

**SWANTON TOWNSHIP**

**RECORD OF PROCEEDINGS**

**MINUTES OF: REGULAR MEETING**

**HELD: JANUARY 10, 2017**

Chairman Jeff Michael called the January 10<sup>th</sup> Regular Meeting of the Swanton Township Board of Trustees to order at 7:30 PM.

Roll Call:

Trustee Jeff Michael	- Present
Trustee Gary Schroeder	- Present
Trustee Cindy Burkey	- Present
Fiscal Officer Peggy Michael	- Present

Visitors Present: 11

**Business of the Fiscal Officer (:25 on the recording)**

**Motion** by Gary Schroeder to approve the minutes of the December 27, 2016 Swanton Township Trustee Regular Meeting. Seconded by Cindy Burkey. Roll Call: Gary Schroeder, yes; Cindy Burkey, yes; Jeff Michael, yes. Motion Carried. **Resolution 1-2017.**

**Motion** by Cindy Burkey to approve the 2017 Permanent Appropriations. Seconded by Gary Schroeder. Roll Call: Cindy Burkey, yes; Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 2-2017.**

**Motion** by Gary Schroeder to approve and sign P.O.'s 1-2017 through 15-2017 and Super B.C.'s 1-2017 through 26-2017. Seconded by Cindy Burkey. Roll Call: Gary Schroeder, yes; Cindy Burkey, yes; Jeff Michael, yes. Motion Carried. **Resolution 3-2017.**

**Motion** by Cindy Burkey to pay Warrant Numbers 4145 through 4158, Withholding Vouchers 50-2016 and 51-2016, and sign the payment report. Seconded by Gary Schroeder. Roll Call: Cindy Burkey, yes; Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 4-2017.**

Fiscal Officer Peggy Michael reported that the December 2016 bank statement has been reconciled and signed by the Trustees.

Fiscal Officer Peggy Michael entered the correspondence into the Record.

**Zoning Report (3:58 on the recording)**

1. Trustee Gary Schroeder did not have anything to report.

**Cemetery Report (4:08 on the recording)**

1. No burials reported.
2. No grave purchases reported.

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Roads Report (4:09 on the recording)

1. Trustee Jeff Michael gave report of work accomplished and work planned from Maintenance Supervisor Tony Boellner.
2. Trustee Jeff Michael reported when the dump truck was purchased the Trustees should have put a stainless steel bed on it since the salt corrodes steel. It is becoming a problem so we are looking to replace the bed with a stainless steel bed.
3. Trustee Jeff Michael reported we are also putting our road maintenance plan together for 2017, currently we are considering Reed Road from 64 to our east boundary and the turnaround on Devault Rd. These should be around \$200,000.

Old Business (8:35 on the recording)

1. Letter of Termination for the Contractual Agreement Between Spencer Township Fire/Rescue and Swanton Township – The Trustees signed the letter to formally terminate the contract with Spencer Township.
2. Letter in response to the Toledo/Lucas County Health Department invoice for the Septic System inspection – The Trustees signed the letter notifying the Health Department Swanton Township will not pay the additional \$30 fee requested because Swanton Township already pays more than \$13,000 of taxpayer dollars to the Lucas County Health Department each year. We find this to be more than sufficient.

New Business - None


Upcoming Meeting Dates

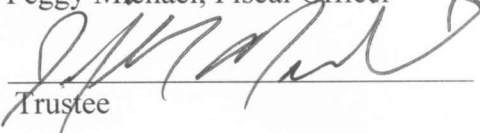
1. Lucas County Township Association Annual Dinner – 6:00 PM, Friday January 20<sup>th</sup> at Brandywine Country Club.

Executive Session - None

**Motion** by Gary Schroeder to adjourn at 7:43 PM. Seconded by Cindy Burkey. Roll Call: Gary Schroeder, yes; Cindy Burkey, yes; Jeff Michael, yes. Motion Carried. **Resolution 5-2017.**

The meeting can be heard in its entirety on the Swanton Township website at [www.swantontwp.org](http://www.swantontwp.org)

Signed:   
Peggy Michael, Fiscal Officer

Signed:   
Trustee