



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:

1. Sales:	Burials:	Full: 1 Resident	Half: 1 Resident	Niche:
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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 (Cancelled) & April 15
 May 13
 June 10

July 8
 August 12
 September 9
 October 14
 November 11
 December 9

AGENDA
SWANCREEK TOWNSHIP TRUSTEE MEETING
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. Swan Creek 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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