

SWANTON TOWNSHIP
RECORD OF PROCEEDINGS
MINUTES OF: REGULAR MEETING
HELD: NOVEMBER 14, 2023

Chairman Jeff Michael called the November 14th 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: 1

Business of the Fiscal Officer

Motion by Kyle McPherson to approve the minutes of the October 24, 2023 Regular Meeting. Seconded by Jeff Michael. Roll Call: Kyle McPherson, yes; Jeff Michael, yes; April Grajczyk, absent. Motion Carried. **Resolution 83-2023.**

Motion by Kyle McPherson to pay Warrant Numbers 7424 through 7445, Withholding Vouchers 70-2023 through 74-2023, and sign the payment report. Seconded by Jeff Michael. Roll Call: Kyle McPherson, yes; Jeff Michael, yes; April Grajczyk, absent. Motion Carried. **Resolution 84-2023.**

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

Fiscal Officer Peggy Michael entered the correspondence into the Record.

Zoning Report

1. The Zoning report was given.

Roads Report

1. Trustee Jeff Michael gave the Roads report.

Cemetery Report

1. Trustee Kyle McPherson gave the Cemetery report.

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Old Business

1. Reminder: The Public Hearing for the Third Amendment to the Toledo Express Airport Joint Economic Development District Contract to add territory to the district is scheduled for December 12, 2023 at 7:45 PM during the Trustee Regular Meeting.

Trustee Jeff Michael reminded the Trustees the Public Hearing for the Third Amendment to the Toledo Express Airport Joint Economic Development District Contract to add territory to the district is scheduled for December 12, 2023 at 7:45 PM.

New Business - None

Executive Session - None

Motion by Kyle McPherson to adjourn at 7:43 PM. Seconded by Jeff Michael. Roll Call: Kyle McPherson, yes; Jeff Michael, yes; April Grajczyk, absent. Motion Carried. **Resolution 85-2023.**

Signed: 
Peggy Michael, Fiscal Officer

Signed: 
Trustee