

SWANTON TOWNSHIP

RECORD OF PROCEEDINGS

MINUTES OF: REGULAR MEETING

HELD: JUNE 27, 2017

Chairman Jeff Michael called the June 27th 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: 2

Business of the Fiscal Officer (2:55)

Motion by Gary Schroeder to approve the minutes of the June 13, 2017 Swanton Township Trustee Regular Meeting. Seconded by Cindy Burkey. Roll Call: Gary Schroeder, yes; Cindy Burkey, yes; Jeff Michael, yes. Motion Carried. **Resolution 62-2017.**

Motion by Cindy Burkey to approve PO 19-2017 to Premier Patching, Inc. in the amount of \$21,650.00 for the Milling and Spray Patching of the Reed Road Project. Seconded Gary Schroeder. Roll Call: Cindy Burkey, yes, Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 63-2017.**

Motion by Gary Schroeder to approve PO 20-2017 to DJL Material & Supply, Inc. in the amount of \$1,631.25 for Crackseal Sealant. Seconded by Cindy Burkey. Roll Call: Gary Schroeder, yes; Cindy Burkey, yes; Jeff Michael, yes. Motion Carried. **Resolution 64-2017.**

Motion by Cindy Burkey to approve PO 21-2017 to the Ohio Gas Company in the amount of \$1,000.00 for Natural Gas service. Seconded Gary Schroeder. Roll Call: Cindy Burkey, yes, Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 65-2017.**

Motion by Gary Schroeder to pay Warrant Numbers 4361 through 4384, Withholding Voucher 26-2017, and sign the payment report. Seconded by Cindy Burkey. Roll Call: Gary Schroeder, yes; Cindy Burkey, yes; Jeff Michael, yes. Motion Carried. **Resolution 66-2017.**

Fiscal Officer Peggy Michael entered the correspondence into the Record.

Zoning Report (3:37)

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

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Cemetery Report (3:38)

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

Roads Report (4:39)

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

Old Business - None

New Business - None

Executive Session (7:20)

Motion by Gary Schroeder to go into executive session at 7:42 PM to consider the employment, promotion, and compensation of a public employee pursuant to ORC § 121.22(G)(1). Seconded by Cindy Burkey. Roll Call: Gary Schroeder, yes; Cindy Burkey, yes; Jeff Michael, yes. Motion Carried. **Resolution 67-2017.**

The Trustees returned from Executive Session at 8:50 PM. No action or voting took place while in Executive Session. As a result of Executive Session the Trustees have action to consider.

Motion by Cindy Burkey to increase Maintenance Supervisor Tony Boellner's rate \$1.50 to reflect additional duties. Seconded Gary Schroeder. Roll Call: Cindy Burkey, yes, Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 68-2017.**

Motion by Cindy Burkey to adjourn at 8:51 PM. Seconded by Gary Schroeder. Roll Call: Cindy Burkey, yes; Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 69-2017.**

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

Signed: 
Peggy Michael, Fiscal Officer

Signed: 
Trustee