

SWANTON TOWNSHIP
RECORD OF PROCEEDINGS
MINUTES OF: REGULAR MEETING

HELD: MARCH 27, 2018

Chairperson Cindy Burkey called the March 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: 8

Executive Session (.54)

Motion by Jeff Michael to go into executive session at 7:31 PM to consider to consider the discipline of a public employee pursuant to ORC § 121.22(G)(1). Seconded by Gary Schroeder. Roll Call: Cindy Burkey, yes; Gary Schroeder, yes; Jeff Michael, yes. Motion Carried.

Resolution 26-2018.

The Trustees returned from Executive Session at 8:07 PM. No action or voting took place while in Executive Session.

Business of the Fiscal Officer (1:50)

Motion by Gary Schroeder to approve the minutes of the March 13, 2018 Swanton Township Trustee Regular Meeting. Seconded by Jeff Michael. Roll Call: Gary Schroeder, yes; Jeff Michael, yes; Cindy Burkey, yes. Motion Carried. **Resolution 27-2018.**

Motion by Jeff Michael to pay Warrant Numbers 4789 through 4808, Electronic Withholding Vouchers 15-2018 through 17-2018, and sign the payment report. Seconded by Gary Schroeder. Roll Call: Jeff Michael, yes; Gary Schroeder, yes; Cindy Burkey, yes. Motion Carried.

Resolution 28-2018.

Fiscal Officer Peggy Michael entered the correspondence into the Record.

Trustee Jeff Michael and Fiscal Officer Peggy Michael reported they met with Village of Whitehouse Mayor, Administrator, and Solicitor on March 8th to discuss moving forward with a JEDD. We are currently reviewing the language and drawing a map of the potential JEDD area. We will be using attorney Mark Mercer to review the documents.

Zoning Report (3:55)

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

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Roads Report (4:05)

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

Cemetery Report (4:10)

1. Trustee Jeff Michael reported 1 burial.
2. Trustee Cindy Burkey reported no grave purchases.
3. Cemetery Rules – Trustee Gary Schroeder and Fiscal Officer Peggy Michael presented changes to the Cemetery Rules. The changes are to simplify and clarify these sections:
 - General Section
 - The Cemetery Manager/Sexton shall be given 48 hours' notice of Interment for April through November and 72 hours' notice for December through March.
 - Decorations Section:
 - Between April 1st and November 1st NO decorations are allowed on the ground due to mowing. Any decorations placed on the ground during this time will be discarded.
 - At all times decorations are ALLOWED on the concrete footer or monument.
 - After November 1st Winter decorations are ALLOWED on the ground.
 - All planting in the Cemetery is prohibited.
 - Decorations may be removed by the Cemetery Manager/Sexton when, in his discretion, they become wilted, faded, broken, or unsightly.

Motion by Gary Schroeder to approve the changes to the Cemetery rules as presented and to authorize the purchase of signs to post these rules in the cemetery. Seconded by Jeff Michael. Roll Call: Gary Schroeder, yes; Jeff Michael, yes; Cindy Burkey, yes. Motion Carried.

Resolution 29-2018.

Old Business (27:31)

1. Quotes on salt building pad – We received two quotes back from the Request for Quote that were sent out. Jennite Paving quoted \$8,520.00 and Buck Brothers quoted \$5,620.00.

Motion by Jeff Michael to approve the Buck Brother quote for the salt building pad as presented. Seconded by Gary Schroeder. Roll Call: Jeff Michael, yes; Gary Schroeder, yes; Cindy Burkey, yes. Motion Carried. **Resolution 30-2018.**

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New Business (29:45)

1. Appoint members of the Public Works District 12 Integrating Committee –

Motion by Jeff Michael to adopt the resolution appointing members to the Public Works District 12 Integrating Committee as presented. Seconded by Gary Schroeder. Roll Call: Jeff Michael, yes; Gary Schroeder, yes; Cindy Burkey, yes. Motion Carried. **Resolution 31-2018.**

2. Objecting to the proposed annexation petition No. 2018-2 portion of Swanton Township to the Village of Swanton, Lucas County, Ohio (Parcel no. 72-07112) – Trustee Jeff Michael reported the Village of Swanton is attempting to annex another parcel from Swanton Township into the Village of Swanton. To object to the annexation Swanton Township, ORC 709.023 states that the township may adopt and file with the board of county commissioners a resolution objecting to the proposed annexation.

Motion by Jeff Michael to adopt the resolution objecting to the proposed annexation petition No. 2018-2 portion of Swanton Township to the Village of Swanton, Lucas County, Ohio (Parcel no. 72-07112) as presented. Seconded by Gary Schroeder. Roll Call: Jeff Michael, yes; Gary Schroeder, yes; Cindy Burkey, yes. Motion Carried. **Resolution 32-2018.**

3. Set Public Hearing for Zoning Reference Z33-C145 - Amendments to the Swanton Township Zoning Resolution Regarding Modifications to Sections 2.1, 4.2 & 4.3 –

Motion by Gary Schroeder to set the Public Hearing for Zoning Reference Z33-C145 - Amendments to the Swanton Township Zoning Resolution Regarding Modifications to Sections 2.1, 4.2 & 4.3 for April 10, 2018 at 7:45PM. Seconded by Jeff Michael. Roll Call: Gary Schroeder, yes; Jeff Michael, yes; Cindy Burkey, yes. Motion Carried. **Resolution 33-2018.**

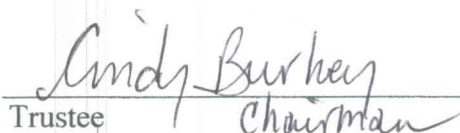
Upcoming Meetings (40:39)

- Northwest Ohio Advanced Energy Improvement District Board Meeting – May 3rd

Motion by Jeff Michael to adjourn at 8:26 PM. Seconded by Gary Schroeder. Roll Call: Jeff Michael, yes; Gary Schroeder, yes; Cindy Burkey, yes. Motion Carried. **Resolution 25-2018.**

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

Signed: 
Peggy Michael, Fiscal Officer

Signed: 
Trustee Chairman