SWANTON TOWNSHIP

RECORD OF PROCEEDINGS

MINUTES OF: REGULAR MEETING

HELD: AUGUST 8, 2023

Chairperson Jeff Michael called the August 8th Regular Meeting of the Swanton Township Board of Trustees to order at 7:30 PM.

Roll Call:

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

Present Present Absent Present

Visitors Present: 2

Business of the Fiscal Officer

Motion by Kyle McPherson to approve the minutes of the July 25, 2023 Regular Meeting. Seconded by Jeff Michael. Roll Call: Kyle McPherson, yes; Jeff Michael, yes; April Grajczyk, absent. Motion Carried. **Resolution 61-2023**.

Motion by Kyle McPherson to pay Warrant Numbers 7312 through 7325 and sign the payment report. Seconded by Jeff Michael. Roll Call: Kyle McPherson, yes; Jeff Michael, yes; April Grajczyk, absent. Motion Carried. **Resolution 62-2023**.

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

Fiscal Officer Peggy Michael entered the correspondence into the Record.

Zoning Report

1. Trustee Jeff Michael gave the Zoning report.

Roads Report

1. Trustee Jeff Michael gave the Roads report.

Cemetery Report

1. Trustee Kyle McPherson gave the Cemetery report.

<u>Old Business – None</u>

New Business - None

Executive Session - None

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HELD: AUGUST 8, 2023

Motion by Kyle McPherson to adjourn at 7:50 PM. Seconded by Jeff Michael. Roll Call: Kyle McPherson, yes; Jeff Michael, yes; April Grajczyk, absent. Motion Carried. Resolution 62-2023.

Peggy Michael, Fiscal Officer Signed:

Signed:

Trustee