

SWANTON TOWNSHIP

RECORD OF PROCEEDINGS

MINUTES OF: REGULAR MEETING

HELD: FEBRUARY 28, 2017

Chairman Jeff Michael called the February 28th 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: 43

Business of the Fiscal Officer

Motion by Cindy Burkey to approve the minutes of the February 24, 2017 Swanton Township Trustee Regular Meeting. Seconded by Gary Schroeder. Roll Call: Cindy Burkey, yes; Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 14-2017.**

Motion by Gary Schroeder to pay Warrant Numbers 4203 through 4226, Withholding Voucher 6-2017, and sign the payment report. Seconded by Cindy Burkey. Roll Call: Gary Schroeder, yes; Cindy Burkey, yes; Jeff Michael, yes. Motion Carried. **Resolution 15-2017.**

Chairman Jeff Michael stated that we will defer the reports until our next meeting.

Old Business

1. Fire Department Presentation – Trustee Jeff Michael and Fiscal Officer Peggy Michael gave a presentation on the reasons Swanton Township did not renew the fire contract with the Village of Swanton in 2013.
2. Rail Yard Presentation - Trustee Jeff Michael and Fiscal Officer Peggy Michael repeated the presentation given at the last meeting on the rail yard.

Executive Session

Motion by Cindy Burkey to conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action and to consider confidential information related to the specific business strategy for economic development assistance pursuant to ORC § 121.22(G)(3) and (G)(8). Seconded by Gary Schroeder. Roll Call: Cindy Burkey, yes; Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 16-2017.**

Chairman Jeff Michael announced the Trustees returned from Executive Session at 8:26 PM and no action or voting took place while in Executive Session.

SWANTON TOWNSHIP

RECORD OF PROCEEDINGS

MINUTES OF: REGULAR MEETING

HELD: FEBRUARY 28, 2017

Trustee Gary Schroeder made a statement regarding the rail yard.

Trustee Jeff Michael stated that all of the Trustees were given a copies of the Memorandum of Agreement and the Resolutions for review and have now conferenced with our attorneys. Trustee Michael asked if there are the any additional questions.

Motion by Jeff Michael to adopt the Resolution to Adopt the Memorandum of Agreement. Seconded by Cindy Burkey. Roll Call: Jeff Michael, yes; Cindy Burkey, yes; Gary Schroeder, yes. Motion Carried. **Resolution 17-2017.**

Motion by Cindy Burkey to adopt the Resolution to Close the Scott Road Grade Crossing. Seconded by Gary Schroeder. Roll Call: Cindy Burkey, yes; Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 18-2017.**

Motion by Gary Schroeder adopt the Resolution to Vacate a Public Roadway. Seconded by Cindy Burkey. Roll Call: Gary Schroeder, yes; Cindy Burkey, yes; Jeff Michael, yes. Motion Carried. **Resolution 19-2017.**

New Business

1. Presentation by Swanton Township attorneys on NS Rail Yard – Mark Mercer and Greg Wagoner from Shumaker, Loop & Kendrick LLP gave a presentation on the background, steps taken, and reasons and details of the negotiated resolution with Norfolk Southern.


Chairman Jeff Michael recessed the Regular Meeting.

Chairman Jeff Michael reconvened the Regular Meeting and opened the floor for a town hall discussion.


Motion by Gary Schroeder to adjourn at 9:39 PM. Seconded by Cindy Burkey. Roll Call: Gary Schroeder, yes; Cindy Burkey, yes; Jeff Michael, yes. Motion Carried. **Resolution 20-2017.**

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

Signed:


Peggy Michael, Fiscal Officer

Signed:


Trustee