SWANCREEK TOWNSHIP BOARD OF TRUSTEE - REGULAR MEETING

Monday, April 17, 2017 - 7:00 p.m.

- Call meeting to order (State the date & time for the recorder)
- Prayer
- Pledge of allegiance
- Roll call attendance of Trustees: -Ronald Holdeman Chairman, Phil Wiland- Vice Chairman, Rick Kazmierczak Trustee
- Fiscal Officer: Jo Stultz
- Employees: Chris Lauch, Administrative Assistant
- Approval of minutes:
- Approval of expenditures in the amount of \$

GUEST: Bradford and Associates

<u>Public Forum other than pipeline or water line project:</u>

Rules for public forum: Please wait to be acknowledged, state name & address, time limit is no more than five minutes.

Fiscal Officer:

- Review Reports
- Sign B.C. & P.O.
- Resolutions
- Voided Warrants
- Employee's pay raise retroactive to 1-1-17 (Update)

New Business

- Benefits renewal Kim Bradford & Associates
- Executive Session: Pursuant to ORC 121.22(G)(1)

Old Business

- OPWC (Update)–Rd. 2 & Drainage
- Swanton Cemetery Title (Update)
- Annexed Roads Maintenance Responsibility (Update)
- Road Improvements vs. Maintenance
- Ohio Plan Risk Management Forms (Update)
- Water Board Reappointments (Update)
- Thatcher, Winding Way Drainage Issue (Update- Engineer's Office other approval for tile placement)
- Peaceful Valley Zoning District change/resident meeting ORC 519.12 (Update)
- Cleaning of twp ditches by twp assessments (Update)
- Fuel Use in two trucks (Update)
- Ball Homewood Park Properties (Update)
- RUMA Nexus (Update)

Zoning

Fire/Rescue

- Swanton Fire Contract (Update)
- Joint Fire District (Update) Feasibility Study

Cemetery

- Sign Deeds
- Indigent Cemetery Regs: \$500.00
- Current Indigent Resident Barnes
- Indigent Status Application or Statement
- Chamberlin Property (Update)

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Maintenance:

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Employee Reports:

• Chris Lauch, Administrative Assistant:

Trustee Meeting Reports:

- Trustee Holdeman:
- Trustee Kazmierczak:
- Trustee Wiland:

Public Forum - Pipelines or Water Line Project: Rules for public forum:

Please wait to be acknowledged, state name & address, time limit is no more than five minutes.

Adjourn: (Please state time for the recorder)

Long Term Old Agenda Items

- Comprehensive Plan FCRP (Update)
- Handbook Amendments (Update)

Upcoming Meetings or Specials:

<u>REGULARLY USED ACRONYMS (Or abbreviations) for public reference - Please refer to this list for acronyms that are also put into the meeting minutes.</u>

For further acronyms see: http://www.abbreviations.com/category/GOVERNMENTAL

OPWC	OHIO PUBLIC WORKS		
CDBG	COMMUNITY DEVELOPMENT BLOCK	FCED	FULTON COUNTY ECONOMIC
	GRANT		DEVELOPMENT
HRA	HEALTH REIMBUSMENT ACCOUNT	ODOT	OHIO DEPARTMENT OF TRANSPORATION
P.O.	PURCHASE ORDER	OWDA	OHIO WATER DEVELOPMENT AUTHORITY
B.C.	BLANK CERTIFICATE	UAN	UNIFORM ACCOUNTING NETWORK
BZA	BOARD OF ZONING APPEALS	AOS	AUDITOR OF STATE
ZC	ZONING COMMISSION	AG	ATTORNEY GENERAL
CO	COUNTY	ORC	OHIO REVISED CODE
FC	FULTON COUNTY	BWC	BUREAU OF WORKMANS COMP
FCRPC	FULTON COUNTY REGIONAL	PERS/C	PERS OHIO PUBLIC EMPLOYEE
	PLANNING COMMISSION		RETIREMENT SYSTEM
FCHD	FULTON COUNTY HEALTH	OTA	OHIO TOWNSHIP ASSOCIATION
	DEPARTMENT	FO	FISCAL OFFICER
RD	ROAD		
CEDA	COOPERATIVE ECONOMIC DEVELOPMENT	RUMA	ROADWAY USE REPAIR & MAINTENANCE

2017 Yearly Regular Meeting Dates - Times: Mondays @ 7:00 p.m.

AGREEMENT

January 2, & January 16
February 6 & February 20 HOLIDAY, PRES. DAY
March 6 & March 20
April 3 & April 17
May 1 & May 15
June 5 & June 19

July 3 & July 17
August 7 & August 21
September 18 - 2nd Mtg. Canc. Due to Memorial Day Holiday
October 2 & October 16
November 6 & November 20
December 4 & December 18