

SWANTON TOWNSHIP

RECORD OF PROCEEDINGS

MINUTES OF: REGULAR MEETING

HELD: OCTOBER 24, 2023

Chairman Jeff Michael called the October 24th 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: 6

Business of the Fiscal Officer

Motion by April Grajczyk to approve the minutes of the October 10, 2023 Regular Meeting. Seconded by Kyle McPherson. Roll Call: April Grajczyk, yes; Kyle McPherson, yes; Jeff Michael, yes. Motion Carried. **Resolution 79-2023.**

Motion by April Grajczyk to pay Warrant Numbers 7403 through 7423, Withholding Vouchers 66-2023 through 68-2023, and sign the payment report. Seconded by Kyle McPherson. Roll Call: April Grajczyk, yes; Kyle McPherson, yes; Jeff Michael, yes. Motion Carried. **Resolution 80-2023.**

Fiscal Officer Peggy Michael entered the correspondence into the Record.

Zoning Report

1. Trustee April Grajczyk gave the Zoning report.

Roads Report

1. Trustee Jeff Michael gave the Roads report.
2. Wilkins Road Resurfacing – OPWC Project CT46Z – Trustee Jeff Michael gave the status of the Wilkins Road Resurfacing project. The total project was \$253,000, Swanton Township is responsible for \$129,030 and OPWC funds \$123,970. There have been two distributions with one remaining.

Cemetery Report

1. Trustee Kyle McPherson gave the Cemetery report.

Old Business - None

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New Business

1. Third Amendment to the Toledo Express Airport Joint Economic Development District Contract to add territory to the district – Schedule public hearing

Trustee Jeff Michael received a petition to add five parcels to the Toledo Express Airport Joint Economic Development District. There are four parcels in Swanton Township, two on Airport and two on S. Berkey Southern and one in Monclova Township on Strayer Road. This will be a proposed Third Amendment to the JEDD Contract to add these new parcels to the District. We are required to provide public notice and hold a public hearing allowing for comment and recommendations and consideration of the proposed Third Amendment. We are required to provide thirty days' public notice of the time and place of the public hearing in a newspaper of general circulation.

Motion by Jeff Michael to schedule a Public Hearing to consider and allow comment on a proposed Third Amendment to the Toledo Express Airport Joint Economic Development District Contract adding new parcels to the district at the Swanton Township Board of Trustees Regular Meeting on December 12th at 7:45 PM. Public notice of the time and place of the public hearing and the documentation required by Ohio Revised Code 715.70 will be available for public inspection in the Office of the Township Fiscal Officer for at least 30 days prior to the hearing and until the filing is made under R.C. 715.70 will be placed in a newspaper of general circulation thirty days' prior to the public hearing. Seconded by Kyle McPherson. Roll Call: April Grajczyk, yes; Kyle McPherson, yes; Jeff Michael, yes. Motion Carried. **Resolution 81-2023.**

Executive Session - None

Motion by April Grajczyk to adjourn at 8:00 PM. Seconded by Jeff Michael. Roll Call: April Grajczyk, yes; Jeff Michael, yes; Kyle McPherson, absent. Motion Carried. **Resolution 82-2023.**

Signed: 
Peggy Michael, Fiscal Officer

Signed: 
Trustee