

**SWANTON TOWNSHIP**

**RECORD OF PROCEEDINGS**

**MINUTES OF: REGULAR MEETING**

**HELD: JUNE 13 2017**

Chairman Jeff Michael called the June 13<sup>th</sup> 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

**Business of the Fiscal Officer (3:00)**

**Motion** by Gary Schroeder to approve the minutes of the May 23, 2017 Swanton Township Trustee Regular Meeting and the June 4, 2017 Swanton Township Trustee Special Meeting. Seconded by Cindy Burkey. Roll Call: Gary Schroeder, yes; Cindy Burkey, yes; Jeff Michael, yes. Motion Carried. **Resolution 56-2017.**

**Motion** by Cindy Burkey to approve PO 17-2017 to DJL Material & Supply in the amount of \$4,893.75 for Crackseal Sealant. Seconded Gary Schroeder. Roll Call: Cindy Burkey, yes, Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 57-2017.**

**Motion** by Cindy Burkey to approve PO 18-2017 to the Treasurer of State of Ohio in the amount of \$4,000.00 for the 2017 Agreed upon Procedures Audit. Seconded Gary Schroeder. Roll Call: Cindy Burkey, yes, Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 58-2017.**

**Motion** by Gary Schroeder to pay Warrant Numbers 4341 through 4360 and sign the payment report. Seconded by Cindy Burkey. Roll Call: Gary Schroeder, yes; Cindy Burkey, yes; Jeff Michael, yes. Motion Carried. **Resolution 59-2017.**

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

Fiscal Officer Peggy Michael entered the correspondence into the Record.

**Zoning Report (3:16)**

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

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**Cemetery Report (3:40)**

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

**Roads Report (3:46)**

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

**Old Business - None**

**New Business (7:12)**

TARTA Sales Tax Proposal – Trustee Jeff Michael reported the Toledo Area Regional Transit Authority agreed Thursday to ask voters in Lucas County and Rossford to approve a 0.5-percent sales tax that will generate new revenue for the bus system, and also send some new revenue to current member local governments. The plan would eliminate TARTA's 2.5-mill property tax in the seven TARTA member communities consisting of Toledo, Maumee, Ottawa Hills, Sylvania, Sylvania Township, Waterville, and Rossford and replace it with a Lucas County-wide sales tax. One-third of the revenue, about \$10 million annually would be turned over to the Lucas County municipalities, Rossford, and Lucas County. The new funding arrangement would allow TARTA to expand service beyond the current member-community limits in county areas that area now lacking transit service, such as Oregon and Springfield Township. Neither revenue nor service will be extended to Swanton Township. The additional sales tax paid by Swanton Township residents will subsidize current TARTA members.

Trustee Jeff Michael read the Resolution into the record. See attached.

**Motion** by Cindy Burkey to adopt a Resolution Expressing the Township Government's Urgent and Definite Opposition to any Effort to Move Towards a County-Wide Sales Tax Increase to Fund TARTA (Toledo Area Regional Transit Authority). Seconded by Gary Schroeder. Roll Call: Cindy Burkey, yes; Gary Schroeder, yes; Jeff Michael, yes. Motion Carried.

**Resolution 60-2017.**

**Executive Session - None**

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**Motion** by Cindy Burkey to adjourn at 7:47 PM. Seconded by Gary Schroeder. Roll Call: Cindy Burkey, yes; Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 61-2017.**

The meeting can be heard in its entirety on the Swanton Township website at [www.swantontwp.org](http://www.swantontwp.org)

Signed:

  
Peggy Michael, Fiscal Officer

Signed:

  
Trustee