

SWANTON TOWNSHIP
RECORD OF PROCEEDINGS
MINUTES OF: REGULAR MEETING

HELD: JUNE 13, 2023

Chairperson Jeff Michael called the June 13th 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: 0

Business of the Fiscal Officer

Motion by Kyle McPherson to approve the minutes of the May 23, 2023 Regular Meeting. Seconded by Jeff Michael. Roll Call: Kyle McPherson, yes; Jeff Michael, yes; April Grajczyk, absent. Motion Carried. **Resolution 48-2023.**

Motion by Kyle McPherson to approve Purchase Order 19-2023 to Lucas County 911 Regional Council of Government for \$20,956.15 for the 2023 911 Billing. Seconded by Jeff Michael. Roll Call: Kyle McPherson, yes; Jeff Michael, yes; April Grajczyk, absent. Motion Carried. **Resolution 49-2023.**

Motion by Kyle McPherson to pay Warrant Numbers 7235 through 7254 and sign the payment report. Seconded by Jeff Michael. Roll Call: Kyle McPherson, yes; Jeff Michael, yes; April Grajczyk, absent. Motion Carried. **Resolution 50-2023.**

Fiscal Officer Peggy Michael reported that the May 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.

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Old Business

1. ODOT Salt Contract Award


Trustee Jeff Michael reported the 2023-2024 ODOT Salt Contract was awarded to Cargill at \$53.23 per ton. In comparison, Fulton County awarded their contract to Morton at \$57.32 per ton. Prices have ranged over the past six years from \$49.00 to \$54.00 with a high of \$69.44 in 2020. Trustee Michael commented that it is good we constructed a larger salt building and to keep the building full in case we have another salt shortage year like 2020.

New Business

Executive Session - None

Motion by Kyle McPherson to adjourn at 8:10 PM. Seconded by Jeff Michael. Roll Call: Kyle McPherson, yes; Jeff Michael, yes; April Grajczyk, absent. Motion Carried. **Resolution 51-2023.**

Signed: 
Peggy Michael, Fiscal Officer

Signed: 
Trustee