

SWANTON TOWNSHIP

RECORD OF PROCEEDINGS

MINUTES OF: REGULAR MEETING

HELD: AUGUST 22, 2017

Chairman Jeff Michael called the August 22<sup>nd</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: 8

**Chief Richard Bingham, Waterville Twp. PD (1:06)**

Chief Bingham gave a presentation on the Anthony Wayne Area Drug Stopper Program and answered questions.

**Energy Special Improvement District – TronAir Project (23:00)**

Teresa Synder with the Port Authority attended to discuss a resolution to amend the Energy assessment for the TronAir project due to an increase in the amount TronAir is investing.

**Motion** by Cindy Burkey to adopt the resolution Levying Additional Special Assessments for the City of Toledo, Toledo-Lucas County Port Authority, and Tronair. Seconded by Gary Schroeder. Roll Call: Cindy Burkey, yes; Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 92-2017.**

**Business of the Fiscal Officer (29:22)**

**Motion** by Cindy Burkey to approve the minutes of the August 8, 2017 Swanton Township Trustee Regular Meeting. Seconded by Gary Schroeder. Roll Call: Cindy Burkey, yes; Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 93-2017.**

**Motion** by Gary Schroeder to approve PO 23-2017 to the Andersons Mower Center in the amount of \$19,997.52 for the purchase of 2 John Deere Commercial Grade mowers and 1 John Deere Garden Tractor. Seconded by Cindy Burkey. Roll Call: Gary Schroeder, yes; Cindy Burkey, yes; Jeff Michael, yes. Motion Carried. **Resolution 94-2017.**

**Motion** by Cindy Burkey to pay Warrant Numbers 4450 through 4484, Withholding Voucher 37-2017, and sign the payment report. Seconded by Gary Schroeder. Roll Call: Cindy Burkey, yes; Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 95-2017.**

Fiscal Officer Peggy Michael entered the correspondence into the Record.

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**Zoning Report (36:27)**

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

**Cemetery Report (37:25)**

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

**Roads Report (37:33)**

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

**Old Business - None**

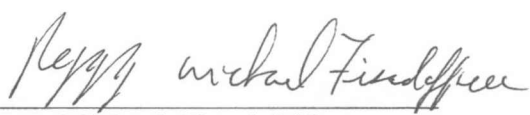
**New Business - None**

**Upcoming Meetings - None**

**Executive Session - None**

**Motion** by Cindy Burkey to adjourn at 8:17 PM. Seconded by Gary Schroeder. Roll Call: Cindy Burkey, yes; Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 96-2017.**

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