

# Swanton Township Trustees Regular Meeting

## March 9, 2010 Agenda

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Adoption of Agenda** Action
4. **Welcome and Recognition of Guests**
5. **Fire & Rescue**
  - a. Updates
  - b. Resolution Against Insurance Policy Proceeds in Certain Fire Losses Action
6. **Fiscal Officer's Report**
  - a. Resolution to approve purchase orders, warrants and withholding voucher sign the payment register report. Action
  - b. Resolution to approve minutes of the February 23, 2010 Trustee Regular Meeting Action
  - c. Correspondence
  - d. Fiscal Officer's Report
7. **8:00 PM Hearing**
  - a. Amendment to the zoning text regarding Sign Regulations Ref: Z33-C136
8. **Report of Zoning Inspector (D. Smithers) See Zoning Inspector's e-mailed report (to be attached to the minutes)**
  - a. Zoning Permits Issued
  - b. 12140 Archbold-Whitehouse – Towner – Junk Vehicles
  - c. 11710 Airport Highway - Midland Agency – Sale of Mobile Home Components- Blighting.
  - d. 5815 Waterville Swanton Rd. – Grear (Arnold) Property – Status of Legal Action
  - e. 12960 Airport Highway - Timber Hill Holdings LLC – Update
9. **Report of Road Superintendent / Cemetery Sexton (G. Heinemann) See report from Road Superintendent (to be attached to the minutes)**
  - a. Road Superintendent Report
    - i. Report of Work Accomplished (February 24, 2010 to March 9, 2010)
    - ii. Report of Work Planned (March 10, 2010 to March 23, 2010)
    - iii. State Co-Op for salt purchase
  - b. Cemetery Sexton
    - i. Report of Burials
    - ii. Report of Plot Purchases
    - iii. Reimbursements of interments Update
10. **Old Business**
  - a. Annexation – letter of intent from Swanton Township to The Village of Swanton Action
  - b. Alternate position for the Zoning Board Action
  - c. Personnel Policies and Procedures Manual Update Action
  - d. Maintenance Garage Computer Update
11. **New Business**
  - a. Cell Phone Use / Policy / Abandonment Action
12. **Executive Session** If Necessary
13. **Board Comments**
14. **Adjourn** Action