



7:00 pm Regular Meeting

1. 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
2. Approval of Minutes – Board of Trustees 11-20-23 Special and Regular, 10-26-23 and 11-29-23 Special meeting minutes.
3. Approval of expenditures: in the amount of \$138,917.70
4. Zoning Inspectors Report:
 - A. Cannabis Rules:
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. approval of document destruction of items according to Swan Creek Township’s retention schedule. (29 Bankers Boxes)
 - B. Resolution raising the General Fund 1000-990-990-000 Other Financing Uses Appropriation Budget by \$180,000.00
7. Maintenance Report:
 - A. Road/Drainage
 - a. Motion for road estimates: Road 4 asphalt, Chip Fog Seal List.
 - B. Work Done
 - C. Work to do.
 - D. Building update

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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)



- 8. New Business
 - A. 2024 Meeting Dates listed as given to me by Rick.
 - a. Dates: Note that after the Org. Mtg. the first 3 months have only 1 meeting each
 - 1. ORG 01-08-24, Regular 01-22, 02-19, 03-18, 04-01 & 04-15, 05-06 & 05-20, 06-03 & 06-17 07-01 & 07-15, 08-05 & 08-19, 09-16, 10-07 & 10-21, 11-04 & 11-18, 12-02 & 12-16. These will be the Regular meetings for the year. The Nov 4th mtg is the night before the general election do you want this? The working meetings can be decided at the Organizational Meeting.
 - B. Issue 2 resolution
 - C. Resolution to put Marvin Green on the signature card in December so there is a second signer for checks.
 - D. Possible offering of insurance extras such as life and Aflac to part-time employees. For more information on this ask Rick, he asked me to put it on.
- 9. Fire/rescue
- 10. Cemetery:
 - A. Sign Deeds:
 - B. Grave Stats:
 - 1. November Totals 2 sales 1 Full Burial
 - 2. December as of meeting date:
 - a. Burials: Swanton-1, Shiloh-0, Raker-1
 - b. Sales: Swanton-0 Columbarium-0, Shiloh-0, Raker-
- 11. Unfinished Business
 - A. Road 6-3 Drainage petition: The County Commissioners meeting will be 01-25-2024.
- 12. Executive Session: To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section [121.22](#) of the Revised Code.

Adjourn – State time for the record.

Next meeting: Regular Mtg. 12-18-23 7:00pm Organizational Meeting: 01-08-2024 7:00pm
Working Mtg. 12-14-23 12:00pm

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