



7:00 pm Regular Meeting

READ STREAMING STATEMENT

1. Call to Order – 06-19-2023.
 - A. Pledge of Allegiance
 - B. Roll Call –Wilson, Kazmierczak, Trustee Meyer
Fiscal Officer Jo Stultz
2. Approval of Minutes – Board of Trustees 06-05-23 Regular meeting minutes and 06-12-23 Working meeting minutes.
3. Approval of expenditures: in the amount of \$59,271.62
4. Guest: Jacob Barnes to discuss Land Use Plan RK
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:
7. Fiscal Officer:
 - A. Motion to void EFT # 118 In the amount of \$880.63 JS
 - B. Midyear Budget Analysis. JS
 - C.
8. Maintenance Report:
 - A. Road/Drainage
 - B. Work Done
 - C. Work to do.
9. New Business
 - A.
10. Fire/rescue
 - A. Fire District discussion with York, Fulton, Swanton Status:
 - B. Fire Levy:

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)



- 11. Cemetery:
 - A. Foundation Price: Need separate price for a foundation order (they weren't included in grave sale until end of 2018)
 - B. Sign Deeds: None
 - C. June Grave Stats:
 - a. Burials: Swanton- 2 Full, 2 cremation, Shiloh-0, Raker-
 - b. Sales: Swanton-0 Columbarium-0, Shiloh-0, Raker-0
- 12. Unfinished Business
 - A. McQuillin Blight Complaint: Letter sent 05-30-2023. Any update? Nothing has come into the office.
 - B. Policy and or Form Changes /Updates: Get resolution from Josie. RK
 - a. Handbook: need to amend to include the PTO for new hires and any changes according to the job descriptions.
 - C. Land Use Plan: Guest Jacob Barnes at beginning of meeting RK
- 13. 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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