SWANTON TOWNSHIP

RECORD OF PROCEEDINGS

MINUTES OF: REGULAR MEETING

HELD: FEBRUARY 27, 2024

Chairman Jeff Michael called the February 27th 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 Mike Nowicki to approve the minutes of the February 13, 2024 Regular Meeting. Seconded by Kyle McPherson. Roll Call: Mike Nowicki, yes; Kyle McPherson, yes; Jeff Michael, yes. Motion Carried. **Resolution 38-2024.**

Motion by Mike Nowicki to pay Warrant Numbers 7574 through 7581 and 7583 through 7592, Withholding Vouchers 6-2024 through 8-2024, and sign the payment report. Seconded by Kyle McPherson. Roll Call: Mike Nowicki, yes; Kyle McPherson, yes; Jeff Michael, yes. Motion Carried. **Resolution 39-2024**.

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.

Old Business

1. MetroParks Logging and Road Use and Maintenance Agreement

Trustee Jeff Michael reported that he is finalizing a draft of the Logging and Road Use Agreement and Joint Road Maintenance Agreement. Etna Township provided a Joint Road Maintenance Agreement they have with the City of Pataskala as a template.

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New Business

1. Swanton Township Seal

A draft should be ready by the next meeting.

Motion by Kyle McPherson to adjourn at 8:00 PM. Seconded by Mike Nowicki. Roll Call: Kyle McPherson, yes; Mike Nowicki, yes; Jeff Michael, yes. Motion Carried. **Resolution 40-2024**.

leppa m Signed: Peggy Michael, Fiscal Officer Signed: Trustee