

**SWANTON TOWNSHIP**  
**RECORD OF PROCEEDINGS**  
**MINUTES OF: REGULAR MEETING**  
**HELD: JANUARY 8, 2019**

Chairman Gary Schroeder called the January 8<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: 5

**Business of the Fiscal Officer**

**Motion** by Jeff Michael to approve the minutes of the December 19, 2018 Swanton Township Trustee Special Meeting. Seconded by Gary Schroeder. Roll Call: Jeff Michael, yes; Gary Schroeder, yes; Cindy Burkey, abstain. Motion Carried. **Resolution 1-2019.**

**Motion** by Jeff Michael to approve the 2019 Permanent Appropriations. Seconded by Cindy Burkey. Roll Call: Jeff Michael, yes; Cindy Burkey, yes; Gary Schroeder, yes. Motion Carried. **Resolution 2-2019.**

**Motion** by Jeff Michael to approve and sign P.O.'s 1-2019 through 14-2019 and Super B.C.'s 1-2019 through 30-2019. Seconded by Cindy Burkey. Roll Call: Jeff Michael, yes; Cindy Burkey, yes; Gary Schroeder, yes. Motion Carried. **Resolution 3-2019.**

**Motion** by Jeff Michael to pay Warrant Numbers 5226 through 5244, Withholding Vouchers 70-2018 through 73-2018, and sign the payment report. Seconded by Cindy Burkey. Roll Call: Jeff Michael, yes; Cindy Burkey, yes; Gary Schroeder, yes. Motion Carried. **Resolution 4-2019.**

Fiscal Officer Peggy Michael reported that the December 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.

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Cemetery Report

1. Cemetery report was given.

Old Business - None

New Business - None

Executive Session - None

**Motion** by Jeff Michael to adjourn at 7:46 PM. Seconded by Cindy Burkey. Roll Call: Jeff Michael, yes; Cindy Burkey, yes; Gary Schroeder, yes. Motion Carried. **Resolution 5-2019.**

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

*Peggy Michael*  
Peggy Michael, Fiscal Officer

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

*G. L. Schroeder*  
Trustee