

SWANTON TOWNSHIP

RECORD OF PROCEEDINGS

MINUTES OF: REGULAR MEETING

HELD: MARCH 28, 2023

Chairperson Jeff Michael called the March 28th Regular Meeting of the Swanton Township Board of Trustees to order at 7:30 PM.

Roll Call:

Trustee Jeff Michael	- Present
Trustee Kyle McPherson	- Present
Trustee April Grajczyk	- Present
Fiscal Officer Peggy Michael	- Present

Visitors Present: 5

911 Proportional Share – Swanton Township Appeal – Executive Director of the Lucas County 911 and Lucas County Assistant Prosecutor.

Trustee Jeff Michael has and continues to audit the 911 calls billed to Swanton Township, to date he has found over 1,400 calls that were in other legal jurisdictions, outside the Swanton Township jurisdiction, and some completely outside Lucas County. Lucas County Assistant Prosecutor said we have some very valid complaints. The Executive Director of the Lucas County 911 said she will take the information back to the Lucas County Commissioners and Lucas County Sheriff and will get back to us.

Business of the Fiscal Officer

Motion by April Grajczyk to approve the minutes of the March 14, 2023 Regular Meeting. Seconded by Kyle McPherson. Roll Call: April Grajczyk, yes; Kyle McPherson, yes; Jeff Michael, yes. Motion Carried. **Resolution 25-2023.**

Motion by April Grajczyk to pay Warrant Numbers 7141 through 7156, Withholding Vouchers 16-2023 through 18-2023, and sign the payment report. Seconded by Kyle McPherson. Roll Call: April Grajczyk, yes; Kyle McPherson, yes; Jeff Michael, yes. Motion Carried. **Resolution 26-2023.**

Fiscal Officer Peggy Michael entered the correspondence into the Record.

Zoning Report

1. Trustee Kyle McPherson gave the Zoning report.

Roads Report

1. Trustee Jeff Michael gave the roads report.
2. Trustee Kyle McPherson reported she and the Road Workers attended the annual meeting with the Lucas County Engineers Office.

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Cemetery Report

1. Trustee April Grajczyk gave the Cemetery report.

Old Business

1. Township Hall window replacement - Trustee April Grajczyk reported Toledo Door and Window was out to take final measurements for the new windows.

New Business

1. Purchase of a DuraPatcher for Road Repair – The Trustees discussed the need for a DuraPatcher to better maintain the roads. This will reduce the need for cold patch, allow for repairing the edge of the road, and reduce the cost by doing it ourselves rather than contracting a company to do the projects. This will be purchased through the Department of Administrative Services and the State Term Schedule (STS); State DAS contract, #800851.

Motion by April Grajczyk to approve Purchase Order 18-2023 to Leader Machinery Company for \$81,996.00 for the purchase of a DuraPatcher. Seconded by Kyle McPherson. Roll Call: April Grajczyk, yes; Kyle McPherson, yes; Jeff Michael, yes. Motion Carried.

Resolution 27-2023.

2. Wilkins Road Resurfacing – OPWC Project CT46Z - Resolution approving the plans as provided by the Lucas County Engineer and resolution authorizing the Fiscal Officer to advertise for bids.

Motion by Kyle McPherson to approve the plans for the OPWC Wilkins Road Resurfacing Project submitted by the Lucas County Engineer's Office. Seconded by April Grajczyk. Roll Call: Kyle McPherson, yes; April Grajczyk, yes; Jeff Michael, yes. Motion Carried.

Resolution 28-2023.

Motion by Kyle McPherson to authorize the Fiscal Officer to advertise for bidders for the OPWC Wilkins Road Resurfacing Project. Seconded by April Grajczyk. Roll Call: Kyle McPherson, yes; April Grajczyk, yes; Jeff Michael, yes. Motion Carried. **Resolution 29-2023.**

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Executive Session - None

Motion by Kyle McPherson to adjourn at 8:37 PM. Seconded by April Grajczyk. Roll Call: Kyle McPherson, yes; April Grajczyk, yes; Jeff Michael, yes. Motion Carried. **Resolution 30-2023.**

Signed: 
Peggy Michael, Fiscal Officer

Signed: 
Trustee