

SWANTON TOWNSHIP

RECORD OF PROCEEDINGS

MINUTES OF: REGULAR MEETING

HELD: MARCH 28, 2017

Chairman Jeff Michael called the March 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: 5

Business of the Fiscal Officer (0:42)

Motion by Gary Schroeder to approve the minutes of the March 14, 2017 Swanton Township Trustee Regular Meeting. Seconded by Cindy Burkey. Roll Call: Gary Schroeder, yes; Cindy Burkey, yes; Jeff Michael, yes. Motion Carried. **Resolution 25-2017.**

Motion by Cindy Burkey to pay Warrant Numbers 4244 through 4266, Withholding Voucher 11-2017, and sign the payment report. Seconded by Gary Schroeder. Roll Call: Cindy Burkey, yes; Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 26-2017.**

Fiscal Officer Peggy Michael entered the correspondence into the Record.

Zoning Report (3:37)

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

Cemetery Report (4:22)

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

Roads Report (4:25)

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

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Old Business (6:57)

1. Norfolk Southern Escrow Agreement / MOA Update – Trustee Jeff Michael reported the Escrow Account is finalized. The NS executive signed it late Friday and funding of the escrow is in progress. Trustee Michael received the signed Escrow Agreement Sunday morning and said we need to sign it tonight and return the original to our attorney tomorrow.
2. DeVault Drive Vacation and Dedication – Trustee Jeff Michael reported that he drafted our request to have the Lucas County Engineer prepare a road dedication in conjunction with the vacation of the westerly end of Devault Drive. Trustee Michael received dedication plat in conjunction with the vacation in February. On March 22nd he received the petition to vacate a portion of Devault Drive and the map from the property owners. The petition states they are the owners of land abutting both sides of the road, the part of road proposed for abandonment has been abandoned and has not been used for a period of not less than 21 years, and the petitioners offer land for use as a right-of-way for a turnaround in exchange for the road being abandoned. The County Commissioners have scheduled a viewing at the site on April 10, 2017 at 9:00 AM and a Public Hearing on the vacation for April 25, 2017 at 2:00 PM.

New Business (23:49)

1. Tronair / Toledo Express Airport JEDD – Trustee Jeff Michael reported Tronair has committed to bring 110 new jobs in along with the 104 existing jobs to the former BAX Global facility at Toledo Express Airport in Swanton Township. Tronair is a manufacturer of ground support equipment for the aviation industry that is expanding operations and needed a larger facility. They are leasing the facility for 10 years, beginning July 1, with two 10 year extension options. The lease is for 225,000 square feet of the facility for the first two years and will expand to the entire 300,000 square feet beginning year three. They should start moving operations in at the end of 2017 or beginning of 2018. Toledo Mayor Paula Hicks Hudson released a statement that said in part “to put them at the airport in the newly established joint economic development district, which is also good for Swanton and Monclova Townships.”
2. Require permit before installing a driveway culvert or making any excavation in a township right-of-way per ORC 5571.16 – Trustee Jeff Michael introduced that by resolution the Board of Trustees may require any person to obtain a permit before installing a driveway culvert or making any excavation in a township highway or highway right-of-way within its jurisdiction, except an excavation to repair, rehabilitate, or replace a pole already installed for the purpose of providing electric or telecommunications service. The Trustees discussed this will make sure we receive notice when there will be excavation in the right-of-way. There is not a fee for this permit; it is to make sure we receive notice.

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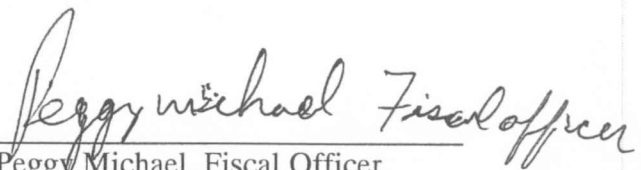
Motion by Gary Schroeder to adopt a resolution to Require any Person to Obtain a Permit Before Installing a Driveway Culvert or Making any Excavation in a Township Highway or Highway Right-Of-Way Within its Jurisdiction as authorized by ORC 5571.16. Seconded by Cindy Burkey. Roll Call: Gary Schroeder, yes; Cindy Burkey, yes; Jeff Michael, yes. Motion Carried. **Resolution 27-2017.**

Executive Session - None

Motion by Cindy Burkey to adjourn at 8:05 PM. Seconded by Gary Schroeder. Roll Call: Cindy Burkey, yes; Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 28-2017.**

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

Signed:


Peggy Michael, Fiscal Officer

Signed:


Trustee