

**SWANTON TOWNSHIP**  
**RECORD OF PROCEEDINGS**  
**MINUTES OF: REGULAR MEETING**  
**HELD: OCTOBER 23, 2018**

Chairman Gary Schroeder called the October 23<sup>rd</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: 12

**Business of the Fiscal Officer**

**Motion** by Cindy Burkey to approve the minutes of the October 9, 2018 Swanton Township Trustee Regular Meeting. Seconded by Jeff Michael. Roll Call: Cindy Burkey, yes; Jeff Michael, yes; Gary Schroeder, yes. Motion Carried. **Resolution 99-2018.**

**Motion** by Jeff Michael to approve the minutes of the October 12, 2018 Swanton Township Trustee Special Meeting. Seconded by Cindy Burkey. Roll Call: Jeff Michael, yes; Cindy Burkey, abstain; Gary Schroeder, yes. Motion Carried. **Resolution 100-2018.**

**Motion** by Jeff Michael to pay Warrant Numbers 5126 through 5145, Withholding Vouchers 58-2018 through 60-2018, and sign the payment report. Seconded by Cindy Burkey. Roll Call: Jeff Michael, yes; Cindy Burkey, yes; Gary Schroeder, yes. Motion Carried. **Resolution 101-2018.**

**Motion** by Jeff Michael to adopt the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor. Seconded by Cindy Burkey. Roll Call: Jeff Michael, yes; Cindy Burkey, yes; Gary Schroeder, yes. Motion Carried. **Resolution 102-2018.**

**Motion** by Jeff Michael to Request for Advance of Taxes Collected and have the Chairperson of the Board of Trustees sign that request. Seconded by Cindy Burkey. Roll Call: Jeff Michael, yes; Cindy Burkey, yes; Gary Schroeder, yes. Motion Carried. **Resolution 103-2018.**

Fiscal Officer Peggy Michael reported there is no correspondence for this meeting.

**Zoning Report**

1. Trustee Gary Schroeder gave the zoning report.

**Roads Report**

1. Trustee Jeff Michael gave the roads report.

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**Cemetery Report**

1. Cemetery report was given.

**Old Business - None**

**New Business - None**

**Executive Session**

**Motion** by Jeff Michael to go into executive session at 7:33 PM to consider the appointment and dismissal of a public employee and official pursuant to ORC § 121.22(G)(1). Seconded by Cindy Burkey. Roll Call: Jeff Michael, yes; Cindy Burkey, yes; Gary Schroeder, yes. Motion Carried.  
**Resolution 104-2018.**

The Trustees returned from Executive Session at 7:45 PM. No action or voting took place while in Executive Session.

Chairman Gary Schroeder suspended the Regular Meeting at 7:45 PM.

**Public Hearing for Zoning Case Reference Z33-C147 and Z33-C148**

**Public Hearing for Zone Change from A Agriculture (M-1 Subject to Site Plan Review, within Airport Highway Overlay) and A Agriculture (C-4 Subject to Site Plan Review, within Airport Highway Overlay) to M-1 and C-4 for parcels located in the proposed Land Air Business Center Park, located north of Airport Highway and east of Berkey-Southern Road (Case Reference #Z33-C147 and Z33-C148)**

Chairman Gary Schroeder re-opened the Public Hearing at 7:46 PM.

Proceedings are being recorded by Classic Reporting Service.

Chairman Gary Schroeder asked for any additional comments.

Chairman Gary Schroeder closed the Public Hearing and resumed the Regular Meeting at 8:42 PM.

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**Motion** by Jeff Michael to adopt the recommendation of the Swanton Township Zoning Commission to change the zoning classification from A Agriculture (M-1 Subject to Site Plan Review, within Airport Highway Overlay) and A Agriculture (C-4 Subject to Site Plan Review, within Airport Highway Overlay) to M-1 and C-4 for parcels located in the proposed Land Air Business Center Park as recommended. This zone change approval includes that the stormwater drainage will not be routed into the quarry lake and final approved plans will be delivered to Swanton Township by November 9, 2018. Failure to deliver these plans will allow the Trustees to consider rescinding this adoption. Seconded by Cindy Burkey. Roll Call: Jeff Michael, yes; Cindy Burkey, yes; Gary Schroeder, yes. Motion Carried. **Resolution 105-2018.**

**Motion** by Gary Schroeder to adjourn at 8:52 PM. Seconded by Jeff Michael. Roll Call: Gary Schroeder, yes; Jeff Michael, yes; Cindy Burkey, yes. Motion Carried. **Resolution 106-2018.**

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

Peggy Michael, Fiscal Officer



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

Trustee

