

## **AGENDA**

### **SWANCREEK TOWNSHIP TRUSTEE MEETING**

**Monday, May 21, 2018**

**7:00 p.m. Regular Meeting**

1. Call to Order – 05/21/2018
  - A. Prayer
  - B. Pledge of Allegiance
  - C. Roll Call – Chairman Kazmierczak, Vice Chairman Weigel, Trustee Wiland  
Fiscal Officer Jo Stultz
2. Approval of Minutes –
3. Approval of expenditures: \$11,142.27
  
4. GUEST: Shawn Albert – Swancreek Water District President
  
5. PUBLIC FORUM – RULES: Please wait to be acknowledged, state name and address.  
Time limit is no more than five minutes.
  
6. Fiscal Officer
  
7. New Business
  - A. Security System / General Building Supplies
  - B. ODOT Winter Salt Contract – Confirmation received
  - C. Bill Klatt and Breakaway Advertising
  - D. Citizen Concern/Recommendation Form Deb Fedderke 5/9/18 Blight in un-zoned  
area
  - E. FC OH Industrial Corridor Sewer System Study
  - F. Microsoft 365
  - G. Township Emails
  - H. Ohio Ethics Commission Ruling
  - I. Purchase Agreement for Road 3
  - J. Farnsworth Property
  - K. Traffic Study Co Rd 2 between C & D / Derek Edding Citizen Concern
  
8. Unfinished Business
  - A. Employee Manual Update – No Quorum for 4/20/2018 Meeting

- B. Excavator Update
  - C. Website Update
  - D. Ditch Update #2122 / Ditch fill in Dilbone Property
  - E. Document Reader Update
  - F. Email Updates
  - G. Meller Ditch – Decision deadline
  - H. Co Rd 2 Drainage Issues
9. Zoning
- A. Inspector review and Job Description
  - B. Letter Received Regarding Zoning Inspector
  - C. Resignation of BZA member
10. Fire/rescue
- A. Swanton Fire-Discussion on manning potential Sub station
11. Cemetery
- A. Price Structure for non-residents /
12. Maintenance
13. Employee Reports
14. Trustee Meeting Reports
- A. Kazmierczak
  - B. Weigel
  - C. Wiland
15. Adjourn – State time for the recorder

**2018 Yearly Regular Meeting Dates - Times: 7:00 p.m.**

January 2, & January 15	July 16
February 5 & February 19	August 6 & August 20
March 5 & March 19	September 10
April 2 & April 16	October 1 & October 15
May 7 & May 21	November 5 & November 19
June 4 & June 18	December 3 & December 14