

AGENDA

SWANCREEK TOWNSHIP TRUSTEE MEETING

Monday, May 7, 2018

6:00 p.m. Special Guests- Hayley Dockery, Fulton County Engineer

- A. F.O. Certificate**
- B. Asphalt Project**
- C. OPWC**

6:30 p.m. Special Guests- Kim Bradford and Associates

7:00 p.m. Regular Meeting

1. Call to Order – 05/07/2018
 - 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: \$ 61,695.92
4. GUEST:
5. PUBLIC FORUM – RULES: Please wait to be acknowledged, state name and address.
Time limit is no more than five minutes.
6. Opening of Sealed bids for Parcel # 26-052256-00.000 by Chairman Kazmierczak
7. Fiscal Officer
 - A. Voided Warrant # 33870 Walter Hallett III \$8758.36
 - B. Board of Elections
 - C. 1 mil Levy Generation
8. New Business
 - A. Security System / Quote from SimpliSafe/ General Building Supplies
 - B. ODOT Winter Salt Contract
 - C. Bill Klatt and Breakaway Advertising
 - D. Wise Variance Application
9. Unfinished Business
 - A. Employee Manual Update – No Quorum for 4/20/2018 Meeting
 - B. Newsletter – sent to Tomahawk 4/25/18
 - C. Excavator Update
 - D. Website Update

- E. Ditch Update #2122
- F. Document Reader Update
- G. Email Updates
- H. Meller Ditch
- I. Public Records Training 6/1/18 NOWESC / Suzanna Chandler / Tiffany Ford / Rick Kazmierczak are registered
- J. Maintenance Performance Review example
- K. Fuel Report

10. Zoning

- A. Inspector review to be rescheduled – Addition to Job Description

11. Fire/rescue

- A. Swanton Fire-Discussion on manning potential Sub station

12. Cemetery

- A. Price Structure for non-residents – Rescind Prior Resolution 089-18
- B. Bob & Linda Fisher Deed / Non-Resident \$625 Per grave

13. Maintenance

14. Employee Reports

15. Trustee Meeting Reports

- A. Kazmierczak
- B. Weigel
- C. Wiland

16. 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