



**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 12-04-23 Regular meeting minutes.
3. Approval of expenditures: in the amount of \$203,534.21.
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. void warrant #36807 \$4258.00 to Fulton County Planning Commission
  - B. void warrant #36787 \$132.00 to Elan
  - C. Motion to approve list of records for one time disposition.
7. Maintenance Report:
  - A. Road/Drainage
    - a. Resolution requesting Fulton County Engineers to draw up plans for the installation of tile including tile size, grade, and elevations along the South side of Road E from 1-1 heading west to Homewood park.
    - b. Road 5-1 at C drainage:
    - c. Road Mileage from the County Engineer
  - B. Discuss finished, ongoing or upcoming work:

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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

February 6

March 6 & March 20

April 3 & April 17

May 1 & May 15 (R) May 11 (W)

June 5 & June 19 (R) June 15 (W) Canceled)

July 3 Canceled & July 17 (R) July 13 (W)

August 7 & August 21 (R) August 17 (W)

September 18 (R) September 14 (W)

October 2 & October 16 (R) October 12 (W)

November 20 (R) November 16 (W)

December 4 & December 18 (R) December 14 (W) Canceled

**AGENDA**  
**SWANCREEK TOWNSHIP TRUSTEE MEETING**  
**December 18<sup>th</sup>, 2023**



- 8. New Business
    - A. Change February meeting from 02-19-2024 to 02-12-2024 The 19<sup>th</sup> is a holiday; the Township offices are closed.
    - B. Refuse Service: New Contract from Stevens
  
  - 9. Fire/rescue
    - A. Committee
  
  - 10. Cemetery:
    - A. Sign Deeds:
    - B. Grave Stats:
      - 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 is 01-25-2024.
  - B. Issue 2:
  - C. Water District iWorQ Agreement of Shared Use:
- 
12. Remember to give Dawn your list of items for the Organizational meeting Agenda. If you have any paperwork for Trustees review, she can scan it in and attach it for emailing with the agenda.

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Adjourn – State time for the record.

Next meeting: Organizational Meeting: 01-08-2024 7:00pm Regular Mtg. 01-15-23 7:00pm

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