

**SWANTON TOWNSHIP**  
**RECORD OF PROCEEDINGS**  
**MINUTES OF: REGULAR MEETING**  
**HELD: FEBRUARY 26, 2019**

Chairman Gary Schroeder called the February 26<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: 6

**Business of the Fiscal Officer**

**Motion** by Cindy Burkey to approve the minutes of the February 12, 2019 Swanton Township Trustee Regular Meeting. Seconded by Jeff Michael. Roll Call: Cindy Burkey, yes; Jeff Michael, yes; Gary Schroeder, yes. Motion Carried. **Resolution 15-2019.**

**Motion** by Jeff Michael to pay Warrant Numbers 5299 through 5314, Withholding Vouchers 8-2019 through 10-2019, and sign the payment report. Seconded by Cindy Burkey. Roll Call: Jeff Michael, yes; Cindy Burkey, yes; Gary Schroeder, yes. Motion Carried. **Resolution 16-2019.**

Fiscal Officer Peggy Michael entered the correspondence into the Record.

**Zoning Report**

1. Trustee Gary Schroeder gave the zoning report.
2. Trustee Jeff Michael reminded the Trustees that we need to set a Public Hearing for the proposed text amendments to the Swanton Township Resolution.

**Motion** by Jeff Michael to set a Public Hearing on March 12, 2019 at 7:45 PM for the proposed text amendments to the Swanton Township Resolution. Seconded by Cindy Burkey. Roll Call: Jeff Michael, yes; Cindy Burkey, yes; Gary Schroeder, yes. Motion Carried. **Resolution 17-2019.**

**Roads Report**

1. Trustee Jeff Michael gave the roads report.

**Cemetery Report**

1. Cemetery report was given.

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Old Business

1. Village of Swanton Boundary Confirmation - Trustee Jeff Michael and Fiscal Officer Peggy Michael reported the Village representatives continue to ignore our efforts to an agreement to remove the double taxation of annexed properties paying taxes to both the Village of Swanton and Swanton Township. Swanton Township believes this is in the best interests of the residents. Trustee Michael suggested creating a Media Release describing how this will benefit the property owners, business owners, and community. The Media Release can be distributed to all of the media outlets.
2. Fiscal Officer Peggy Michael and Trustee Jeff Michael are still waiting for the Lucas County Prosecutor Office to schedule a meeting to discuss further action on the Election Fraud case from Swanton Township.

New Business

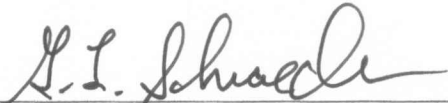
1. The Trustees and Fiscal Officer signed a letter to the Ohio Department of Jobs and Family Services.
2. Swanton Township / Village of Whitehouse Joint Economic Development District (JEDD)

**Motion** by Jeff Michael to set a Public Hearing concerning the Swanton Township / Village of Whitehouse Joint Economic Development District and Contract for 6:00 PM, Friday April 5, 2019. Seconded by Cindy Burkey. Roll Call: Jeff Michael, yes; Cindy Burkey, yes; Gary Schroeder, yes. Motion Carried. **Resolution 18-2019.**

Executive Session - None

**Motion** by Cindy Burkey to adjourn at 8:45 PM. Seconded by Jeff Michael. Roll Call: Cindy Burkey, yes; Jeff Michael, yes; Gary Schroeder, yes. Motion Carried. **Resolution 19-2019.**

Signed:   
Peggy Michael, Fiscal Officer

Signed:   
Trustee