

SWANTON TOWNSHIP
RECORD OF PROCEEDINGS
MINUTES OF: REGULAR MEETING

HELD: JANUARY 22, 2019

Chairman Gary Schroeder called the January 22nd 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: 6

Business of the Fiscal Officer

Motion by Cindy Burkey to approve the minutes of the January 8, 2019 Swanton Township Trustee Regular Meeting. Seconded by Jeff Michael. Roll Call: Cindy Burkey, yes; Jeff Michael, yes; Gary Schroeder, yes. Motion Carried. **Resolution 6-2019.**

Motion by Jeff Michael to pay Warrant Numbers 5245 through 5271, Withholding Vouchers 2-2019 through 4-2019, and sign the payment report. Seconded by Cindy Burkey. Roll Call: Jeff Michael, yes; Cindy Burkey, yes; Gary Schroeder, yes. Motion Carried. **Resolution 7-2019.**

Fiscal Officer Peggy Michael entered the correspondence into the Record.

Fiscal Officer Peggy Michael reported a meeting with Lucas County Prosecutor Julia Bates, Trustee Jeff Michael, and Fiscal Officer Michael is being scheduled to review the Election Fraud case from Swanton Township.

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

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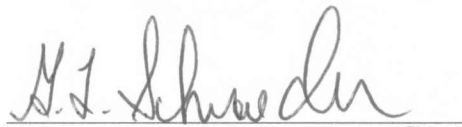
New Business

1. Trustee Jeff Michael read the email and Swanton Township Resolution Objecting to the Village of Swanton Annexation Petition No. 2018-7 he composed and sent to the Lucas County Commissioners.
2. Trustee Jeff Michael read the email and Swanton Township Resolution Requesting the Lucas County Commissioners to Rescind the Board of Commissioner's Resolution 18-766 approving the Village of Swanton Annexation Petition 2018-4 he composed and sent to the Lucas County Commissioners.
3. Trustee Jeff Michael and Fiscal Officer Peggy Michael reported that the Village of Swanton did not plow nor salt Brindley and Scott Roads as they agreed to with the Lucas County Commissioners as a condition of all of annexations.
4. Trustee Jeff Michael and Fiscal Officer Peggy Michael reported they are working with Lucas County Prosecutor, Swanton Township attorney, and Lucas County Commissioners the Village of Swanton assuming road maintenance on Brindley and Scott Roads as the Village agreed to and the Village of Swanton conforming their boundaries to remove the double taxation on the properties annexed in the Village.

Executive Session - None

Motion by Jeff Michael to adjourn at 8:45 PM. Seconded by Cindy Burkey. Roll Call: Jeff Michael, yes; Cindy Burkey, yes; Gary Schroeder, yes. Motion Carried. **Resolution 8-2019.**

Signed: 
Peggy Michael, Fiscal Officer

Signed: 
Trustee