

SWANTON TOWNSHIP
RECORD OF PROCEEDINGS
MINUTES OF: REGULAR MEETING

HELD: APRIL 24, 2018

Chairperson Cindy Burkey called the April 24th 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: 7

Business of the Fiscal Officer (1:10)

Motion by Gary Schroeder to approve the minutes of the April 10, 2018 Swanton Township Trustee Regular Meeting. Seconded by Jeff Michael. Roll Call: Gary Schroeder, yes; Jeff Michael, yes; Cindy Burkey, yes. Motion Carried. **Resolution 45-2018.**

Motion by Jeff Michael to pay Warrant Numbers 4833 through 4860, Electronic Withholding Voucher 22-2018, and sign the payment report. Seconded by Gary Schroeder. Roll Call: Jeff Michael, yes; Gary Schroeder, yes; Cindy Burkey, yes. Motion Carried. **Resolution 46-2018.**

Fiscal Officer Peggy Michael entered the correspondence into the Record.

Fiscal Officer Peggy Michael presented the new 2-year contract from Ohio Compost for Green (Yard) Waste Disposal service for our residents at no charge to Swanton Township residents; the contract includes a 10% discount for Swanton Township residents on all retail purchases at Ohio Compost and Bauer Lawn. The contract cost is the same as the last contract.

Motion by Jeff Michael to approve the 2-year Ohio Compost contract at \$500 per year, which was the same cost as the last contract, for Green Waste Disposal service for our residents at no charge including a 10% discount for all retail purchases at Ohio Compost and Bauer Lawn. Seconded by Gary Schroeder. Roll Call: Jeff Michael, yes; Gary Schroeder, yes; Cindy Burkey, yes. Motion Carried. **Resolution 47-2018.**

Zoning Report (3:11)

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

Roads Report (4:56)

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

SWANTON TOWNSHIP
RECORD OF PROCEEDINGS
MINUTES OF: REGULAR MEETING
HELD: APRIL 24, 2018

Cemetery Report

1. Trustee Jeff Michael reported 1 burial.
2. Fiscal Officer Peggy Michael reported she received inquiries on grave purchases that she gave to Trustee Gary Schroeder.

Chairperson Cindy Burkey recessed the Regular meeting at 7:37 PM for the Trustees and Fiscal Officer to go view the Cemetery map.

Chairperson Cindy Burkey reconvened the Regular meeting at 7:55 PM.

Old Business - None

New Business - None

Upcoming Meetings (15:48)

- Deadline for comments to ODOT on 20A between 295 and Whitehouse-Spencer Rd is May 4th

Executive Session - None

Motion by Jeff Michael to adjourn at 8:07 PM. Seconded by Gary Schroeder. Roll Call: Jeff Michael, yes; Gary Schroeder, yes; Cindy Burkey, yes. Motion Carried. **Resolution 48-2018.**

Signed: _____

Peggy Michael, Fiscal Officer

Signed: _____

Trustee

Chairman