



**7:00 pm Regular Meeting**

**READ STREAMING STATEMENT**

1. Call to Order – 05-01-2023.
  - A. Pledge of Allegiance
  - B. Roll Call –Wilson, Kazmierczak, Trustee Meyer  
Fiscal Officer Jo Stultz
2. Approval of Minutes – Board of Trustees 04-17-23 Regular meeting minutes and 04-27-23 Special.
3. Approval of expenditures: in the amount of \$90,331.43
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.
7. Maintenance Report:
  - A. Site Issues:
  - B. Crack Seal:
  - C. Skidsteer:
8. Administrator Report:
  - A.
9. New Business
  - A.
10. Fire/rescue
  - A. Fire District discussion with York, Fulton, Swanton Status:
  - B. Fire Levy:
11. Cemetery
  - A. Price List:
  - B. Rules and Regulations:
  - C. Columbarium Brochure:
  - D. Sign Deeds: 1 Niche in Swanton Cemetery and 1 remake in Raker.
  - E. April Grave Stats:
    - a. Burials: Swanton, Shiloh-1, Raker-0
    - b. Sales: Swanton- Columbarium, Shiloh-0, Raker-
12. Unfinished Business
  - A. Clean-up Day:
  - B. Road 6-3 Drainage Petition Status: Nothing until the August Commissioners Hearing.

**2023 Yearly Regular Meeting Dates - Times: 7:00 p.m.**

<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**  
**May 1<sup>st</sup>, 2023**



- C. Road Surfacing or Drainage Projects
    - a. Road 1:
    - b. Road 4:
    - c. Road 5-1:
  - D. Policy and or Form Changes /Updates:
    - a. PTO & Comp Time: per 04-17-23 mtg motion to give a new hires 40hrs of PTO if they are hired in quarter 1 of the year, 30hrs if hired in quarter 2, 20hrs if hired in quarter 3 and 10 hours if hired in the 4<sup>th</sup> quarter. It would be given after the 90-day probationary period.
    - b. Handbook updates/changes:
    - c. Policy/Form for tying into a catch basin.
    - d. Zoning and BZA Training Policy:
  - E. Maintenance Building:
  - F. Land Use Plan:
13. Position Changes and job descriptions (Executive Session if needed):
- A. Next meeting: Working Mtg. 05-11-23 12:00pm, Regular Mtg. 05-15-23 7:00pm, Regular Mtg. 06-05-23 7:00pm
- Adjourn – State time for the record.

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