

**SWANTON TOWNSHIP**  
**RECORD OF PROCEEDINGS**  
**MINUTES OF: REGULAR MEETING**  
**HELD: AUGUST 14, 2018**

Chairperson Cindy Burkey called the August 14<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**

**Motion** by Gary Schroeder to approve the minutes of the July 24, 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 77-2018.**

**Motion** by Jeff Michael to pay Warrant Numbers 5001 through 5032 and sign the payment report. Seconded by Gary Schroeder. Roll Call: Jeff Michael, yes; Gary Schroeder, yes; Cindy Burkey, yes. Motion Carried. **Resolution 78-2018.**

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

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.
2. The new Rules and Regulations signs have been put up.

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**Old Business**

1. Objecting to the proposed annexation petition No. 2018-4 portion of Swanton Township to the Village of Swanton, Lucas County, Ohio (Parcel no. 72-07112) – Trustee Jeff Michael presented a Resolution Objecting to the Proposed Annexation Petition Number 2018-4 Portion of Swanton Township to the Village of Swanton. Trustee Michael reported the Village of Swanton refiled Petition No. 2018-2 that we objected to in March and the Commissioners denied.

**Motion** by Jeff Michael to adopt the Resolution Objecting to the Proposed Annexation Petition No. 2018-4 portion of Swanton Township to the Village of Swanton, Lucas County, Ohio (Parcel no. 72-07112) as presented. Seconded by Gary Schroeder. Roll Call: Jeff Michael, yes; Gary Schroeder, yes; Cindy Burkey, yes. Motion Carried. **Resolution 79-2018.**

**New Business - None**

**Upcoming Meetings - None**

**Executive Session - None**

**Motion** by Gary Schroeder to adjourn at 8:02 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

*Peggy Michael Fiscal Officer*

Signed: \_\_\_\_\_

Trustee

*Andy Burkey Chairman*