

SWANTON TOWNSHIP
RECORD OF PROCEEDINGS
MINUTES OF: REGULAR MEETING
HELD: JULY 25, 2017

Chairman Jeff Michael called the July 25th 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: 3

Business of the Fiscal Officer (1:05)

Motion by Cindy Burkey to approve the minutes of the July 11, 2017 Swanton Township Trustee Regular Meeting. Seconded by Gary Schroeder. Roll Call: Cindy Burkey, abstain; Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 78-2017.**

Motion by Gary Schroeder to pay Warrant Numbers 4404 through 4431, Withholding Voucher 32-2017, and sign the payment report. Seconded by Cindy Burkey. Roll Call: Gary Schroeder, yes; Cindy Burkey, yes; Jeff Michael, yes. Motion Carried. **Resolution 79-2017.**

Fiscal Officer Peggy Michael entered the correspondence into the Record.

Zoning Report (2:45)

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

Cemetery Report (3:27)

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

Roads Report (4:02)

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

Old Business - None

New Business - None

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Upcoming Meetings None

- James Gee, CEO/General Manager of TARTA will attend our next meeting on August 8th to discuss the County wide Sales Tax to fund TARTA.

Executive Session (6:02)

Motion by Cindy Burkey to go into executive session at 7:40 PM to consider the employment and compensation of a public employee and public official pursuant to ORC § 121.22(G)(1). Seconded by Gary Schroeder. Roll Call: Cindy Burkey, yes; Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 80-2017.**

The Trustees returned from Executive Session at 8:04 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 accept Zoning Inspector Walt Hallett's resignation. Seconded by Gary Schroeder. Roll Call: Cindy Burkey, yes; Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 81-2017.**

Motion by Gary Schroeder to accept Board of Zoning Appeals member Ed Price's resignation. Seconded Cindy Burkey. Roll Call: Gary Schroeder, yes; Cindy Burkey, yes; Jeff Michael, yes. Motion Carried. **Resolution 82-2017.**

Motion by Cindy Burkey to extend an offer of employment to former employee Kevin Keifer. Seconded by Gary Schroeder. Roll Call: Cindy Burkey, yes; Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 83-2017.**

Motion by Gary Schroeder to appoint Jacob Barnes as Swanton Township Zoning Inspector. Seconded Cindy Burkey. Roll Call: Gary Schroeder, yes; Cindy Burkey, yes; Jeff Michael, yes. Motion Carried. **Resolution 84-2017.**

Motion by Cindy Burkey to adjourn at 8:10 PM. Seconded by Jeff Michael. Roll Call: Cindy Burkey, yes; Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 85-2017.**

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

Signed: 
Peggy Michael, Fiscal Officer

Signed: 
Trustee