

**SWANTON TOWNSHIP**  
**RECORD OF PROCEEDINGS**  
**MINUTES OF: SPECIAL MEETING**  
**HELD: SEPTEMBER 1, 2017**

Chairman Jeff Michael called the September 1<sup>st</sup> Special Meeting of the Swanton Township Board of Trustees to order at 5:00 PM.

Roll Call:

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

Visitors Present: 5

**Motion** by Gary Schroeder to go into executive session at 5:01 PM to consider negotiations with other political subdivisions respecting requests for economic development assistance pursuant to ORC § 121.22(G)(8). Seconded by Cindy Burkey. Roll Call: Gary Schroeder, yes; Cindy Burkey, yes; Jeff Michael, yes. Motion Carried. **Resolution 97-2017.**

The Trustees returned from Executive Session at 6:27 PM. No action or voting took place while in Executive Session.

**Motion** by Cindy Burkey to adjourn at 6:27 PM. Seconded by Gary Schroeder. Roll Call: Cindy Burkey, yes; Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 98-2017.**

Signed: \_\_\_\_\_

  
Peggy Michael, Fiscal Officer

Signed: \_\_\_\_\_

  
Trustee