

SWANTON TOWNSHIP

RECORD OF PROCEEDINGS

MINUTES OF: REGULAR MEETING

HELD: AUGUST 8, 2017

Chairman Jeff Michael called the August 8th 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: 4

Mr. James Gee, CEO/General Manager of TARTA

Mr. Gee addressed the Board and answered questions regarding the proposed County-wide Sales Tax increase to fund TARTA.

Business of the Fiscal Officer (35:00)

Motion by Cindy Burkey to approve the minutes of the July 25, 2017 Swanton Township Trustee Regular Meeting. Seconded by Gary Schroeder. Roll Call: Cindy Burkey, abstain; Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 86-2017.**

Motion by Gary Schroeder to pay Warrant Numbers 4432 through 4449 and sign the payment report. Seconded by Cindy Burkey. Roll Call: Gary Schroeder, yes; Cindy Burkey, yes; Jeff Michael, yes. Motion Carried. **Resolution 87-2017.**

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

Fiscal Officer Peggy Michael entered the correspondence into the Record.

Zoning Report (37:39)

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

Cemetery Report (38:07)

1. One burial reported.
2. No grave purchases reported.

Roads Report (38:34)

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

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Old Business - None

New Business (40:24)

1. BZA Appointment – Lori Schroeder

Motion by Cindy Burkey to appoint Lori Schroeder to the unexpired term on the BZA expiring 6/3/2020. Seconded by Jeff Michael. Roll Call: Cindy Burkey, yes; Jeff Michael, yes; Gary Schroeder, yes. Motion Carried. **Resolution 88-2017.**

2. JEDD Appointment – Township Representative Chuck Hoecherl

Motion by Cindy Burkey to reappoint Chuck Hoecherl to represent the Townships on the Toledo Express Airport JEDD. Seconded by Gary Schroeder. Roll Call: Cindy Burkey, yes; Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 89-2017.**

3. MetroParks Fire/EMS Contract

Motion by Gary Schroeder to approve the Fire/EMS contract with the MetroParks as presented. Seconded by Cindy Burkey. Roll Call: Gary Schroeder, yes; Cindy Burkey, yes; Jeff Michael, yes. Motion Carried. **Resolution 90-2017.**

Upcoming Meetings

Executive Session

Motion by Cindy Burkey to adjourn at 8:14 PM. Seconded by Gary Schroeder. Roll Call: Cindy Burkey, yes; Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 91-2017.**

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

Signed: _____

Peggy Michael Fiscal Officer
Peggy Michael, Fiscal Officer

Signed: _____

[Signature]
Trustee