

AGENDA
SWANCREEK TOWNSHIP WORKING MEETING
August 17th, 2023



***** Please be aware that the Regular Board of Trustees meetings are now being live streamed. *****

12:00 pm Special Working Meeting

1. Call to Order – 12:00pm.
 - A. Roll Call –Trustee Wilson, Trustee Kazmierczak, Trustee Meyer
Fiscal Officer Jo Stultz
Employees:

2. OPWC:
 - A. Motion to proceed:
Motion that Swan Creek Township proceed with the OPWC application process for road 2 from the apron of bridge 2EF.2 (road 2 between roads C & D) on Rd 2 to road EF with an estimate of \$550,000.00. The funds to be 50% grant with a loan for 25% of the remaining balance and 25% be funded by Swan Creek Township to be constructed after in the spring/summer of 2025.
 - B. Resolution naming CEO: motion and sign printed resolution from Hayley.

3. Discuss finished, ongoing or upcoming projects, as well as Township repairs, and maintenance with the maintenance department.

4. Cemetery:
 - A. Cemsites software demo is Tuesday 08-22-23 at 1:00pm
 - B. Layouts:

5. Fire District:

6. Land Use:

7. Review/sign Job Description with Crew Chief.

8. Next meeting:
 - A. Regular Mtg. 08-21-23 7:00 pm, 09-04-23 7:00 pm
 - B. Working Mtg. 09-14-23 12:00 pm Dedicated for Budget review,

Adjourn – State time for the record.

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

January 9 (Special Time) & January 23	Cancelled 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)