

SWANTON TOWNSHIP
RECORD OF PROCEEDINGS
MINUTES OF: REGULAR MEETING

HELD: JANUARY 23, 2018

Chairperson Cindy Burkey called the January 23rd Regular Meeting of the Swanton Township Board of Trustees to order at 7:30 PM.

Roll Call:

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

Visitors Present: 5

Business of the Fiscal Officer (:30)

Motion by Gary Schroeder to approve the minutes of the January 9, 2017 Swanton Township Trustee Regular Meeting. Seconded by Jeff Michael. Roll Call: Gary Schroeder, yes; Jeff Michael, yes; Cindy Burkey, yes. Motion Carried. **Resolution 6-2018.**

Motion by Jeff Michael to pay Warrant Numbers 4687 through 4714, Electronic Withholding Vouchers 2-2018 – 4-2018, and sign the payment report. Seconded by Gary Schroeder. Roll Call: Jeff Michael, yes; Gary Schroeder, yes; Cindy Burkey, yes. Motion Carried. **Resolution 7-2018.**

Fiscal Officer Peggy Michael entered the correspondence into the Record.

Zoning Report (6:00)

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

Cemetery Report (7:00)

1. Trustee Jeff Michael reported no burials.
2. Trustee Cindy Burkey reported no grave purchases.

Roads Report (8:00)

1. Trustee Jeff Michael gave report of work accomplished and work planned.

Old Business - None

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New Business (12:00)

1. Purchase of new pickup – Discussed that the old pickup truck is a 1999 and was driven back and forth to work by a previous Road Superintendent causing the truck to set outside in the weather every day for years. The repairs on the truck have become cost prohibitive and it is time to purchase a new pickup truck.

Motion by Jeff Michael to authorize the purchase of a new pickup truck with a cost up to \$33,000. Seconded by Gary Schroeder. Roll Call: Jeff Michael, yes; Gary Schroeder, yes; Cindy Burkey, yes. Motion Carried. **Resolution 8-2018.**

Upcoming Meetings (13:00)

- Northwest Ohio Advanced Energy Improvement District Board Meeting – February 8th at 8:30 AM

Executive Session - None

Motion by Jeff Michael to adjourn at 7:45 PM. Seconded by Gary Schroeder. Roll Call: Jeff Michael, yes; Gary Schroeder, yes; Cindy Burkey, yes. Motion Carried. **Resolution 9-2018.**

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: *Cindy Burkey*
Trustee *Chairman*