

**SWANTON TOWNSHIP**  
**RECORD OF PROCEEDINGS**  
**MINUTES OF: REGULAR MEETING**  
**HELD: MAY 22, 2018**

Chairperson Cindy Burkey called the May 22<sup>nd</sup> 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: 6

**Business of the Fiscal Officer (1:00)**

**Motion** by Gary Schroeder to approve the minutes of the May 8, 2018 Swanton Township Trustee Regular Meeting. Seconded by Jeff Michael. Roll Call: Gary Schroeder, yes; Jeff Michael, yes; Cindy Burkey, yes. Motion Carried. **Resolution 55-2018.**

**Motion** by Jeff Michael to pay Warrant Numbers 4882 through 4912, Electronic Withholding Vouchers 28-2018 through 30-2018, and sign the payment report. Seconded by Gary Schroeder. Roll Call: Jeff Michael, yes; Gary Schroeder, yes; Cindy Burkey, yes. Motion Carried. **Resolution 56-2018.**

Fiscal Officer Peggy Michael entered the correspondence into the Record.

**Zoning Report (2:00)**

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

**Roads Report (5:10)**

1. Trustee Jeff Michael gave report on the roads.

**Cemetery Report (7:07)**

1. One burial reported.
2. No plot purchases reported.

**Old Business (11:00)**

1. Salt Building – Four sets of plans for a 30x30 building were given out for quotes, one was returned with a quote of \$50,000. Road worker Doug Studer put us in contact with

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the state who provided a company that builds salt buildings. Trustee Jeff Michael and Fiscal Officer Peggy Michael went to Napoleon to look at one they build and it was very nice. We received a quote for 36x40x24 tension building with 6-foot high cement block wall, architect stamped drawings, and pad extension for just under \$37,000.

**Motion** by Jeff Michael to approve the purchase, construction, and drawings for the Salt Building from Accel Building Systems and the pad extension for \$37,000. Seconded by Gary Schroeder. Roll Call: Jeff Michael, yes; Gary Schroeder, yes; Cindy Burkey, yes. Motion Carried. **Resolution 57-2018.**

New Business - None

Upcoming Meetings (12:08)

- Special meeting June 1<sup>st</sup> at 5:30 PM with former Senator Mark Wagoner.

Executive Session - None

**Motion** by Gary Schroeder to adjourn at 7:44 PM. Seconded by Jeff Michael. Roll Call: Gary Schroeder, yes; Jeff Michael, yes; Cindy Burkey, yes. Motion Carried. **Resolution 58-2018.**

Signed: Peggy Michael Fiscal Officer  
Peggy Michael, Fiscal Officer

Signed: Cindy Burkey  
Trustee Chairman