

**SWANTON TOWNSHIP**  
**RECORD OF PROCEEDINGS**  
**MINUTES OF: REGULAR MEETING**  
**HELD: JUNE 26, 2018**

Chairperson Cindy Burkey called the June 26<sup>th</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: 4

**Business of the Fiscal Officer (2:19)**

**Motion** by Gary Schroeder to approve the minutes of the June 12, 2018 Swanton Township Trustee Regular Meeting and the June 19, 2018 Special Meeting Minutes. Seconded by Jeff Michael. Roll Call: Gary Schroeder, yes; Jeff Michael, yes; Cindy Burkey, yes. Motion Carried. **Resolution 67-2018.**

**Motion** by Jeff Michael to pay Warrant Numbers 4934 through 4954 and sign the payment report. Seconded by Gary Schroeder. Roll Call: Jeff Michael, yes; Gary Schroeder, yes; Cindy Burkey, yes. Motion Carried. **Resolution 68-2018.**

**Motion** by Gary Schroeder to approve the 2018 Amended Estimate of Revenues and the 2018 Amended Permanent Appropriations. Seconded by Jeff Michael. Roll Call: Gary Schroeder, yes; Jeff Michael, yes; Cindy Burkey, yes. Motion Carried. **Resolution 69-2018.**

Fiscal Officer Peggy Michael entered the correspondence into the Record.

**Zoning Report (3:33)**

1. Trustee Gary Schroeder gave the zoning report.

**Roads Report (5:15)**

1. Trustee Jeff Michael gave the roads report.

**Cemetery Report (6:07)**

1. Cemetery report was given.

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**Old Business (6:23)**

1. Northwest Ohio Advanced Energy Improvement District meeting - Trustee Gary Schroeder gave a report on the Northwest Ohio Advanced Energy Improvement District meeting.

**New Business - None**

**Upcoming Meetings - None**

**Executive Session - None**

**Motion** by Jeff Michael to adjourn at 7:40 PM. Seconded by Gary Schroeder. Roll Call: Jeff Michael, yes; Gary Schroeder, yes; Cindy Burkey, yes. Motion Carried. **Resolution 70-2018.**

Signed: *Peggy Michael Fiscal Officer*  
Peggy Michael, Fiscal Officer

Signed: *Cindy Burkey Chair*  
Trustee