

SWANTON TOWNSHIP

RECORD OF PROCEEDINGS

MINUTES OF: REGULAR MEETING

HELD: JULY 24, 2018

Chairperson Cindy Burkey called the July 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: 6

Business of the Fiscal Officer

Motion by Gary Schroeder to approve the minutes of the July 10, 2018 Swanton Township Trustee Regular Meeting Minutes. Seconded by Jeff Michael. Roll Call: Gary Schroeder, yes; Jeff Michael, yes; Cindy Burkey, yes. Motion Carried. **Resolution 74-2018.**

Motion by Jeff Michael to pay Warrant Numbers 4975 through 5000 and sign the payment report. Seconded by Gary Schroeder. Roll Call: Jeff Michael, yes; Gary Schroeder, yes; Cindy Burkey, yes. Motion Carried. **Resolution 75-2018.**

Fiscal Officer Peggy Michael entered the correspondence into the Record.

Zoning Report

1. Trustee Gary Schroeder gave the zoning report.

Roads Report

1. Trustee Jeff Michael gave the roads report.

Cemetery Report

1. Cemetery report was given.

Old Business

1. Salt Building Pad – Fiscal Officer Peggy Michael reported Buck Brothers will be out to extend the pad to accommodate the larger building.

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New Business

1. PACE Project Legislation – TAA Hanger – The Trustees and Fiscal Officer discussed that while the agreements allow Lucas County to be reimbursed 1% of the total cost of the project to cover their fees; Swanton Township does not receive any reimbursement for our costs. In addition, the hanger is owned by the City of Toledo whom is a partner in the Toledo Express Airport Joint Economic Development District (TEA JEDD) however; Toledo did not put this property and business in the TEA JEDD. Further discussion included that the City of Toledo and the Port Authority are requesting a service from Swanton Township that incurs a cost to the Township but did not include the property and business in the TEA JEDD to support the community. Trustee Cindy Burkey will express our concerns to the Port Authority.

Upcoming Meetings - None

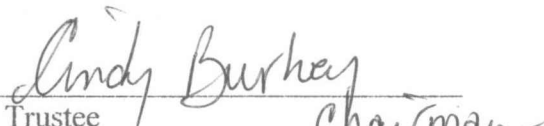
Executive Session - None

Motion by Gary Schroeder to adjourn at 7:54 PM. Seconded by Jeff Michael. Roll Call: Gary Schroeder, yes; Jeff Michael, yes; Cindy Burkey, yes. Motion Carried. **Resolution 76-2018.**

Signed:


Peggy Michael, Fiscal Officer

Signed:


Trustee Chairman