

SWANTON TOWNSHIP

RECORD OF PROCEEDINGS

MINUTES OF: REGULAR MEETING

HELD: MAY 9, 2017

Chairman Jeff Michael called the May 9th 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	- Present
Fiscal Officer Peggy Michael	- Present

Visitors Present: 3

Business of the Fiscal Officer (1:04)

Motion by Cindy Burkey to approve the minutes of the April 11, 2017 and April 25, 2017 Swanton Township Trustee Regular Meetings. Seconded by Jeff Michael. Roll Call: Cindy Burkey, yes; Jeff Michael, yes; Gary Schroeder, abstain. Motion Carried. **Resolution 36-2017.**

Motion by Gary Schroeder to pay Warrant Numbers 4301 through 4315 and sign the payment report. Seconded by Cindy Burkey. Roll Call: Gary Schroeder, yes; Cindy Burkey, yes; Jeff Michael, yes. Motion Carried. **Resolution 37-2017.**

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

Fiscal Officer Peggy Michael entered the correspondence into the Record.

Zoning Report (3:27)

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

Cemetery Report (4:05)

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

Roads Report (4:43)

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

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Old Business (5:46)

1. 2018 ODOT Winter Contract (018-18) for Road Salt – Trustee Jeff Michael confirmed the agreement and resolution for 100 tons of road salt was received by ODOT.

New Business (6:39)

1. Lucas County Sheriff Substation at Toledo Express Airport – Trustee Jeff Michael confirmed that the Lucas County Sheriff's Office has moved one of its substations to Toledo Express Airport in Swanton Township; this is to better serve Western Lucas County. The sheriff's office previously maintained a substation at Springfield Township on Angola Road. In January, they moved this substation and their 28 deputies, sergeants and a Lieutenant over to Toledo Express. It was moved there to better reach the people who live in western portions of the County.

2. Re-appoint Roger Thompson to Zoning Commission -

Motion by Cindy Burkey to reappoint Roger Thompson to the Zoning Commission for a 5 year term beginning April 11, 2017 and expiring on April 10, 2022.. Seconded by Gary Schroeder. Roll Call: Cindy Burkey, yes; Gary Schroeder, yes; Jeff Michael, yes. Motion Carried.

Resolution 38-2017.

3. Re-appoint Morgan Blake to Board of Zoning Appeals –

Motion by Gary Schroeder to reappoint Morgan Blake to the Board of Zoning Appeals for a 5 year term beginning June 4, 2017 and expiring on June 3, 2022. Seconded by Cindy Burkey. Roll Call: Gary Schroeder, yes; Cindy Burkey, yes; Jeff Michael, yes. Motion Carried.

Resolution 39-2017.

4. 2017 MetroParks Fire and Rescue invoice – Trustee Jeff Michael stated that we need to invoice the MetroParks for 2017 Fire and Rescue Services in Oak Openings Preserve. The MetroParks and Oak Openings Preserve are not included in any of Swanton Township's Fire Districts. The Trustees discussed their concern with the MetroParks increasing commercial activities such as overnight camping and Mountain Biking and the increased likelihood of needing emergency services. The Trustees will evaluate the 2018 amount later this year in light of the increased commercial activities.

Motion by Gary Schroeder to increase the amount for Fire and Rescue services provided to Oak Openings 3% for 2017 and evaluate the 2018 amount later this year. Seconded by Cindy Burkey. Roll Call: Gary Schroeder, yes; Cindy Burkey, yes; Jeff Michael, yes. Motion Carried.

Resolution 40-2017.

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Executive Session - None

Motion by Gary Schroeder to adjourn at 7:48 PM. Seconded by Cindy Burkey. Roll Call: Gary Schroeder, yes; Cindy Burkey, yes; Jeff Michael, yes. Motion Carried. **Resolution 41-2017.**

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

Signed: _____


Peggy Michael, Fiscal Officer

Signed: _____


Trustee