

**SWANTON TOWNSHIP**

**RECORD OF PROCEEDINGS**

**MINUTES OF: REGULAR MEETING**

**HELD: JANUARY 23, 2024**

Chairman Jeff Michael called the January 23<sup>rd</sup> Regular Meeting of the Swanton Township Board of Trustees to order at 7:30 PM.

Roll Call:

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

Visitors Present: 2

**Business of the Fiscal Officer**

**Motion** by Kyle McPherson to approve the minutes of the 2024 Organizational Meeting and the January 9, 2024 Regular Meeting. Seconded by Mike Nowicki. Roll Call: Kyle McPherson, yes; Mike Nowicki, yes; Jeff Michael, yes. Motion Carried. **Resolution 17-2024.**

**Motion** by Kyle McPherson to approve the 2024 Permanent Appropriations. Seconded by Mike Nowicki. Roll Call: Kyle McPherson, yes; Mike Nowicki, yes; Jeff Michael, yes. Motion Carried. **Resolution 18-2024.**

**Motion** by Kyle McPherson to approve and sign P.O.'s 1-2024 through 14-2024 and Super B.C.'s 1-2024 through 30-2024. Seconded by Mike Nowicki. Roll Call: Kyle McPherson, yes; Mike Nowicki, yes; Jeff Michael, yes. Motion Carried. **Resolution 19-2024.**

**Motion** by Kyle McPherson to pay Warrant Numbers 7515 through 7552 and sign the payment report. Seconded by Mike Nowicki. Roll Call: Kyle McPherson, yes; Mike Nowicki, yes; Jeff Michael, yes. Motion Carried. **Resolution 20-2024.**

Fiscal Officer Peggy Michael entered the correspondence into the Record.

**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.

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**Old Business**

1. Adopt and sign a Resolution Prohibiting Adult-Use Cannabis Operators, Cultivators, Processors, And Dispensaries Within Swanton Township

Ohio Revised Code 3780.25 authorizes townships to prohibit or limit the number of adult-use cannabis operators, cultivators, processors, and dispensaries (as defined in R.C. 3780.01) within the unincorporated area of the township. The Board of Township Trustees finds it to be in the best interest of Swanton Township to prohibit adult-use cannabis operators, cultivators, processors, and dispensaries licensed under Chapter 3780 within the unincorporated area of the Township. This is consistent with the Resolution Prohibiting Retail Dispensaries, Cultivators, Or Processors of Medical Marijuana Within Swanton Township adopted in December 2017.

**Motion** by Mike Nowicki to adopt and sign the Resolution To Prohibit Adult-Use Cannabis Operators, Cultivators, Processors, And Dispensaries Within Swanton Township. Seconded by Kyle McPherson. Roll Call: Mike Nowicki, yes; Kyle McPherson, yes; Jeff Michael, yes. Motion Carried. **Resolution 21-2024.**

**New Business**

1. 2024-2027 Ohio Public Work Commission DIC Appointments

At the meeting of the Lucas County Township Association on December 13, 2023, the following were nominated by the Lucas County Township Association to serve as representatives on the District 12 Integrating Committee for 2024-2027:

Representative A: Steve Kendall, Providence Township  
Alternate to A: Dave Bench, Jerusalem Township

Representative B: Mike Hampton, Springfield Township  
Alternate to B: Tom Anderson, Springfield Township

All of the Boards of Trustees are required to pass a Resolution confirming the appointments. We are to forward the executed Resolution to the Lucas County Engineer.

**Motion** by Mike Nowicki to adopt the resolution appointing the above nominated representatives to serve on the District 12 Integrating Committee. Seconded by Kyle McPherson. Roll Call: Mike Nowicki, yes; Kyle McPherson, yes; Jeff Michael, yes. Motion Carried. **Resolution 22-2024.**

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2. Annual County Highway Mileage Certification

Lucas County sent the Annual County Highway Mileage Certification Form for the year 2023 for approval and signatures and return to their Office. The Township mileage will increase from 21.058 miles to 22.120 miles, this does not produce any significant additional tax revenue. This is to add the roads in the Land Air Commerce Park to the Township, they are currently private roads. These roads are in a private commercial development and in the JEDD territory and the Lucas County Engineer's Office wants Swanton Township to be responsible for them and bear the cost. The JEDD Agreement does not require Swanton Township to provide any services to this development nor maintain these private roads. If Swanton Township certifies these private roads, the Township will be required to maintenance the roads and bear the cost, this should be paid for by the income tax collection by the JEDD Board.

The Trustees did not take any action.

3. 2024 and 2025 Drainage Improvements Joint Cooperation Agreement

Lucas County sent the 2024-2025 Drainage Improvements Joint Cooperation Agreement for approval and signatures and return the signed agreement to their Office. After the agreement is approved by the Board of Lucas County Commissioners, a fully executed agreement will be returned to us. This is the same joint agreement approved last year.

**Motion** by Mike Nowicki to adopt and sign the Joint Cooperation Agreement between Swanton Township and Lucas County for 2024 and 2025 Drainage Improvements. Seconded by Kyle McPherson. Roll Call: Mike Nowicki, yes; Kyle McPherson, yes; Jeff Michael, yes. Motion Carried. **Resolution 23-2024.**

**Motion** by Mike Nowicki to adjourn at 8:53 PM. Seconded by Kyle McPherson. Roll Call: Mike Nowicki, yes; Kyle McPherson, yes; Jeff Michael, yes. Motion Carried. **Resolution 24-2024.**

Signed:   
Peggy Michael, Fiscal Officer

Signed:   
Trustee