

SWANTON TOWNSHIP

RECORD OF PROCEEDINGS

MINUTES OF: REGULAR MEETING

HELD: MARCH 14, 2017

Chairman Jeff Michael called the March 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: 4

Business of the Fiscal Officer (0:56)

Motion by Gary Schroeder to approve the minutes of the February 28, 2017 Swanton Township Trustee Regular Meeting. Seconded by Cindy Burkey. Roll Call: Gary Schroeder, yes; Cindy Burkey, yes; Jeff Michael, yes. Motion Carried. **Resolution 21-2017.**

Motion by Cindy Burkey to pay Warrant Numbers 4227 through 4243 and sign the payment report. Seconded by Gary Schroeder. Roll Call: Cindy Burkey, yes; Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 22-2017.**

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

Fiscal Officer Peggy Michael entered the correspondence into the Record.

Zoning Report (2:21)

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

Cemetery Report (2:29)

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

Roads Report (3:10)

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

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Old Business (3:48)

1. Rail Yard Follow-up – The Trustees discussed the articles in the Toledo Blade and Swanton Enterprise where the Village of Swanton stated “the Village of Swanton stands by its resolution that was passed in November 2016 opposing the project.” and “When council made the decision to oppose the project, all of those conversations ceased.” The Trustees discussed that it took over 6 months before the Village voted to oppose it, that they didn’t anything other than say a few meaningless words in the resolution, and that the Village just stopped talking to the railroad just months ago.

The Trustees discussed placing an Elected Officials statement as an ad in the Key Shoppers News and Swanton Enterprise.

Motion by Gary Schroeder to place a statement in the Key Shoppers News and Swanton Enterprise and purchase at least a half page ad. Seconded by Cindy Burkey. Roll Call: Gary Schroeder, yes; Cindy Burkey, yes; Jeff Michael, yes. Motion Carried. **Resolution 23-2017.**

New Business (17:43)


1. Toledo Express Airport JEDD Update – Trustee Jeff Michael gave a report that the Port Authority approached JEDD Board about putting in a Business Park on the south side of the airport. This would include millions of dollars in infrastructure and construction. Also there is also talk of the county constructing a spec building and the developers putting in the infrastructure at the quarry on the north side of the airport, much like what they did at the old Jeep plant.

Executive Session - None

Motion by Cindy Burkey to adjourn at 7:54 PM. Seconded by Gary Schroeder. Roll Call: Cindy Burkey, yes; Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 24-2017.**

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

Signed: 
Peggy Michael, Fiscal Officer

Signed: 
Trustee