

**SWANTON TOWNSHIP**

**RECORD OF PROCEEDINGS**

**MINUTES OF: REGULAR MEETING**

**HELD: JANUARY 9, 2024**

Chairman Jeff Michael called the January 9<sup>th</sup> Regular Meeting of the Swanton Township Board of Trustees to order at 8:26 PM.

Roll Call:

Trustee Jeff Michael	- Present
Trustee Mike Nowicki	- Present
Trustee Kyle McPherson	- Present
Fiscal Officer Peggy Michael	- Present

Visitors Present: 7

**Business of the Fiscal Officer**

**Motion** by Kyle McPherson to approve the minutes of the December 22, 2023 Regular Meeting. Seconded by Mike Nowicki. Roll Call: Kyle McPherson, yes; Mike Nowicki, yes; Jeff Michael, yes. Motion Carried. **Resolution 11-2024.**

**Motion** by Kyle McPherson to approve Purchase Order 24-2023 to Ohio Public Works Commission in the amount of \$104,534.33 for the OPWC Project CT46Z Wilkins Road Resurfacing Project. Seconded by Mike Nowicki. Roll Call: Kyle McPherson, yes; Mike Nowicki, yes; Jeff Michael, yes. Motion Carried. **Resolution 12-2024.**

**Motion** by Kyle McPherson to approve Purchase Order 25-2023 to Gerken Paving Inc in the amount of \$96,929.23 for the OPWC Project CT46Z Wilkins Road Resurfacing Project. Seconded by Mike Nowicki. Roll Call: Kyle McPherson, yes; Mike Nowicki, yes; Jeff Michael, yes. Motion Carried. **Resolution 13-2024.**

**Motion** by Kyle McPherson to approve approve Purchase Order 26-2023 to Gerken Paving Inc in the amount of \$623.00 for the OPWC Project CT46Z Wilkins Road Resurfacing Project. Seconded by Mike Nowicki. Roll Call: Kyle McPherson, yes; Mike Nowicki, yes; Jeff Michael, yes. Motion Carried. **Resolution 14-2024.**

**Motion** by Kyle McPherson to pay Warrant Numbers 7506 through 7514, Withholding Vouchers 84-2023 through 88-2023, and sign the payment report. Seconded by Mike Nowicki. Roll Call: Kyle McPherson, yes; Mike Nowicki, yes; Jeff Michael, yes. Motion Carried. **Resolution 15-2024.**

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

Fiscal Officer Peggy Michael entered the correspondence into the Record.

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**Zoning Report**

1. Trustee Mike Nowicki gave the Zoning report.

**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 - None**

**Motion** by Mike Nowicki to adjourn at 9:07 PM. Seconded by Kyle McPherson. Roll Call: Mike Nowicki, yes; Kyle McPherson, yes; Jeff Michael, yes. Motion Carried. **Resolution 16-2024.**

Signed:   
Peggy Michael, Fiscal Officer

Signed:   
Trustee