

SWANTON TOWNSHIP
RECORD OF PROCEEDINGS
MINUTES OF: SPECIAL MEETING

HELD: JANUARY 30, 2019

Chairman Gary Schroeder called the January 30th Special Meeting of the Swanton Township Board of Trustees to order at 4:45 PM.

Notice posted as required.

Roll Call:

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

Visitors Present: 0

The purpose of the meeting was to discuss the Zoning Inspector position.

Motion by Jeff Michael to go into executive session at 4:46 PM to consider the employment and dismissal of a public 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 9-2019.

Returned from Executive Session at 5:36 PM. No action or voting took place while in Executive Session.

The Trustees and Fiscal Officer discussed zoning application issues and that the cost of the Zoning Inspector is significantly more than what zoning fees bring in.

Motion by Cindy Burkey to dismiss Jacob Barnes as Zoning Inspector. Seconded by Jeff Michael. Roll Call: Cindy Burkey, yes; Jeff Michael, yes; Gary Schroeder, yes. Motion Carried.

Resolution 10-2019.

Motion by Jeff Michael to adjourn at 6:14 PM. Seconded by Cindy Burkey. Roll Call: Jeff Michael, yes; Cindy Burkey, yes; Gary Schroeder, yes. Motion Carried. **Resolution 11-2019.**

Signed: _____

Peggy Michael, Fiscal Officer

Signed: _____

Trustee