



**7:00 pm Regular Meeting**

**READ STREAMING STATEMENT**

1. Call to Order – 04-17-2023.
  - A. Pledge of Allegiance
  - B. Roll Call –Wilson, Kazmierczak, Trustee Meyer  
Fiscal Officer Jo Stultz
2. Approval of Minutes – Board of Trustees 03-20-23 Regular meeting minutes and 04-13-23 Special.
3. Approval of expenditures: in the amount of \$66,307.32
4. Zoning Inspectors Report:
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. voided warrant #36519 and #36445
7. Maintenance Report:
  - A. Site Issues
  - B. Crack Seal:
  - C. Berm Box:
  - D. Skidsteer:
  - E. Guardrail:
  - F. Cemetery:
  - G. Seeding-v-Hydroseeding:
8. Administrator Report:
  - A. Phone service:
9. New Business
  - A. Scott Hess (Mobile Home Park on 5-2 North of Airport Hwy.) Permission to park along the road starting Wed April 19<sup>th</sup> to Sunday April 30<sup>th</sup> to allow for the parking lot to be paved.
  - B. Salt Contract: Resolution Authorizing Participation in the ODOT Salt Contracts Awarded in 2023. (Must sign the one provided)
    - a. Also need the amount to request. Last year we requested 150 tons. This yr. 100 tons.
  - C. Annexation notice: McCaw
  - D. Set Working Meeting Schedule:
10. Fire/rescue
  - A. Fire District discussion with York, Fulton, Swanton Status:
  - B. Fire Levy:
11. Cemetery
  - A. Price List:

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<del>January 9 (Special Time) &amp; January 23</del>	July 3 & July 17
<del>February 6</del>	August 7 & August 21
<del>March 6 &amp; March 20</del>	September 18
<del>April 3(Cancelled) &amp; April 17</del>	October 2 & October 16
May 1 & May 15	November 20
June 5 & June 19	December 4 & December 18

**AGENDA**  
**SWANCREEK TOWNSHIP TRUSTEE MEETING**  
**April 17<sup>th</sup>, 2023**



- B. Rules and Regulations:
  - C. Columbarium Brochure:
  - D. Sign Deeds: Swanton:
  - E. March Grave Stats:
    - a. Burials: Swanton-1 Full 1 Cremation, Shiloh-1, Raker-0
    - b. Sales: Swanton-3, Shiloh-0, Raker-1
12. Unfinished Business
- A. Berm Conveyor
  - B. Clean-up Day:
  - C. Road 6-3 Drainage Petition Status:
  - D. Road Surfacing or Drainage Projects
    - a. Road 1: Status
    - b. Road 4:
    - c. Seal Coat: Addition to bid
    - d. Road 5-1:
    - e. Guardrails:
  - E. Policy and or Form Changes /Updates:
    - a. PTO & Comp Time:
    - b. Handbook updates/changes:
    - c. Policy/Form for tying into a catch basin.
    - d. Zoning and BZA Training Policy:
  - F. Maintenance Building:
  - G. Land Use Plan:
13. Position Changes and job descriptions/Executive Session: Employment
- A. Next meeting: Regular Mtg. 05-01-23 7:00pm Regular Mtg. 05-15-23 7:00pm
- Adjourn – State time for the record.

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