

SWANTON TOWNSHIP

RECORD OF PROCEEDINGS

MINUTES OF: REGULAR MEETING

HELD: FEBRUARY 14, 2017

Chairman Jeff Michael called the February 14th 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: 16

Business of the Fiscal Officer (:11 on the recording)

Motion by Cindy Burkey to approve the minutes of the January 23, 2017 Swanton Township Trustee Special Meeting. Seconded by Gary Schroeder. Roll Call: Cindy Burkey, yes; Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 11-2017.**

Motion by Gary Schroeder to pay Warrant Numbers 4185 through 4202 and sign the payment report. Seconded by Cindy Burkey. Roll Call: Gary Schroeder, yes; Cindy Burkey, yes; Jeff Michael, yes. Motion Carried. **Resolution 12-2017.**

Fiscal Officer Peggy Michael reported that the January 2017 bank statement has been reconciled and signed by the Trustees.

Fiscal Officer Peggy Michael entered the correspondence into the Record.

Zoning Report (2:06 on the recording)

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

Cemetery Report (2:11 on the recording)

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

Roads Report (2:24 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 - None

Upcoming Meeting Dates - None

Executive Session - None

Motion by Jeff Michael to adjourn at 7:35 PM. Seconded by Cindy Burkey. Roll Call: Jeff Michael, yes; Cindy Burkey, yes; Gary Schroeder, yes. Motion Carried. **Resolution 13-2017.**

The meeting can be heard in its entirety on the Swanton Township website at www.swantontwp.org

Signed: 
Peggy Michael, Fiscal Officer

Signed: 
Trustee