

SWANTON TOWNSHIP

RECORD OF PROCEEDINGS

MINUTES OF: REGULAR MEETING

HELD: FEBRUARY 27, 2018

Chairperson Cindy Burkey called the February 27th 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: 9

Business of the Fiscal Officer (:51)

Motion by Gary Schroeder to approve the minutes of the February 13, 2018 Swanton Township Trustee Regular Meeting and the February 20, 2018 Special Meeting. Seconded by Jeff Michael. Roll Call: Gary Schroeder, yes; Jeff Michael, yes; Cindy Burkey, yes. Motion Carried.

Resolution 14-2018.

Motion by Jeff Michael to pay Warrant Numbers 4741 through 4762, Electronic Withholding Vouchers 9-2018 through 11-2018, and sign the payment report. Seconded by Gary Schroeder. Roll Call: Jeff Michael, yes; Gary Schroeder, yes; Cindy Burkey, yes. Motion Carried.

Resolution 15-2018.

Fiscal Officer Peggy Michael entered the correspondence into the Record.

Zoning Report (2:04)

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

Roads Report (8:32)

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

Cemetery Report (9:52)

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

Old Business - None

1. Quotes on salt building – Quotes are still being obtained.
2. Quotes on netting (golf course) – Many of the places are still closed for the winter.

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New Business (10:10)

1. Plan of articles for Facebook page – Discussed potential future articles.
2. Northwest Ohio Advanced Energy Improvement District Board

Motion by Jeff Michael to change the Swanton Township representative to the Northwest Ohio Advanced Energy Improvement District Board from Cindy Burkey to Gary Schroeder effective immediately. Seconded by Cindy Burkey. Roll Call: Jeff Michael, yes; Cindy Burkey, yes; Gary Schroeder, yes. Motion Carried. **Resolution 16-2018.**

3. Joint Economic Development District (JEDD) Meeting with Village of Whitehouse – Trustee Jeff Michael and Fiscal Officer Peggy Michael will be meeting with the Village of Whitehouse to discuss the creation of a Joint Economic Development District (JEDD).

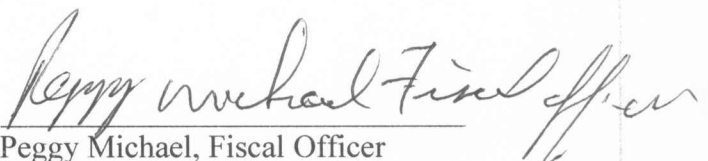
Upcoming Meetings (21:49)

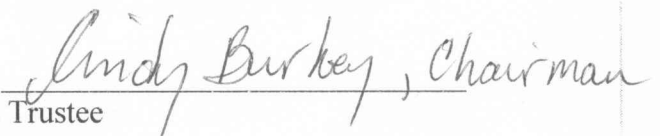
- Annual meeting with the Lucas County Engineer's Office – March 2nd

Executive Session - None

Motion by Jeff Michael to adjourn at 7:54 PM. Seconded by Gary Schroeder. Roll Call: Jeff Michael, yes; Gary Schroeder, yes; Cindy Burkey, yes. Motion Carried. **Resolution 17-2018.**

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

Signed: 
Peggy Michael, Fiscal Officer

Signed: 
Trustee