

SWANTON TOWNSHIP

RECORD OF PROCEEDINGS

MINUTES OF: SPECIAL MEETING

HELD: JANUARY 23, 2017

Chairman Jeff Michael called the January 23<sup>rd</sup> Special Meeting of the Swanton Township Board of Trustees to order at 5:30 PM.

Roll Call:

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

Visitors Present: 0

Business of the Fiscal Officer (1:41 on the recording)

**Motion** by Cindy Burkey to approve the minutes of the January 10, 2017 Swanton Township Trustee Regular Meeting. Seconded by Gary Schroeder. Roll Call: Cindy Burkey, yes; Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 6-2017.**

**Motion** by Gary Schroeder to pay Warrant Numbers 4145 through 4158, Withholding Vouchers 50-2016 and 51-2016, and sign the payment report. Seconded by Cindy Burkey. Roll Call: Gary Schroeder, yes; Cindy Burkey, yes; Jeff Michael, yes. Motion Carried. **Resolution 7-2017.**

Fiscal Officer Peggy Michael entered the correspondence into the Record.

Zoning Report (3:22 on the recording)

1. Trustee Gary Schroeder gave a report on zoning issues and activities.

Cemetery Report (4:14 on the recording)

1. One burial reported.
2. No grave purchases reported.

Roads Report (4:44 on the recording)

1. Trustee Jeff Michael gave report of work accomplished and work planned from Maintenance Supervisor Tony Boellner.

Old Business - None

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New Business (7:05 on the recording)

1. Village of Whitehouse Fire Contract

**Motion** by Cindy Burkey to approve the Village of Whitehouse Fire and Rescue Agreement as presented. Seconded by Gary Schroeder. Roll Call: Cindy Burkey, yes; Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 8-2017.**

2. Medical Mutual HealthCare Benefit Renewal

**Motion** by Cindy Burkey to renew the Medical Mutual HealthCare as presented. Seconded by Gary Schroeder. Roll Call: Cindy Burkey, yes; Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 9-2017.**

Upcoming Meeting Dates - None

Executive Session - None

**Motion** by Gary Schroeder to adjourn at 5:45 PM. Seconded by Cindy Burkey. Roll Call: Gary Schroeder, yes; Cindy Burkey, yes; Jeff Michael, yes. Motion Carried. **Resolution 10-2017.**

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