

SWANTON TOWNSHIP

RECORD OF PROCEEDINGS

MINUTES OF: REGULAR MEETING

HELD: NOVEMBER 28, 2023

Chairman Jeff Michael called the November 28th 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: 2

Business of the Fiscal Officer

Motion by April Grajczyk to approve the minutes of the November 14, 2023 Regular Meeting. Seconded by Kyle McPherson. Roll Call: April Grajczyk, yes; Kyle McPherson, yes; Jeff Michael, yes. Motion Carried. **Resolution 86-2023.**

Motion by April Grajczyk to approve Purchase Order 20-2023 to Lucas County 911 Regional Council of Government for \$26,560.34 for the 2024 911 Billing. Seconded by Kyle McPherson. Roll Call: April Grajczyk, yes; Kyle McPherson, yes; Jeff Michael, yes. Motion Carried. **Resolution 87-2023.**

Motion by April Grajczyk to pay Warrant Numbers 7446 through 7464, Withholding Vouchers 77-2023 through 79-2023, and sign the payment report. Seconded by Kyle McPherson. Roll Call: April Grajczyk, yes; Kyle McPherson, yes; Jeff Michael, yes. Motion Carried. **Resolution 88-2023.**

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.

Cemetery Report

1. Trustee Kyle McPherson gave the Cemetery report.

SWANTON TOWNSHIP

RECORD OF PROCEEDINGS

MINUTES OF: REGULAR MEETING

HELD: NOVEMBER 28, 2023

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

1. Cancel December 26, 2023 Regular Meeting.

Motion by Kyle McPherson to cancel the December 26, 2023 Regular Meeting. Seconded by April Grajczyk. Roll Call: Kyle McPherson, yes; April Grajczyk, yes; Jeff Michael, yes. Motion Carried. **Resolution 89-2023.**

2. Schedule Special Meeting to replace December 26, 2023 Regular Meeting.

Motion by Kyle McPherson to schedule a Special Meeting on December 22, 2023 at 4:00 PM for the purpose of the business of the Township replacing the December 26 Regular Meeting. Seconded by April Grajczyk. Roll Call: Kyle McPherson, yes; April Grajczyk, yes; Jeff Michael, yes. Motion Carried. **Resolution 90-2023.**

Executive Session

1. To consider the compensation of a public employees and officials pursuant to ORC § 121.22(G)(1).

Motion by Jeff Michael to go into executive session at 8:00 PM to consider the compensation of a public employees and officials pursuant to ORC § 121.22(G)(1). Seconded by Kyle McPherson. Roll Call: ; Jeff Michael, yes; Kyle McPherson, yes; April Grajczyk, yes. Motion Carried. **Resolution 91-2023.**

Returned from Executive Session at 8:25 PM. No action or voting took place while in Executive Session.

Motion by Kyle McPherson to increase the Road and Maintenance employees' hourly wages \$1.00 per hour effective January 1, 2024. Seconded by April Grajczyk. Roll Call: Kyle McPherson, yes; April Grajczyk, yes; Jeff Michael, yes. Motion Carried. **Resolution 92-2023.**

SWANTON TOWNSHIP

RECORD OF PROCEEDINGS

MINUTES OF: REGULAR MEETING

HELD: NOVEMBER 28, 2023

Motion by Kyle McPherson to give the Road and Maintenance employees an \$100.00 gift card for the holidays. Seconded by April Grajczyk. Roll Call: Kyle McPherson, yes; April Grajczyk, yes; Jeff Michael, yes. Motion Carried. **Resolution 93-2023.**

Motion by Kyle McPherson to take the employees out to dinner for Christmas. Seconded by April Grajczyk. Roll Call: Kyle McPherson, yes; April Grajczyk, yes; Jeff Michael, yes. Motion Carried. **Resolution 94-2023.**

Motion by April Grajczyk to adjourn at 8:30 PM. Seconded by Kyle McPherson. Roll Call: April Grajczyk, yes; Kyle McPherson, yes; Jeff Michael, yes. Motion Carried. **Resolution 95-2023.**

Signed: 
Peggy Michael, Fiscal Officer

Signed: 
Trustee