

SWANTON TOWNSHIP
RECORD OF PROCEEDINGS
MINUTES OF: REGULAR MEETING
HELD: JULY 11, 2017

Chairman Jeff Michael called the July 11th Regular Meeting of the Swanton Township Board of Trustees to order at 7:30 PM.

Roll Call:

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

Visitors Present: 8

Business of the Fiscal Officer (1:05)

Motion by Gary Schroeder to approve the minutes of the June 27, 2017 Swanton Township Trustee Regular Meeting. Seconded by Jeff Michael. Roll Call: Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 70-2017.**

Motion by Jeff Michael to approve the Amended Estimate of Revenue and Amended Appropriations. Seconded Gary Schroeder. Roll Call: Jeff Michael, yes; Gary Schroeder, yes. Motion Carried. **Resolution 71-2017.**

Motion by Gary Schroeder to approve BC 27-2017 in the amount of \$120,000.00 for Legal Counsel and Fees. Seconded by Jeff Michael. Roll Call: Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 72-2017.**

Motion by Jeff Michael to approve PO 22-2017 to Fleck's Excavation in the amount of \$20,852.48 for the construction of the Devault Drive Cul-de-sac. Seconded Gary Schroeder. Roll Call: Jeff Michael, yes, Gary Schroeder, yes. Motion Carried. **Resolution 73-2017.**

Motion by Gary Schroeder to pay Warrant Numbers 4385 through 4403 and sign the payment report. Seconded by Jeff Michael. Roll Call: Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 74-2017.**

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

Fiscal Officer Peggy Michael entered the correspondence into the Record.

Zoning Report (3:55)

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

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Cemetery Report (4:32)

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

Roads Report (4:35)

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

Old Business - None

New Business – None

Upcoming Meetings None

- Lucas County Township Association Meeting – Lucas County Sanitary Engineer Officer located at 1111 S. McCord Road on Holland on Wednesday, July 19 at 7:00PM.

Executive Session (6:02)

Motion by Gary Schroeder to go into executive session at 7:40 PM to consider the employment and compensation of a public employee pursuant to ORC § 121.22(G)(1). Seconded by Jeff Michael. Roll Call: Gary Schroeder, yes; Jeff Michael, yes. Motion Carried.

Resolution 75-2017.

The Trustees returned from Executive Session at 8:27 PM. No action or voting took place while in Executive Session. As a result of Executive Session the Trustees have action to consider.

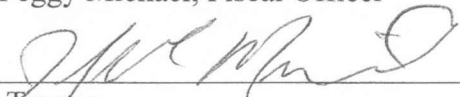
Motion by Gary Schroeder to extend an offer of employment to Hy Kennedy per job offer. Seconded Jeff Michael. Roll Call: Gary Schroeder, yes; Jeff Michael, yes. Motion Carried.

Resolution 76-2017.

Motion by Gary Schroeder to adjourn at 8:27 PM. Seconded by Jeff Michael. Roll Call: Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 77-2017.**

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

Signed: 
Peggy Michael, Fiscal Officer

Signed: 
Trustee