SWANTON TOWNSHIP

RECORD OF PROCEEDINGS

MINUTES OF: REGULAR MEETING

HELD: SEPTEMBER 12, 2023

Chairman Jeff Michael called the September 12th 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:

Q

<u>Public Hearing</u> – Zone Change from A Agriculture to C-1 Restricted Commercial for the property located at 13923 Sherman-White Road. Zoning Reference Z33-C157

Chairman Jeff Michael recessed the Regular Meeting at 7:30 PM and opened the Public Hearing for the Zone Change Request from A Agriculture to C-1 Restricted Commercial District for property located at 13923 Sherman-White Road, Reference Z33-C157.

Chairman Jeff Michael verified that everyone signed in; Chairman Michael announced that notices were posted per the Ohio Revised Code and any testimony given is under oath.

Chairman Jeff Michael outlined Swanton Township Zone Change Request process and read the Lucas County Plan Commission's recommendation of Approval. Chairman Michael reminded the attendees the Lucas County Plan Commission is only a recommending body and does not result in any binding decisions.

Chairman Jeff Michael asked Zoning Commission Chairman Mike Nowicki for the Zoning Commission's recommendation.

Chairman Mike Nowicki stated the Swanton Township Zoning Commission approved the Zone Change Request with the following conditions:

- 1. the property owner and business owner must join a future Swanton Township Joint Economic Development District (JEDD)
- 2. the property owner must have the Mineral Rights included
- 3. Windows and/or Garages will have to follow the Swanton Township Resolutions.

Chairman Jeff Michael asked for any comments from the Zoning Commission, there were no comments.

Chairman Jeff Michael asked for any comments from the Trustees, there were no comments.

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Chairman Jeff Michael asked for any comments from the public, there were no comments.

Chairman Jeff Michael closed the Public Hearing and resumed the Regular Meeting at 7:35 PM.

Chairman Jeff Michael asked for any comments or discussion from the Trustees, there were no comments or discussion.

Motion by Jeff Michael to approve the Zone Change request from A Agriculture to C-1 Restricted Commercial District for property located at 13923 Sherman-White Road. Reference Z33-C157 as recommended by the Swanton Township Zoning Commission and Lucas County Planning Commission with the following conditions:

- 1. Execute petitions for the properties and businesses to be included in a proposed Joint Economic Development District (JEDD) in and by Swanton Township;
- 2. The property owner must hold the mineral rights of the property;
- 3. All additions, modifications, alterations, changes, etc. to the structures, property, or anything related to the structures and/or property shall adhere to the Swanton Township Zoning Resolution, including but not limited to windows, garages, parking lots, and ingress and egress points.

Seconded by Kyle McPherson. Roll Call: Kyle McPherson, yes; Jeff Michael, yes; April Grajczyk, absent. Motion Carried. **Resolution 67-2023.**

Business of the Fiscal Officer

Motion by Kyle McPherson to approve the minutes of the August 22, 2023 Regular Meeting. Seconded by Jeff Michael. Roll Call: Kyle McPherson, yes; Jeff Michael, yes; April Grajczyk, absent. Motion Carried. **Resolution 68-2023.**

Motion by Kyle McPherson to pay Warrant Numbers 7344 through 7368 and sign the payment report. Seconded by Jeff Michael. Roll Call: Kyle McPherson, yes; Jeff Michael, yes; April Grajczyk, absent. Motion Carried. **Resolution 68-2023.**

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

Fiscal Officer Peggy Michael entered the correspondence into the Record.

Zoning Report

1. No report.

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Roads Report

1. Trustee Jeff Michael gave the Roads report.

Cemetery Report

1. Trustee Kyle McPherson gave the Cemetery report.

Old Business - None

New Business

Trustee Jeff Michael announced there is 911 RCOG - Administrators TAC Meeting on September 13, 2023 at 6:00 PM at the Springfield Township Hall and Special District Advisory Council Meeting on September 13, 2023 at 6:30 PM also at the Springfield Township Hall.

Executive Session - None

Motion by Kyle McPherson to adjourn at 8:35 PM. Seconded by Jeff Michael. Roll Call: Kyle McPherson, yes; Jeff Michael, yes; April Grajczyk, absent. Motion Carried. **Resolution 69-2023.**

Signed:

Peggy Michael Fiscal Officer

Signed:

Trustee