

**SWANTON TOWNSHIP**  
**RECORD OF PROCEEDINGS**  
**MINUTES OF: SPECIAL MEETING**  
**HELD: FEBRUARY 5, 2024**

Vice-Chairman Mike Nowicki called the February 5<sup>th</sup> Special Meeting of the Swanton Township Board of Trustees to order at 4:30 PM at the Manore Road Building.

The purpose of the Special Meeting is the final inspection of the Manore Road Building.

Meeting notice was posted per the Ohio Revised Code.

Roll Call:

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

Visitors Present: 5

**Motion** by Kyle McPherson to approve Purchase Order 15-2024 to Topcut Builders in the amount of \$25,800 for the concrete, rat wall, and final payment on the Manore Road Building. Seconded by Mike Nowicki. Roll Call: Kyle McPherson, yes; Mike Nowicki, yes; Jeff Michael, absent. Motion Carried. **Resolution 25-2024.**

**Motion** by Kyle McPherson to pay Warrant Numbers 7554, 7555, and 7558. Seconded by Mike Nowicki. Roll Call: Kyle McPherson, yes; Mike Nowicki, yes; Jeff Michael, absent. Motion Carried. **Resolution 26-2024.**

**Motion** by Mike Nowicki to adjourn at 4:36 PM. Seconded by Kyle McPherson. Roll Call: Mike Nowicki, yes; Kyle McPherson, yes; Jeff Michael, absent. Motion Carried. **Resolution 27-2024.**

Signed:   
Peggy Michael, Fiscal Officer

Signed:   
Trustee