

SWANTON TOWNSHIP

RECORD OF PROCEEDINGS

MINUTES OF: REGULAR MEETING

HELD: MAY 23, 2017

Chairman Jeff Michael called the May 23rd 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: 5

Energy Special Improvement District – Tronair Project Petition and Legislation

Todd Williams, legal counsel for Toledo-Lucas County Port Authority's NW Ohio BetterBuildings Program, presented the Joint Petition and necessary legislation for the energy project to be completed at the TronAir property. Trustee Jeff Michael stated that all of the Trustees have been provided and reviewed the proposed petition and legislation. This will be the sponsoring project to bring Swanton Township into the Northwest Ohio Advanced Energy District which includes Toledo, Maumee, Oregon, Springfield Township and Sylvania Township. Owners of virtually every type of building are eligible for low-cost financing to pay for high-efficiency improvements to their facilities and building systems with the goal to make cost-effective energy practices and technology more accessible to individuals, businesses and governmental entities in Swanton Township.

Motion by Cindy Burkey to adopt the Resolution of Necessity as presented. Seconded by Gary Schroeder. Roll Call: Cindy Burkey, yes; Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 42-2017.**

Motion by Gary Schroeder to adopt the Resolution to Proceed as presented. Seconded by Cindy Burkey. Roll Call: Gary Schroeder, yes; Cindy Burkey, yes; Jeff Michael, yes. Motion Carried. **Resolution 43-2017.**

Motion by Cindy Burkey to adopt the Resolution to Levy as presented. Seconded by Gary Schroeder. Roll Call: Cindy Burkey, yes; Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 44-2017.**

Business of the Fiscal Officer (8:41)

Motion by Cindy Burkey to approve the minutes of the May 9, 2017 Swanton Township Trustee Regular Meeting. Seconded by Gary Schroeder. Roll Call: Cindy Burkey, yes; Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 45-2017.**

SWANTON TOWNSHIP

RECORD OF PROCEEDINGS

MINUTES OF: REGULAR MEETING

HELD: MAY 23, 2017

Motion by Gary Schroeder to pay Warrant Numbers 4316 through 4340, Withholding Voucher 21-2017, and sign the payment report. Seconded by Cindy Burkey. Roll Call: Gary Schroeder, yes; Cindy Burkey, yes; Jeff Michael, yes. Motion Carried. **Resolution 46-2017.**

Fiscal Officer Peggy Michael entered the correspondence into the Record.

Zoning Report (11:26)

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

Cemetery Report (12:35)

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

Roads Report (13:24)

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

Old Business - None

New Business (15:41)

1. Reed Road Chipseal Project – As a part of the 2017 road maintenance plan, estimates to Chipseal Reed Rd. from Whitehouse Spencer Rd. to Wilkins Rd. and Reed Rd. from Girdham Rd. to Fulton Lucas Rd. were presented for approval.

Motion by Gary Schroeder to approve the estimate of \$34,538.74 from Bruce Ernst to Patch and Chip Seal Reed Road from Whitehouse-Spenser to S.R. 295 and from S.R. 295 to Wilkins Rd. Seconded by Cindy Burkey. Roll Call: Gary Schroeder, yes; Cindy Burkey, yes; Jeff Michael, yes. Motion Carried. **Resolution 47-2017.**

Motion by Cindy Burkey to approve the estimate of \$18,438.58 from Bruce Ernst to Patch and Chip Seal Reed Road from Girdham Road to Fulton-Lucas Road. Seconded by Gary Schroeder. Roll Call: Cindy Burkey, yes; Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 48-2017.**

SWANTON TOWNSHIP

RECORD OF PROCEEDINGS

MINUTES OF: REGULAR MEETING

HELD: MAY 23, 2017

2. Crackseal Machine Rental and Material - As a part of the 2017 road maintenance plan, estimates to purchase Crackseal sealant including the use of cracksealing machine were presented for approval.

Motion by Cindy Burkey to approve the estimate of \$0.725/lb for up to 5 pallets of Crack Sealant and the Use of a Diesel Double Drum Melter w/Air Compressor from DJL Material & Supply. Seconded by Gary Schroeder. Roll Call: Cindy Burkey, yes; Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 49-2017.**

3. Zoning Fees Update – In comparison to zoning fees charged by area townships and villages our zoning fees are considerably out of date. Updated Zoning Fees were presented for approval.

Motion by Cindy Burkey to approve the updated Zoning Fees as presented. Seconded by Gary Schroeder. Roll Call: Cindy Burkey, yes; Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 50-2017.**

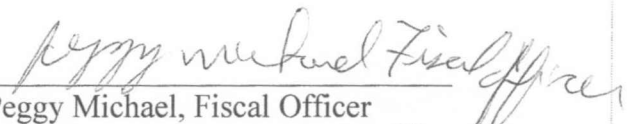
4. Spray Patching – As a part of the 2017 road maintenance plan, a request to approve up to \$20,000 for a contractor to Spray Patch the Township roads was presented for approval.

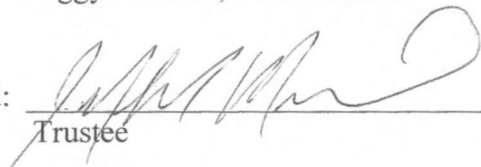
Motion by Gary Schroeder to approve up to \$20,000 to have a contractor Spray Patch roads. Seconded by Cindy Burkey. Roll Call: Gary Schroeder, yes; Cindy Burkey, yes; Jeff Michael, yes. Motion Carried. **Resolution 51-2017.**

Executive Session - None

Motion by Cindy Burkey to adjourn at 8:15 PM. Seconded by Gary Schroeder. Roll Call: Cindy Burkey, yes; Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 52-2017.**

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

Signed: 
Peggy Michael, Fiscal Officer

Signed: 
Trustee