

AGENDA
SWANCREEK TOWNSHIP TRUSTEE MEETING
MONDAY, January 15, 2018 7:00pm

1. Call to Order – 01/15/2018
 - A. Prayer
 - B. Pledge of Allegiance
 - C. Roll Call – Trustee Wiland:, Chairman Kazmierczak, Vice Chairman Weigel, Fiscal Officer Jo Stultz
2. Approval of Minutes – *01/02/2018 Organizational Meeting*
3. Approval of expenditures: *\$00,000*
4. GUEST:
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.
 - B.
 - C.
 - D. Ohio Public Works Commission - OPWC - Loan
7. New Business
 - A. Engineers meeting 01/19/2018 11:00am in the County Commissioners meeting room RSVP by 01/12/2018
 - B. EK - Yahoo mail management
 - C. Tim Herbst of Midwest Pavement Analysis
 - D. Ditch 2122 Final Hearing and Assessment
 - E. Guardian Alarm
 - F. Accident History Twp. Rd. 1 and Rd. C
 - G. Meeting Protocol
8. Unfinished Business
 - A. Swanton Twp. Road Agreement: Signatures needed
 - B. American Pavements letter received
 - C. Drainage work at 3352 Rd. C
9. Zoning

- A. 1903 Rd. EF
 - B. Zoning Inspector Time Sheets
10. Fire/rescue
- A. York 2018 contract
 - B. Swanton 2018 Contract
11. Cemetery
- A. Sign Deeds
 - B. Letter from Chamberlan's attorney
12. Maintenance
- A.
13. Employee Reports
- A. Executive Session : Performance Reviews
14. Trustee Meeting Reports
- A. Kazmierczak
 - B. Weigel
 - C. Wiland
15. Adjourn – State time for the recorder