

**SWANTON TOWNSHIP**  
**RECORD OF PROCEEDINGS**  
**MINUTES OF: REGULAR MEETING**  
**HELD: OCTOBER 9, 2018**

Chairman Gary Schroeder called the October 9<sup>th</sup> Regular Meeting of the Swanton Township Board of Trustees to order at 7:30 PM.

Roll Call:

Trustee Gary Schroeder	- Present
Trustee Jeff Michael	- Present
Trustee Cindy Burkey	- Present
Fiscal Officer Peggy Michael	- Present

Visitors Present: 8

**Business of the Fiscal Officer**

**Motion** by Cindy Burkey to approve the minutes of the September 25, 2018 Swanton Township Trustee Regular Meeting Minutes. Seconded by Jeff Michael. Roll Call: Cindy Burkey, no; Jeff Michael, yes; Gary Schroeder, yes. Motion Carried. **Resolution 94-2018.**

**Motion** by Cindy Burkey to pay Warrant Numbers 5110 through 5125 and sign the payment report. Seconded by Jeff Michael. Roll Call: Cindy Burkey, yes; Jeff Michael, yes; Gary Schroeder, yes. Motion Carried. **Resolution 95-2018.**

Fiscal Officer Peggy Michael reported that the September 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.
2. OPWC Project – Jeffers Road Culvert #476 – Trustee Jeff Michael and Fiscal Officer Peggy Michael worked with the Lucas County Engineer's Office on the erosion and shoulder width of the embankment of the culvert at the corner of Jeffers Road and Reed Road. This location is at the low point of the pavement, so surface water is naturally directed into this area from the pavement. To widen the shoulder area the culvert would need to be extended. This culvert was built before 1940 and has some issues. The west concrete headwall is tipping outward and is taking the first pipe section with it to the point the first joint is separated and no longer aligned with remaining pipe. Both shoulders lack the required width to meet the clear zone requirement and is dangerous.

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Additionally, this pipe is undersized. The current pipe has a 24" diameter and the required pipe should be a 36" diameter pipe. Based on the age, condition issues and size deficiency the Engineer's Office recommended replacing the structure.

The estimated total project cost is approximately \$99,000. This includes replacing the pipe at an adequate length to build shoulders meeting the clear zone requirement to eliminate the need for guardrail. The new shoulders would have a width of approximately 15', measured from the pavement edge.

We need to pass a resolution authorizing Trustee Michael to prepare and submit the application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required and the required legislation and have the Fiscal Officer sign the Chief Financial Officer's Certification of Local Funds.

**Motion** by Jeff Michael to adopt a Resolution authorizing Jeffrey Michael to prepare and submit an application to participate in the Ohio Public Works Commission state capital improvement and/or local transportation improvement program(s) and to execute contracts as required. Seconded by Cindy Burkey. Roll Call: Jeff Michael, yes; Cindy Burkey, yes; Gary Schroeder, yes. Motion Carried. **Resolution 96-2018.**

Fiscal Officer Peggy Michael signed the Chief Financial Officer's Certification of Local Funds.

Joe Fausnaugh, Chief of Operations/Rangers for the MetroParks attended to discuss rerouting the trail at the corner of Jeffers Road and Reed Road due to the dangerous condition of the embankment.

Cemetery Report

1. Cemetery report was given.

Old Business - None

New Business - None

Executive Session - None

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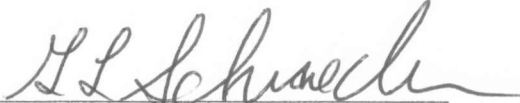
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**Motion** by Jeff Michael to adjourn at 7:51 PM. Seconded by Cindy Burkey. Roll Call: Jeff Michael, yes; Cindy Burkey, yes; Gary Schroeder, yes. Motion Carried. **Resolution 97-2018.**

Signed:   
Peggy Michael, Fiscal Officer

Signed:   
Trustee