

SWANTON TOWNSHIP
RECORD OF PROCEEDINGS
MINUTES OF: REGULAR MEETING

HELD: MAY 8, 2018

Chairperson Cindy Burkey called the May 8th 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

Business of the Fiscal Officer (1:03)

Motion by Gary Schroeder to approve the minutes of the April 24, 2018 Swanton Township Trustee Regular Meeting. Seconded by Jeff Michael. Roll Call: Gary Schroeder, yes; Jeff Michael, yes; Cindy Burkey, yes. Motion Carried. **Resolution 49-2018.**

Motion by Jeff Michael to approve PO 17-2018 to Toledo Fence and Supply Co. for \$6,295 for the Privacy Fence for Protection of the Maintenance Building. Seconded by Gary Schroeder. Roll Call: Jeff Michael, yes; Gary Schroeder, yes; Cindy Burkey, yes. Motion Carried. **Resolution 50-2018.**

Motion by Jeff Michael to approve PO 18-2018 to Buck Brothers, LLC. for \$39,709 for the new Asphalt Parking Lot and Salt Bin Pad. Seconded by Gary Schroeder. Roll Call: Jeff Michael, yes; Gary Schroeder, yes; Cindy Burkey, yes. Motion Carried. **Resolution 51-2018.**

Motion by Jeff Michael to pay Warrant Numbers 4861 through 4881, Electronic Withholding Voucher 24-2018, and sign the payment report. Seconded by Gary Schroeder. Roll Call: Jeff Michael, yes; Gary Schroeder, yes; Cindy Burkey, yes. Motion Carried. **Resolution 52-2018.**

Fiscal Officer Peggy Michael reported that the April 2018 bank statement has been reconciled and signed by the Trustees.

Fiscal Officer Peggy Michael entered the correspondence into the Record.

Zoning Report (3:07)

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

Roads Report (5:15)

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

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2. Resolution Authorizing Participation in the 2019 ODOT Winter Contract (018-19) for Road Salt – Trustee Jeff Michael reported ODOT is accepting electronic forms and resolutions for the ODOT Winter Salt Contract participation. We need approve and sign the resolution of participation and submit it along with the electronic form. We must purchase between 90% and 110% of our requested quantity. All of the requested salt quantities including ODOT's will be put out for bid in an effort to aggregate quantities and achieve better bid pricing. This must be submitted by May 18th. Trustee Michael suggested we order 200 tons.

Motion by Jeff Michael to adopt the Resolution Authorizing Participation in the ODOT Winter Contract (018-19) for Road Salt. Seconded by Gary Schroeder. Roll Call: Jeff Michael, yes; Gary Schroeder, yes; Cindy Burkey, yes. Motion Carried. **Resolution 53-2018.**

Cemetery Report

1. Trustee Jeff Michael reported zero burials.
2. Zero plot purchases were reported.

Old Business - None

New Business - None

Upcoming Meetings (15:06)

- Video conference hearing on May 22nd regarding a D-5 license application.

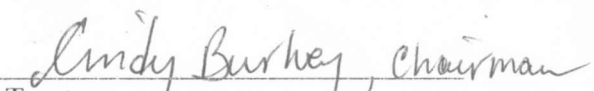
Executive Session - None

Motion by Jeff Michael to adjourn at 7:51 PM. Seconded by Gary Schroeder. Roll Call: Jeff Michael, yes; Gary Schroeder, yes; Cindy Burkey, yes. Motion Carried. **Resolution 54-2018.**

Signed:


Peggy Michael, Fiscal Officer

Signed:


Cindy Burkey, Chairman
Trustee