SWANTON TOWNSHIP

RECORD OF PROCEEDINGS

MINUTES OF: REGULAR MEETING

HELD: MAY 23, 2023

Chairperson Jeff Michael called the May 23rd 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:

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Business of the Fiscal Officer

Motion by April Grajczyk to approve the minutes of the May 9, 2023 Regular Meeting. Seconded by Kyle McPherson. Roll Call: Kyle McPherson, yes; April Grajczyk, yes; Jeff Michael, yes. Motion Carried. **Resolution 44-2023.**

Motion by April Grajczyk to pay Warrant Numbers 7216 through 7234, Withholding Vouchers 31-2023 through 33-2023, and sign the payment report. Seconded by Kyle McPherson. Roll Call: Kyle McPherson, yes; April Grajczyk, yes; Jeff Michael, yes. Motion Carried. **Resolution 45-2023.**

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.

Cemetery Report

1. Trustee April Grajczyk gave the Cemetery report.

Old Business

1. Appointment to the Swanton Township - Monclova Township - City of Toledo JEDD

Trustee Jeff Michael reported Jerry Miller has been serving as Board representative for business owners in the Toledo Express Airport Joint Economic Development District. His first term is expiring and he has indicated he would like to serve a second term.

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Motion by April Grajczyk to reappoint Jerry Miller to a second term on the Toledo Express Airport Joint Economic Development District Board of Director representing the business owners. Seconded by Kyle McPherson. Roll Call: Kyle McPherson, yes; April Grajczyk, yes; Jeff Michael, yes. Motion Carried. **Resolution 46-2023.**

New Business

Executive Session - None

Motion by Kyle McPherson to adjourn at 7:40 PM. Seconded by April Grajczyk. Roll Call: Kyle McPherson, yes; April Grajczyk, yes; Jeff Michael, yes. Motion Carried. **Resolution 47-2023.**

gned: Loggy

Peggy Michael, Fiscal Officer

Signed:

Trustee