

SWANTON TOWNSHIP

RECORD OF PROCEEDINGS

MINUTES OF: SPECIAL MEETING

HELD: JUNE 4, 2017

Chairman Jeff Michael called the June 4th Special Meeting of the Swanton Township Board of Trustees to order at 12:00 PM.

Roll Call:

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

Visitors Present: 0

Chairman Jeff Michael announced that notice of the meeting was posted as required.

New Business

1. Devault Drive Cul-De-Sac Construction – Estimates for the construction of the Cul-de-sac were received and contractors would like to start before our next Regular Meeting.

Motion by Cindy Burkey to approve the estimate of \$20,852.48 from Fleck's Excavation, LLC. to construct the base for the Devault Rd. Cul-de-sac.. Seconded by Gary Schroeder. Roll Call: Cindy Burkey, yes; Gary Schroeder, yes; Jeff Michael, yes. Motion Carried.

Resolution 53-2017.

2. Devault Drive Chip Seal – While Bruce Ernst is chipsealing Reed Rd. they can chipseal Devault Dr. and chip seal and double seal the Cul-de-sac.

Motion by Gary Schroeder to approve the estimate of \$5,445.10 from Bruce Ernst to Chip Seal Devault Dr. and chip seal and double seal the Cul-da-sac. Seconded by Cindy Burkey. Roll Call: Gary Schroeder, yes; Cindy Burkey, yes; Jeff Michael, yes. Motion Carried.

Resolution 54-2017.

Motion by Gary Schroeder to adjourn at 12:15 PM. Seconded by Cindy Burkey. Roll Call: Gary Schroeder, yes; Cindy Burkey, yes; Jeff Michael, yes. Motion Carried. **Resolution 55-2017.**

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

Signed: _____

Peggy Michael, Fiscal Officer

Signed: _____

Trustee