

SWANTON TOWNSHIP

RECORD OF PROCEEDINGS

MINUTES OF: SPECIAL MEETING

HELD: FEBRUARY 29, 2024

Chairman Jeff Michael called the February 29th Special Meeting of the Swanton Township Board of Trustees to order at 5:30 PM.

The purpose of the Special Meeting is to approve the Purchase Order and Warrant for the electrical wiring at the Manore Road Building.

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: 0

Motion by Mike Nowicki to approve Purchase Order 17-2024 to KS Buckeye Maintenance LLC in the amount of \$26,800 for the electrical wiring at the Manore Road Building. Seconded by Kyle McPherson. Roll Call: Mike Nowicki, yes; Kyle McPherson, yes; Jeff Michael, yes. Motion Carried. **Resolution 41-2024.**

Motion by Mike Nowicki to pay Warrant Number 7593. Seconded by Kyle McPherson. Roll Call: Mike Nowicki, yes; Kyle McPherson, yes; Jeff Michael, yes. Motion Carried. **Resolution 42-2024.**

Motion by Kyle McPherson to adjourn at 5:49 PM. Seconded by Mike Nowicki. Roll Call: Kyle McPherson, yes; Mike Nowicki, yes; Jeff Michael, yes. Motion Carried. **Resolution 43-2024.**

Signed: _____

Peggy Michael
Peggy Michael, Fiscal Officer

Signed: _____

Jeff Michael
Trustee