



## 7:00 pm Regular Meetings of the Board of Trustees

### 1. Call to Order

- A. Pledge of Allegiance
- B. Roll Call Attendance
- C. Acknowledge reports sent out:
  - a. Appropriation Status, Fund Summary, Fund Status Revenue Status, Payment Listing, and Appropriation Payment Register.

### 2. Approval of Minutes:

Motion to approve 10-07-2024 Special, 10-07-2024 Regular, 10-14-2024, 0-23-24 and 10-30-24 Special Meeting Minutes.

### 3. Approval of Expenditures:

Motion to approve expenditures in the amount of \$179,048.61.

### 4. Guest: Luke Jones Township Legal Counsel.

- a. Discuss questions on heirs' form, deed requirement changes and proof of identity.
- b. Discuss questions regarding easements and drainage.
- c. Hoarder at mobile home park in Delta that is Swan Creek Twp. not Village.
- d. Fire Contract and expiration dates.

### 5. Zoning Inspector Report:

- a.

### 6. PUBLIC FORUM:

- a. **RULES- Please wait to be acknowledged, State your Name & Address. Time of no more than 5 minutes.**

### 7. Fiscal Officer:

- a.

### 8. Maintenance Report:

- a. Discuss projects finished, upcoming or ongoing.
- b. Water Department
- c. Resolution Requests:
  - i. Motion to request estimate from Fulton County Engineer for Chip & Fog Seal of roads.
  - ii. Motion to request estimate from Fulton County Engineer for Fog Seal of roads.
- d. New Building

#### 2024 Regular Meeting Dates

January 8 Organizational (4pm) & Regular (4:30pm) January 22-7pm  
February 12  
March 18  
April 1 & April 15  
May 13  
June 10

July 8  
August 12  
September 9  
October 7  
November 18  
December 9



**9. Cemetery:**

- a. **Sign Deeds:** 1 Deed for 4 graves in Swanton H-4-67, 68, 69, & 70
- b. **Year to Date Status:**
  - i. **Sales: Grave:** Resident –11    Non-Resident – 1    **Niche:** - Non-Resident - 0 Resident - 2
  - ii. **Interments: Burial Full:** Resident – 10    Non-Resident - 7
  - iii. **Interments: Burial: ½ Size or Cremains:** Resident – 2    Non-Resident – 8
  - iv. **Entombment: Columbarium Niche:** – 2
  - v. **Foundations Poured:** As of Spring Pour 14.

**10. New Business:**

- a. Water District iWorQ work order agreement annual review.

**11. Fire/Rescue:**

- a. Fire Committee Report:
- b. Actual collection amounts from Swan Creek’s levies per Fulton County Auditor York’s Fire Contract.
- c. Delta Community Fire Dept. request Swan Creek Twp. BWC to apply for a grant to purchase needed gear.

**12. Unfinished Business:**

- a. Road 2 OPWC Project:
- b. Issue II:
- c. Road 1 Bike Trail Project
- d. Homewood Park
- e. Blight Issues: Please drive by these properties prior to our meeting.
  - i. Ostafi 1671 Road D
  - ii. Agsten 1520 & 1568 Road D
  - iii. Kaposy. 3838 Road D
  - iv. Murray. 5277 Road 6
  - v. Metzger. 1611 Road E
  - vi. Kobeck 2014 Road 3
  - vii. 5618 US A 20

**13. Elected Officials:**

- a. Employee evaluation Executive Session (ORC 121.22.G.1)
- b. Public Records Training:
- c. Any discussion of committee meetings attended by Trustees.
  - i. Upcoming Committee mtgs. EMA Annual Mtg Thursday 11-21-24 5:30pm at 8848 SH 108 Wauseon.

**ADJOURN** Please State Time for the Record

**Next Meeting:** Regular Mtg. 12-09-2024 7:00pm Organizational/Regular meeting 01-06-2025 starting at 6:00pm

*2024 Regular Meeting Dates*

<i>January 8 Organizational (4pm) &amp; Regular (4:30pm) January 22-7pm</i>	<i>July 8</i>
<i>February 12</i>	<i>August 12</i>
<i>March 18</i>	<i>September 9</i>
<i>April 1 &amp; April 15</i>	<i>October 7</i>
<i>May 13</i>	<i>November 18</i>
<i>June 10</i>	<i>December 9</i>