AGENDA

SWANCREEK TOWNSHIP TRUSTEE MEETING

August 12th, 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 & Appropriation Status.
- 2. Approval of Minutes Board of Trustees 07-08-24 Regular Meeting Minutes.
- 3. Approval of expenditures: in the amount of \$193,261.51.
- 4. Zoning Inspectors Report:
 - A. Riegsecker Refund: Resolution to refund variance fee. (RK)
 - B. Citizen Concern: Blight 2097 County road 6 Delta, Oh. Next steps. (RK)
- 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. The Fraud Protection video is mandatory by the State and all employees/ Board members need to watch it by the Sept cutoff date and turn them in to me the certificate so I can make a copy of it.
 - B. Resolution to reallocate money to health care benefits.
- 7. Maintenance Report:
 - A. Discuss finished, ongoing or upcoming work:
 - B. Resolution Requests:
- 8. Cemetery:
 - A. Sign Deeds:
 - B. Grave Stats:
 - Sales: Burials: Full: 1 Resident Half: 1 Resident Niche:

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

January 8 Organizational (4pm) & Regular (4:30pm)January 22 7 pmJuly 8February 12August 12March 18September 9April 1(Cancelled) & April 15October 14May 13November 11June 10December 9

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August 12th, 2024

- 9. New Business
 - A. Land Use Plan (RK)
 - B. Drive Permits

10. Fire/Rescue

- A. Committee Report:
 - 1. Next Meeting is 08-13-24 at 6:30pm

11. Unfinished Business

- A. Issue 2:
- B. Swancreek Joint Ditch Petition Update:

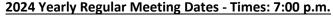
12. Elected Officials

- A. Public Records Training: Dawn emailed the virtual training to the officials. Josie will need your certificates for her records/audit.
- B. Any discussion of committee meetings attended by Trustees.

Adjourn – State time for the record.

Next meeting: Regular Mtg. 09-09-24 7:00pm





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April 1(Cancelled) & April 15

May 13 June 10

