



6:00 pm Special Meeting and 7:00 pm Regular Meeting

1. Call to Order – 6:00pm
2. Roll Call –Wilson, Kazmierczak, Trustee Meyer
Fiscal Officer Jo Stultz
3. Discuss General Budget
4. Recess until Regular Meeting.
5. Call to Order – 7:00pm
 - A. Read Streaming Statement
 - B. Pledge of Allegiance
 - C. Roll Call –Wilson, Kazmierczak, Trustee Meyer
Fiscal Officer Jo Stultz
Zoning Inspector
Crew Chief
Office Manager
6. Approval of Minutes – Board of Trustees 10-16-23 Special and Regular 10-26-23 Special 10-31-23 Special and 11-16-23 Working meeting minutes.
7. Approval of expenditures: in the amount of \$322,470.57
8. Zoning Inspectors Report:
9. PUBLIC FORUM – RULES: Please wait to be acknowledged, state name and address. Time limit is no more than five minutes:
10. Fiscal Officer:
 - A. Disposition of records per retention schedule.
 - B. Void warrant # 36590 \$198.47 meant for Water District and # 36630 \$1,450.00 lost in mail.
 - C. Resolution to move the ARP money refunded to us from the ARP fund to the General fund.
11. Maintenance Report:

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

January 9 (Special Time) & January 23	July 3 Cancelled & 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) Cancelled)	December 4 & December 18 (R) December 14 (W)

AGENDA
SWANCREEK TOWNSHIP TRUSTEE MEETING
November 20th, 2023



- A. Road/Drainage
- B. Work Done
- C. Work to do.
- D. Building update

12. New Business

- A. Health Insurance:
- B. 2024 Meeting Dates.
- C. OPWC application was approved. Need resolution for what year to completed for bidding.
- D. Issue 2 resolution prohibiting recreational marijuana facilities per legal counsels' example if Trustees choose to do so.

13. Fire/rescue

- A. Fire Levy: Voting Results

14. Cemetery:

- A. Sign Deeds: Swanton G-99-15 Shiloh C-78-10, Shiloh C-62-2&3
- B. Grave Stats:
 - 1. November as of meeting date:
 - a. Burials: Swanton-0, Shiloh-0, Raker-1
 - b. Sales: Swanton-0 Columbarium-0, Shiloh-0, Raker-

15. Unfinished Business

- A. Land Use Plan:
- B. Road 6-3 Drainage petition: The County Commissioners meeting will be 01-25-2024.

16. Executive Session:

Adjourn – State time for the record.

Next meeting: Special Mtg. 12-04-23 6:00pm Regular Mtg. 12-18-23 7:00pm
Working Mtg. 12-14-23 12:00pm

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