

SWANTON TOWNSHIP
RECORD OF PROCEEDINGS
MINUTES OF: SPECIAL MEETING
HELD: FEBRUARY 20, 2024

Chairman Jeff Michael called the February 20th Special Meeting of the Swanton Township Board of Trustees to order at 5:15 PM.

The purpose of the Special Meeting is to consider estimates for services to the Manore Road building and an Executive Session to consider the purchase of property for public purposes per ORC § 121.22(G)(2).

Meeting notice was posted per the Ohio Revised Code.

Roll Call:

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

Visitors Present: 2

Motion by Jeff Michael to go into executive session at 5:16 PM to consider the purchase of property for public purposes per ORC § 121.22(G)(2). Seconded by Mike Nowicki. Roll Call: Jeff Michael, yes; Mike Nowicki, yes; Kyle McPherson, yes. Motion Carried. **Resolution 31-2024.**

John Borell from the Lucas County Prosecutor's Office and Ben Palicki from Danberry Realtors were invited to the Executive Session.


Returned from Executive Session at 5:25 PM. No action or voting took place while in Executive Session.

Motion by Kyle McPherson to name Midland Title or any other Title company trustee for the purchase of the property and Trustee Mike Nowicki to be the signor on behalf of the Township. Seconded by Jeff Michael. Roll Call: Kyle McPherson, yes; Jeff Michael, yes; Mike Nowicki, yes. Motion Carried. **Resolution 32-2024.**

Motion by Kyle McPherson approve the quote from KS Buckeye Maintenance LLC to wire and install electric outlets and lights in the Manore Road building. Seconded by Mike Nowicki. Roll Call: Kyle McPherson, yes; Mike Nowicki, yes; Jeff Michael, yes. Motion Carried. **Resolution 33-2024.**

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Motion by Mike Nowicki to adjourn at 5:42 PM. Seconded by Kyle McPherson. Roll Call: Mike Nowicki, yes; Kyle McPherson, yes; Jeff Michael, yes. Motion Carried. **Resolution 34-2024.**

Signed: 
Peggy Michael, Fiscal Officer

Signed: 
Trustee