



7:00 pm Regular Meeting

READ STREAMING STATEMENT

1. Call to Order – 06-05-2023.
 - A. Pledge of Allegiance
 - B. Roll Call –Wilson, Kazmierczak, Trustee Meyer
Fiscal Officer Jo Stultz
2. Approval of Minutes – Board of Trustees 05-15-23 Regular meeting minutes
3. Approval of expenditures: in the amount of \$ 63,841.37
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. Motion to void warrant # 36534 & #36590
 - B. OTA video
7. Maintenance Report:
 - A. Gov Deals
 - B. Building
 - C. iWorQ
 - D. Road/Drainage
 - E. Work Done
 - F. Work to do.
 - G. Budget
8. New Business
 - A. Board of Elections request to use Township building August 8th for the Special Election. Will need building opened by 5:30am
 - B. Fulton County Economic Development Corporation Membership Renewal
 - C. July 3rd mtg. Do you want to cancel?
 - D. Motion to request the Fulton County Engineer provide an estimate for road resurfacing and road drainage work of Road 2 from Road D to Road EF for OPWC application.

2023 Yearly Meeting Dates Regular (R) 7:00 pm and Working (W) 12:00 pm

January 9 (Special Time) & January 23	July 3 & July 17 (R) July 13 (W)
February 6	August 7 & August 21 (R) August 17 (W)
March 6 & March 20	September 18 (R) September 14 (W)
April 3 & April 17	October 2 & October 16 (R) October 12 (W)
May 1 & May 15 (R) May 11 (W)	November 20 (R) November 16 (W)
June 5 & June 19 (R) June 15 (W)	December 4 & December 18 (R) December 14 (W)



- 9. Fire/rescue
 - A. Fire District discussion with York, Fulton, Swanton Status:
 - B. Fire Levy: Motion to accept the Auditor’s Estimated Resources for the Fire Levy and to have it put on the November 7th General Election ballot.

- 10. Cemetery:
 - A. Sign Deeds: None
 - B. May Grave Stats:
 - a. Burials: Swanton-1 full 1 cremation, Shiloh-0, Raker-1 cremation
 - b. Sales: Swanton-0 Columbarium-1, Shiloh-0, Raker-0

- 11. Unfinished Business
 - A. McQuillin Blight Complaint: Letter sent 05-30-2023.
 - B. Part time employee 15-25 hrs. per week
 - C. Policy and or Form Changes /Updates:
 - a. PTO: Time off for new hires
 - b. Handbook
 - D. Land Use Plan:

- 12. Position Changes and job descriptions (Executive Session if needed):

Adjourn – State time for the record.

Next meeting: Working Mtg. 06-15-23 12:00pm Regular Mtg. 06-19-23 7:00pm

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