

**SWANCREEK TOWNSHIP Final Draft**  
**BOARD OF TRUSTEE - REGULAR MEETING**  
**Monday, Sept. 18, 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:
- Approval of minutes: 8-21-17 & 9-6-17 Special
- 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
- County Auditor 2018 Budget update and Resolution to pass Fulton County Budget Commission appropriation
- Disposal of inventory #s M0167 & 00073 - Computer Desk & Computer Work Station

**New Business**

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**Old Business**

- 2-2 Drainage (Witt drainage letter sent)
- Window Replacement (Update)
- OPWC (Future Projects)
- Rd 1 safety issues & ditch enclosure (Update)
- Swanton Cemetery Title (Update)
- **All Trustees must be in attendance Oct. 4<sup>th</sup> at 9:00 a.m.**
- Annexed Roads Maintenance Responsibility Letter of notice (Update)
- Letter of Notice/Legal Opinion to be sent to Villages/Solicitors  
Or Road Agreements for plowing (Joint Mtg Update)
- Ohio Plan Risk Management Findings From Site Survey (Update on posts installation)
- RUMA - Nexus - Permits (Update)
- Road Check List (Update)
- Econ. Dev. - Mediation of the Airport Highway Corridor (Mtg. Update)
- Co. Rd. 2 Ditch (Update)

**Zoning**

- Appointment of Steve Brown (Update)
- Zoning Commission Open Seat (Update)
- Zoning violation charges - Letter to Heidi Fought, OTA
- Zoning Commission meeting will be on Oct. 11, 2017

**Fire/Rescue**

- Fire Levy
- 2018 Fire Contract for Village of Swanton
- [Delta Fire Budget meeting Sept. 26 @7:00](#)

## Cemetery

- Sign Deeds: Travis Weigel Columbarium Deed; F, 8 #11, if approved below
- Low land area in Swanton Cemetery -  
Created - 20 Columbarium burial only graves in each lot - Sect. F, Lots 7 & 8 - Area is already platted/numbered.  
Created - Columbarium burial only deed
- Non Payment of burial at Swanton Cem. on 5-27-17 - Harding (Update)

## Maintenance:

- Wheel weights for JD 6105M - Safety issues; boom mower (Update)
- Ditch crossing 2-2 - Jerry Miller
- Fuel - Use in two trucks (Update) - **OCTOBER 2<sup>ND</sup> MTG AGENDA**

## Employee Reports:

- Chris Lauch: Ads placed for Fall Clean Up Day on Sat., 9-30-17

## 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)
- 5 Driveways on Creekside - 2018
- Fuel - Use in two trucks (Update) - **OCTOBER 2<sup>ND</sup> MTG AGENDA**
- Mr. John Slee, County Road W, Liberty Center - Old tile - Spring of 2018

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

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

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 – 2<sup>nd</sup> Mtg. Canc. Due to Memorial Day Holiday

October 2 & October 16

November 6 & November 20

December 4 & December 18