

SWANTON TOWNSHIP
RECORD OF PROCEEDINGS
MINUTES OF: REGULAR MEETING

HELD: MAY 9, 2023

Chairperson Jeff Michael called the May 9th 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	- Absent
Fiscal Officer Peggy Michael	- Present

Visitors Present: 3

Business of the Fiscal Officer

Motion by Kyle McPherson to approve the minutes of the April 25, 2023 Regular Meeting. Seconded by Jeff Michael. Roll Call: Kyle McPherson, yes; Jeff Michael, yes; April Grajczyk, absent. Motion Carried. **Resolution 41-2023.**

Motion by Kyle McPherson to pay Warrant Numbers 7198 through 7215, Withholding Vouchers 28-2023 and 29-2023, and sign the payment report. Seconded by Jeff Michael. Roll Call: Kyle McPherson, yes; Jeff Michael, yes; April Grajczyk, absent. Motion Carried. **Resolution 42-2023.**

Fiscal Officer Peggy Michael reported that the April 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. The Cemetery report was given.

Old Business

1. ODOT 2023-2024 Salt Contract Participation (018-24) order

Trustee Michael reported 50 tons of road salt was ordered through the ODOT Road Salt Contract and the resolution was uploaded to the salt participation website.

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New Business

1. Lucas County Engineer - Request for Engineering Assistance for Wilkins Road project

The Trustees signed the Lucas County Engineer Office's Request for Engineering Assistance for assistance in establishing a point of reference for the grades and review the grade prior to backfilling.

2. Appointment to the Swanton Township – Monclova Township – City of Toledo JEDD

Trustee Jeff Michael reported that Jerry Miller has been serving as Board representative for business owners of the TEA JEDD. His 1st term is expiring and he has indicated he would like to serve a second term. Swanton Township and Monclova Township must agree upon the appointment. Chairman Michael will add this appointment to the next meeting's agenda.

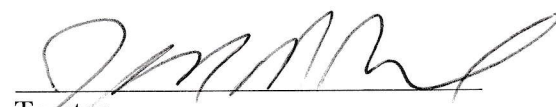
3. Addition of Maintenance Garage

There was discussion of building another Maintenance Garage on the Manore Road property. With the expansion of the Township and the cost savings of performing more road maintenance by Township personnel rather than contracting it out, the Township has additional and larger equipment that needs to be securely stored. There is not room and the newer equipment is too large to be stored in the current Maintenance Garage.

Executive Session - None

Motion by Kyle McPherson to adjourn at 7:43 PM. Seconded by Jeff Michael. Roll Call: Kyle McPherson, yes; Jeff Michael, yes; April Grajczyk, absent. Motion Carried. **Resolution 43-2023.**

Signed: 
Peggy Michael, Fiscal Officer

Signed: 
Trustee