

AGENDA
SWANCREEK TOWNSHIP TRUSTEE MEETING
March 18th, 2024



7:00 pm Regular Meeting

1. Call to Order – 7:00pm
 - A. Pledge of Allegiance
 - B. Roll Call – Trustee Meyer, Trustee Kazmierczak, Trustee Green
Fiscal Officer Jo Stultz
Employees: Zoning Inspector, Crew Chief, Office Manager
 - C. Reports:
 - a. Received prior to each mtg Appropriation Status, Fund Summary, Fund Status, Revenue Status, Payment Register.
 - b. Received weekly: Appropriation Payment Register.
2. Approval of Minutes – Board of Trustees 02-12-24 Regular meeting minutes.
3. Approval of expenditures: in the amount of \$144,269.10.
4. Zoning Inspectors Report:
 - A. Swear in the new Zoning Commission and Zoning Appeals Board members.
5. PUBLIC FORUM – RULES: Please wait to be acknowledged, state name and address. Time limit is no more than five minutes:
 - A. Justin Watson: Fire Committee Request (JS)
6. Fiscal Officer:
 - A. voided warrant # 36934 in the amount of \$3600- created with wrong amount.
 - B. Request for electronic signatures for warrants.
 - C. Reminder of Election Day 03-19-2024 open by 5:30am
7. Maintenance Report:
 - A. Discuss finished, ongoing or upcoming work:
 - B. Building update
 - C. Twp cleanup day. Suggest April 25th to the 28th Fall October 10th to the 13th
 - D. Maintenance position full-time person.
 - E. Maintenance resolution amendment requests
 - F. Keen Cemetery Survey
 - G. Animal Removal
 - H. Tree line on property: New trees 1000-990-990-0000
 - I. Equipment committee

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



8. New Business
 - A. Fulton County 911 Plan: Resolution to Approve or Disapprove along with a written notification to the County Commissioners. (JS)
 - B. Contact person for the County to call for approval of a oversized overweight load on Township Roads. (FC)
 - C. Homewood Park: Moratorium on sales of Twp. Owned Homewood park parcels expired on 02-21-2024. (JS)
 - D. OTA Fish Fry donations (JS)
9. Fire/Rescue
 - A. Create Purpose Statement
10. Cemetery:
 - A. Sign Deeds: #14-030 for 1 grave Keen Cemetery
 - B. Grave Stats: February: 1 Nonresident Niche sold, 1 Nonresident Swanton Full burial 1 Nonresident Cremation Burial and 1 Nonresident grave sale as of 02-16-2024.
 - C. Grave Stats: March
 - a. Burials: Swanton-0, Shiloh-0, Raker-0
 - b. Sales: Swanton-0 Columbarium-0, Shiloh-0, Raker-0
11. Unfinished Business
 - A. Twp. Refuse Removal (RK)
 - B. Administrative building updates. (Carpet): Finished. Need walls touched up.
 - C. Issue 2:
 - D. scrap yard @ 5618 US 20A.
 - E. Road 6-3 Drainage petition: County Commissioners Final Hearing was 02-20-2024 at 9:15am: Trustee Kazmierczak attended.

Adjourn – State time for the record.

Next meeting: Regular Mtg. 04-01-24 7:00pm

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