

SWANTON TOWNSHIP

RECORD OF PROCEEDINGS

MINUTES OF: REGULAR MEETING

HELD: APRIL 11, 2023

Chairperson Jeff Michael called the April 11th 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: 0

911 Proportional Share – Swanton Township Appeal – Trustee Jeff Michael reported he is still working of the audit report and meetings were held with the Executive Director of the Lucas County 911 and Lucas County Sheriff to finalize the appeal. The appeal will go before the Lucas County Regional Council of Governments (RCOG) on April 17, 2023.

Business of the Fiscal Officer

Motion by Kyle McPherson to approve the minutes of the March 28, 2023 Regular Meeting. Seconded by Jeff Michael. Roll Call: Kyle McPherson, yes; Jeff Michael, yes; April Grajczyk, yes. Motion Carried. **Resolution 31-2023.**

Motion by Kyle McPherson to pay Warrant Numbers 7157 through 7179 and sign the payment report. Seconded by Jeff Michael. Roll Call: Kyle McPherson, yes; Jeff Michael, yes; April Grajczyk, yes. Motion Carried. **Resolution 32-2023.**

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

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.

Cemetery Report

1. Trustee April Grajczyk gave the Cemetery report.

Old Business - None

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New Business

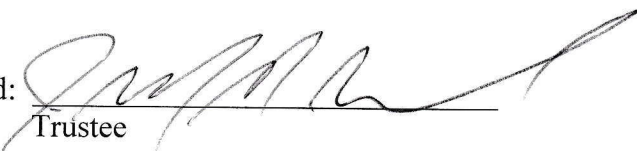
1. Gate for the open Maintenance Garage bay – The Trustees discussed putting a gate on the open bay on the Maintenance Garage for security and protection of equipment.

Motion by Kyle McPherson to approve the quote from Toledo Fence and Supply Co. for \$3,107.00 to put up a gate across the open bay on the Maintenance Garage. Seconded by Jeff Michael. Roll Call: Kyle McPherson, yes; Jeff Michael, yes; April Grajczyk, yes. Motion Carried. **Resolution 33-2023.**

Executive Session - None

Motion by Kyle McPherson to adjourn at 7:50 PM. Seconded by Jeff Michael. Roll Call: Kyle McPherson, yes; Jeff Michael, yes; April Grajczyk, yes. Motion Carried. **Resolution 34-2023.**

Signed: 
Peggy Michael, Fiscal Officer

Signed: 
Trustee