

**SWANTON TOWNSHIP**  
**RECORD OF PROCEEDINGS**  
**MINUTES OF: REGULAR MEETING**  
**HELD: FEBRUARY 12, 2019**

Chairman Gary Schroeder called the February 12<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 Cindy Burkey to approve the minutes of the January 22, 2019 Swanton Township Trustee Regular Meeting. Seconded by Jeff Michael. Roll Call: Cindy Burkey, yes; Jeff Michael, yes; Gary Schroeder, yes. Motion Carried. **Resolution 12-2019.**

**Motion** by Jeff Michael to pay Warrant Numbers 5272 through 5298 and sign the payment report. Seconded by Cindy Burkey. Roll Call: Jeff Michael, yes; Cindy Burkey, yes; Gary Schroeder, yes. Motion Carried. **Resolution 13-2019.**

Fiscal Officer Peggy Michael reported that the January 2019 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.
2. Trustee Gary Schroeder reported that he, Trustee Jeff Michael, and Maintenance Supervisor Tony Boellner have assumed the responsibilities of the Zoning Inspector.

**Roads Report**

1. Trustee Jeff Michael gave the roads report.
2. Fiscal Officer Peggy Michael reported that she, the Maintenance personnel, and Trustee Jeff Michael are researching what is needed and costs to replace the 1-ton truck. The repairs of the truck have become numerous and costly due to the age of the truck and lack of maintenance in years past.

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**Cemetery Report**

1. Cemetery report was given.

**Old Business**

1. Trustee Jeff Michael and Fiscal Officer Peggy Michael reported the Village of Swanton has assumed the road maintenance on Brindley and Scott Roads. The Village of Swanton has annexed properties on both sides of Brindley and Scott Roads; Swanton Township can no longer maintain these roads due to liability reasons. The Village of Swanton refused so Lucas County plowed and salted the roads. In a letter to the Lucas County Prosecutor's Office, the Village Legal Counsel stated that the Village Administrator called the Lucas County Engineer's Office to apologize and stated the Village of Swanton is now plowing and salting both roads.
2. Trustee Jeff Michael and Fiscal Officer Peggy Michael reported we have been working with Lucas County Prosecutor's Office who contacted the Village of Swanton Legal Counsel in December 2017 about an agreement to remove the double taxation of annexed properties paying taxes to both the Village of Swanton and Swanton Township by conforming their boundaries. Most recently, the Swanton Township Legal Counsel and Lucas County Assistant Prosecuting Attorney sent another letter to the Village of Swanton Legal Counsel in November 2018 stating they have reached out on several occasions by telephone and e-mail to pursue some dialogue concerning annexation issues and the Township and the Village of Swanton boundaries. This letter was meant to open a discussion concerning conforming the existing boundaries of the Township and the Village which we believe is in the best interest of the residents. The letter also outlined some items for consideration in a potential agreement. Thus far, Village representatives have ignored our efforts; however, we will not give up.
3. Fiscal Officer Peggy Michael and Trustee Jeff Michael had a phone discussion with Lucas County Prosecutor Julia Bates. Julia suggested a meeting with her, appropriate legal counsel, Fiscal Officer Michael, and Trustee Michael be scheduled to discuss further action on the Election Fraud case from Swanton Township.
4. Trustee Cindy Burkey reported she is still working on the ADA Handicap Accessibility for the Township Hall.

**New Business - None**

**Executive Session - None**

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**Motion** by Cindy Burkey to adjourn at 8:47 PM. Seconded by Jeff Michael. Roll Call: Cindy Burkey, yes; Jeff Michael, yes; Gary Schroeder, yes. Motion Carried. **Resolution 14-2019.**

Signed:   
Peggy Michael, Fiscal Officer

Signed:   
Trustee