

SWANTON TOWNSHIP
RECORD OF PROCEEDINGS
MINUTES OF: REGULAR MEETING

HELD: AUGUST 28, 2018

Chairperson Cindy Burkey called the August 28th 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 August 14, 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 80-2018.**

Motion by Jeff Michael to pay Warrant Numbers 5033 through 5056, Withholding Vouchers 47-2018 -49-2018. Seconded by Gary Schroeder. Roll Call: Jeff Michael, yes; Gary Schroeder, yes; Cindy Burkey, yes. Motion Carried. **Resolution 81-2018.**

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 - None

New Business - None

Upcoming Meetings - None

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Executive Session


Motion by Jeff Michael to go into executive session at 8:00 PM to consider to consider the compensation of a public employee pursuant to ORC § 121.22(G)(1). Seconded by Gary Schroeder. Roll Call: Cindy Burkey, yes; Gary Schroeder, yes; Jeff Michael, yes. Motion Carried. **Resolution 82-2018.**

The Trustees returned from Executive Session at 8:08 PM. No action or voting took place while in Executive Session.

Motion by Jeff Michael to increase Tony Boellner's hourly rate to reflect new responsibilities. Seconded by Gary Schroeder. Roll Call: Jeff Michael, yes; Gary Schroeder, yes; Cindy Burkey, yes. Motion Carried. **Resolution 83-2018.**

Motion by Gary Schroeder to adjourn at 8:08 PM. Seconded by Jeff Michael. Roll Call: Gary Schroeder, yes; Jeff Michael, yes; Cindy Burkey, yes. Motion Carried. **Resolution 84-2018.**

Signed: 
Peggy Michael, Fiscal Officer

Signed: 
Trustee