

SWANTON TOWNSHIP
RECORD OF PROCEEDINGS
MINUTES OF: REGULAR MEETING
HELD: JUNE 12, 2018

Chairperson Cindy Burkey called the June 12th 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 (3:49)

Motion by Gary Schroeder to approve the minutes of the May 22, 2018 Swanton Township Trustee Regular Meeting and the May 29, 2018 Special Meeting. Seconded by Jeff Michael. Roll Call: Gary Schroeder, yes; Jeff Michael, yes; Cindy Burkey, yes. Motion Carried. **Resolution 61-2018.**

Motion by Gary Schroeder to approve the minutes of the June 1, 2018 Special Meeting. Seconded by Jeff Michael. Roll Call: Gary Schroeder, yes; Jeff Michael, yes; Cindy Burkey, abstain. Motion Carried. **Resolution 62-2018.**

Motion by Jeff Michael to approve PO 19-2018 to Northwest Ohio Advanced Energy Improvement District in the amount of \$55,481.26 for the TronAir ESID Special Assessment.. Seconded by Gary Schroeder. Roll Call: Jeff Michael, yes; Gary Schroeder, yes; Cindy Burkey, yes. Motion Carried. **Resolution 63-2018.**

Motion by Jeff Michael to pay Warrant Numbers 4913 through 4933 and sign the payment report. Seconded by Gary Schroeder. Roll Call: Jeff Michael, yes; Gary Schroeder, yes; Cindy Burkey, yes. Motion Carried. **Resolution 64-2018.**

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

Fiscal Officer Peggy Michael entered the correspondence into the Record.

Trustee Jeff Michael and Fiscal Officer Peggy Michael gave a report on the progress of the Swanton Township/Village of Whitehouse JEDD.

Zoning Report (6:43)

1. Trustee Gary Schroeder gave the zoning report.

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Roads Report (7:00)

1. Trustee Jeff Michael gave the roads report.

Cemetery Report (11:02)

1. Zero burials reported.
2. Trustee Cindy Burkey reported zero plot purchases.

Old Business (11:51)

1. Report on meeting with Mark Wagoner – Trustee Gary Schroeder gave a report of the meeting.

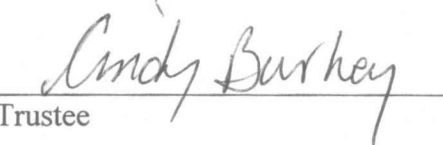
New Business - None

Upcoming Meetings - None

Executive Session - None

Motion by Jeff Michael to adjourn at 7:47 PM. Seconded by Gary Schroeder. Roll Call: Jeff Michael, yes; Gary Schroeder, yes; Cindy Burkey, yes. Motion Carried. **Resolution 65-2018.**

Signed: 
Peggy Michael, Fiscal Officer

Signed: 
Trustee