

## **SWANCREEK TOWNSHIP ORGANIZATIONAL MEETING**

**TUESDAY, JANUARY 2, 2018 8:00 AM**

**\*THERE WILL BE NO PUBLIC FORUM AT THIS MEETING\***

1. Call to Order – State the date & time for the recorder
  - A. Prayer
  - B. Pledge of Allegiance
  - C. Roll Call – Trustee: Wiland- vice chairman, Kazmierczak,-trustee, Weigel – trustee, Jo Stultz - Fiscal Officer
2. Nominations for 2018 Chairman
3. Nominations for 2018 Vice Chairman
4. Approval of temporary revenues
5. Approval of temporary budget
6. O.R.C. Sections 505.24 and 507.09 2018 Compensation recommendations to pay all elected officials monthly out of the General Fund
7. I.R.S. mileage reimbursement of \$.54.5 recommendation
8. Meal reimbursements up to \$56.00 per day with paid receipt
9. \$3,000 Elected Officials training allocation
10. 11% Major Medical premium copay
11. State of Ohio Purchasing renewal
12. Expenses for Township Newsletter
13. Emergency Management Agency Dues
14. Regional Planning Commission Dues
15. Ohio Public Works Commission Township Representative  
2018 Road Construction deadlines- Resolution for Seal Coat, Asphalt Resurfacing, Micro Surfacing, Pavement Marking
16. Emergency Management Agency Township Representative
17. Health Department Board Township Representative
18. Regional Planning Township Representative
19. Records Retention Trustee Representative
20. Equipment Long Term/Short Term planning
21. Maintenance & Office Inventory/Disposal of Inventory Items
22. Employee Handbook
23. Maintenance Physicals
24. Employee Evaluations
25. Adjourn – State time for the recorder

