

AGENDA
SWANCREEK TOWNSHIP TRUSTEE MEETING
January 22nd, 2024



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

7:00 pm Regular Meeting

****READ STREAMING STATEMENT****

1. Call to Order – 7:00pm
 - A. Read Streaming Statement
 - B. Pledge of Allegiance
 - C. Roll Call – Trustee Meyer, Trustee Kazmierczak, Trustee Green
Fiscal Officer Jo Stultz
Zoning Inspector
Crew Chief
Office Manager
2. Approval of Minutes – Board of Trustees 01-08-24 Organizational & Regular meeting and 01-10-24 Special meeting minutes.
3. Approval of expenditures: in the amount of \$41,471.52.
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. Board of Elections request to use building for special election held on March 19, 2024. We will need someone to let them in by 5:30am.
 - B. void warrant #36831 \$5947.65 to Etna supply wrong amount on invoice from vendor and warrant #36863 printer went offline and did not print.
 - C. Review changes in appropriations and Motion to amend temporary appropriations.
7. Maintenance Report:
 - A. Discuss finished, ongoing or upcoming work:
 - B. Building update
8. New Business
 - A. Items for OTA raffle basket due to Josie no later than 01-26-2024
 - B. Homewood Park Letter: Presentation of plans by James & Josie then discuss.
 - C. Discuss employee position changes and potential of hiring a full-time person.
 - D. Future of Live streaming
 - E. Quarterly discussion on Capital Equipment as well as quarterly discussion of Road Projects 1, 2 and 3 years out.
 - F. Public Records Policy update.

2024 Yearly Regular Meeting Dates - Times: 7:00 p.m.

January 8 Organizational (~~4pm~~) & Regular (~~4:30pm~~) January 22 7 pm
February 12
March 18
April 1 & April 15
May 6 & May 20
June 3 & June 17

July 1 & July 15
August 1 & August 19
September 16
October 7 & October 21
November 18
December 2 & December 16

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- 9. Fire/rescue
 - A. Fire Service Committee

- 10. Cemetery:
 - A. Sign Deeds: None
 - B. Grave Stats:
 - a. Burials: Swanton-1, Shiloh-1, Raker-0
 - b. Sales: Swanton-0 Columbarium-0, Shiloh-0, Raker-

- 11. Unfinished Business
 - A. Refuse Service: New Contract from Stevens
 - B. Road 6-3 Drainage petition: The County Commissioners meeting is 01-25-2024.
 - C. Issue 2:
 - D. Cemetery Fees discussion
 - E. Zoning Fees discussion
 - F. scrap yard @ 5618 US 20A
 - G. OTA Winter Conference 2024 is February 7-9, There are 2 Zoning Commission Members attending as well as 2 elected officials. 2 employees are registered to enable them to attend the workshops virtually after the conference.

- 12. The Fulton County Board of Commissioners intends to apply to the Ohio Department of Development (ODOD) for funding under the Community Development Block Grant (CDBG) Program and the HOME Investment Partnerships Program. The ODOD also administers the state funded Ohio Housing Trust Fund (OHTF). For Program Year 2024, the Fulton County Board of Commissioners will be eligible to apply for various grants from these programs on behalf of their communities. Communities interested in grant funding should attend this hearing. This public hearing will be held on Tuesday, January 23rd, 9:15 am in the Fulton County Commissioner’s Chambers. The second public hearing will be held at a future date and will review applications prior to their submittal. Please note, communities do not have the authority to apply for CDBG programs. All applications must be approved by the Fulton County Board of Commissioners via resolution.

- 13. Employee Evaluations and discussion of employee wages:
 - A. 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.

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Adjourn – State time for the record.

Next meeting: Regular Mtg. 02-12-24 7:00pm

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