

SWANTON TOWNSHIP
RECORD OF PROCEEDINGS
MINUTES OF: REGULAR MEETING
HELD: JANUARY 11, 2022

Chairman Gary Schroeder called the January 11th Regular Meeting of the Swanton Township Board of Trustees to order at 7:30 PM.

Roll Call:

Trustee Jeff Michael	- Present
Trustee April Grajczyk	- Present
Trustee Gary Schroeder	- Present
Fiscal Officer Peggy Michael	- Present

Visitors Present: 2

Business of the Fiscal Officer

Motion by Jeff Michael to approve the minutes of the December 28, 2021 Swanton Township Trustee Regular Meeting and the 2022 Organizational Meeting. Seconded by Jeff Michael. Roll Call: Jeff Michael, yes; April Grajczyk, yes; Gary Schroeder, yes. Motion Carried.

Resolution 1-2022.

Motion by Jeff Michael to approve the 2022 Permanent Appropriations. Seconded by April Grajczyk. Roll Call: Jeff Michael, yes; April Grajczyk, yes; Gary Schroeder, yes. Motion Carried. **Resolution 2-2022.**

Motion by Jeff Michael to approve and sign P.O.'s 1-2022 through 14-2022 and Super B.C.'s 1-2022 through 29-2022. Seconded by April Grajczyk. Roll Call: Jeff Michael, yes; April Grajczyk, yes; Gary Schroeder, yes. Motion Carried. **Resolution 3-2022.**

Motion by Jeff Michael to pay Warrant Numbers 6582 through 6598, Withholding Voucher 92-2021 through 96-2021, and sign the payment report. Seconded by April Grajczyk. Roll Call: Jeff Michael, yes; April Grajczyk, yes; Gary Schroeder, yes. Motion Carried. **Resolution 4-2022.**

Fiscal Officer Peggy Michael reported that the December bank statement has been reconciled and signed by the Trustees.

Fiscal Officer Peggy Michael entered the correspondence into the Record.

The Elected Officials discussed general topics regarding other entities wanting to work with Swanton Township on collaborative policies and issues, the Toledo Express Airport JEDD, and businesses wanting to join a JEDD in Swanton Township.

Zoning Report

1. Trustee Gary Schroeder gave the zoning report.

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Roads Report

1. Trustee Jeff Michael gave the roads report.

Cemetery Report

1. Trustee April Grajczyk gave the Cemetery report.

Old Business - None

New Business - None

Executive Session - None

Motion by Jeff Michael to adjourn at 9:10 PM. Seconded by April Grajczyk. Roll Call: Jeff Michael, yes; April Grajczyk, yes; Gary Schroeder, yes. Motion Carried. **Resolution 5-2022.**

Signed: Peggy Michael Fiscal Officer
Peggy Michael, Fiscal Officer

Signed: Gary Schroeder
Trustee