: in the amount of $48,933.82
3. Zoning Inspectors Report:
4. PUBLIC FORUM – RULES: Please wait to be acknowledged, state name and address. Time limit is no more than five minutes:
5. Fiscal Officer:
   1. Motion to carry over James Ehrsam’s sick time from his previous PERS position.
   2. Motion to approve voiding warrant #36479, #36331, #36332, #36476 and #36502
   3. Permanent Appropriations are due by end of March you will need to make resolution at the 03-20-2023 mtg.
6. Maintenance Report:
7. Administrator Report: Deadlines for to accept the estimate and authorize the F.C. Engineers Office to move forward with bidding the project in the joint County and Twp. Project are as follows: Chip seal & Asphalt resurfacing is 03-31-23 and Pavement marking is 04-14-2023.
8. New Business
   1. Policy/Form for tying into a catch basin.
9. Unfinished Business
   1. Handbook updates/changes: Compiling list
   2. Land Use Plan:
   3. Road 6-3 Drainage Petition Status: 1st hearing is March 16th at 9:15am Co. Commissioners Chambers
   4. Maintenance Building:
   5. Busch ditch petition: Finished. An agreement was made for the residents to make payments. We have

not received anything from the County.

* 1. Road 4: We have completed the crossovers. There is some tile to finish.
  2. Road 1:
  3. Clean-up Day: Pick service provider
  4. Stop Ahead Signs move Status: Complete
  5. Zoning and BZA Training Policy:
  6. Gov Deals Status:
     1. Vac Truck: Bid ends 03-06-2023. $17,100.00
     2. Misc. equipment: Bid ends 03-06-2023. $639.00

1. Fire/rescue
   1. Fire District discussion with York, Fulton, Swanton Status:
   2. Fire Levy: Josie has some information.
2. Cemetery
   1. Software: CIMS

C. Grave lay out for the Swanton survey It has been measured. The measurements are 120’ x 34’. This will give us approximately 90 graves. Do you want it officially surveyed or is what we have good?

* 1. Budget for ribbons: wait until Rick is back in town.
  2. Price List: wait until Rick is back in town.
  3. Rules and Regulations: wait until Rick is back in town.
  4. Columbarium Brochure:
  5. Sign Deeds:
  6. Burials for the month of February: 2 full burials 1 cremation burial

1. Next meeting:
   1. Special Mtg. 03-17-23 3:00pm
   2. Regular Mtg. 03-20-23 7:00pm

Adjourn – State time for the record.