

SWANTON TOWNSHIP

RECORD OF PROCEEDINGS

MINUTES OF: REGULAR MEETING

HELD: APRIL 25, 2017

Chairman Jeff Michael called the April 25th Regular Meeting of the Swanton Township Board of Trustees to order at 7:30 PM.

Roll Call:

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

Visitors Present: 6

Business of the Fiscal Officer (0:43)

Motion by Cindy Burkey to approve the minutes of the March 28, 2017 Swanton Township Trustee Regular Meeting. Seconded by Jeff Michael. Roll Call: Cindy Burkey, yes; Jeff Michael, yes. Motion Carried. **Resolution 31-2017.**

Motion by Jeff Michael to approve PO 16-2017 to Ohio Public Works Commission in the amount of \$65,093.19 for OPWC Project DLS11 2016 Culvert program. Seconded Cindy Burkey. Roll Call: Jeff Michael, yes; Cindy Burkey, yes. Motion Carried. **Resolution 32-2017.**

Motion by Cindy Burkey to pay Warrant Numbers 4288 through 4300, Withholding Voucher 16-2017, and sign the payment report. Seconded by Jeff Michael. Roll Call: Cindy Burkey, yes; Jeff Michael, yes. Motion Carried. **Resolution 33-2017.**

Fiscal Officer Peggy Michael entered the correspondence into the Record.

Zoning Report – No Report

Cemetery Report (2:20)

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

Roads Report (2:30)

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

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Old Business - None

New Business (2:56)

1. Resolution Authorizing Participation in the 2018 ODOT Winter Contract (018-18) for Road Salt – Trustee Jeff Michael reported ODOT is accepting electronic forms and resolutions for the ODOT Winter Salt Contract participation. We need approve and sign the resolution of participation and submit it along with the electronic form. We must purchase between 90% and 110% of our requested quantity. All of the requested salt quantities including ODOT's will be put out for bid in an effort to aggregate quantities and achieve better bid pricing. This must be submitted by May 10th. Trustee Michael suggested we order 100 tons.

Motion by Cindy Burkey to adopt the Resolution Authorizing Participation in the ODOT Winter Contract (018-18) for Road Salt. Seconded by Jeff Michael. Roll Call: Cindy Burkey, yes; Jeff Michael, yes. Motion Carried. **Resolution 34-2017.**

Executive Session - None

Trustee Jeff Michael gave an update on the Norfolk Southern proceedings, the Lucas County Commissioners scheduled a site inspection for April 24th, a hearing for the vacation on May 2nd, and a hearing for the closure on May 16th.

Trustee Jeff Michael reported Teresa Snyder reached out to him to let us know that the Port Authority has a PACE project at the airport that will be used as the sponsoring project to bring Swanton Township into the Northwest Ohio Energy District as previously discussed. They would like to present the proposed legislation at an upcoming Trustee meeting. She will contact me when they are ready.

Trustee Jeff Michael gave a report on the rumors about the Turnpike and Plazas. The Turnpike Commission are considering implementing highway speed E-ZPass lanes at Eastgate and Westgate, constructing two mainline barrier plazas with highway speed E-ZPass lanes at Mile Post 49 (former Service Plaza) in Swanton Township, remove Toll Plazas between Swanton Township and Westgate but maintain interchange access to Turnpike, and remove all entry toll lane gates and exit gates in E-ZPass Only lanes and install new license plate image capture cameras. They will not be constructing entrance and exit ramps/gates at or move Westgate to Mile Post 49.

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Motion by Cindy Burkey to adjourn at 7:49 PM. Seconded by Jeff Michael. Roll Call: Cindy Burkey, yes; Jeff Michael, yes. Motion Carried. **Resolution 35-2017.**

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

Signed: 
Peggy Michael, Fiscal Officer

Signed: 
Trustee