

SWANCREEK TOWNSHIP
BOARD OF TRUSTEE - REGULAR MEETING
Monday, July 3, 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
- Approval of minutes: 6-15-17 Special & 6-1-17 Reg.
- Approval of expenditures in the amount of \$

GUEST:

Public Forum:

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
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New Business

- Road Check List
- Permit to Occupy ROW - TriCounty - Woodside Dr.

Old Business

- Ohio Plan Risk Management Findings From Site Survey
- Items for County Auction (Need submitted by 9-1-17)
- Morton Salt Contract (Update) - Salt Resolution for 300 Tons
- Concrete Mixer (Concrete for cemetery foundations-Update)
- Window Replacement (Update)
- OPWC (Future Projects)
- Rd 1 safety issues/ditch enclosure (Update)
- Five driveways on Creekside Dr. (Update)
- Swanton Cemetery Title (Update)
- Annexed Roads Maintenance Responsibility (Update) Received Legal Opinion on 6-28-17 via email
- Road Improvements vs. Maintenance
- Ohio Plan Risk Management Findings From Site Survey
- Water Board Appointments/Interviews - set dates/times
- Fuel - Use in two trucks (Update)
- RUMA - Nexus (Update)
- Economic Dev. - Mediation of the Airport Highway Corridor (Update) - Special 7-5-17 @ 1:00 p.m.

Zoning

- Walt Hallett's Response

Fire/Rescue

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Cemetery

- Sign Deeds:

Maintenance:

- Wheel weights for JD 6105M - Safety issues; boom mower (Update)

Employee Reports:

- Chris Lauch, Administrative Assistant: None

Trustee Meeting Reports:

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

Adjourn: (Please state time for the recorder)

Long Term Old Agenda Items

- Comprehensive Plan – FCRP (Update)
- Handbook Amendments (Update)
- Chamberlin Property (Update)

Upcoming Meetings or Specials:

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

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

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

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

January 2, & January 16	July 3 & July 17
February 6 & February 20 HOLIDAY, PRES. DAY	August 7 & August 21
March 6 & March 20	September 18 - 2 nd Mtg. Canc. Due to Memorial Day Holiday
April 3 & April 17	October 2 & October 16
May 1 & May 15	November 6 & November 20
June 5 & June 19	December 4 & December 18