

**SWANTON TOWNSHIP**

**RECORD OF PROCEEDINGS**

**MINUTES OF: REGULAR MEETING**

**HELD: AUGUST 23, 2022**

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

Roll Call:

Trustee Gary Schroeder	- Present
Trustee April Grajczyk	- Absent
Trustee Jeff Michael	- Present
Fiscal Officer Peggy Michael	- Present

Visitors Present: 4

**Business of the Fiscal Officer**

**Motion** by Jeff Michael to approve the minutes of the August 9, 2022 Swanton Township Trustee Regular Meeting. Seconded by Gary Schroeder. Roll Call: Jeff Michael, yes; Gary Schroeder, yes; April Grajczyk, absent. Motion Carried. **Resolution 64-2022.**

**Motion** by Jeff Michael to approve Purchase Order 18-2022 to Ward Construction to Chip Seal Township roads for \$31,665.24. Seconded by Gary Schroeder. Roll Call: Jeff Michael, yes; Gary Schroeder, yes; April Grajczyk, absent. Motion Carried. **Resolution 65-2022.**

**Motion** by Jeff Michael to pay Warrant Numbers 6876 through 6892, Withholding Vouchers 52-2022 through 55-2022, and sign the payment report. Seconded by Gary Schroeder. Roll Call: Jeff Michael, yes; Gary Schroeder, yes; April Grajczyk, absent. Motion Carried. **Resolution 66-2022.**

Fiscal Officer Peggy Michael entered the correspondence into the Record.

**Zoning Report**

1. Trustee Gary Schroeder gave the zoning report.

**Roads Report**

1. Trustee Jeff Michael gave the roads report.

**Cemetery Report**

1. The Cemetery report was given.
2. Tree and Stump Removal

**Motion** by Jeff Michael to approve the estimate for the tree and stump removal as presented. Seconded by Gary Schroeder. Roll Call: Jeff Michael, yes; Gary Schroeder, yes; April Grajczyk, absent. Motion Carried. **Resolution 67-2022.**

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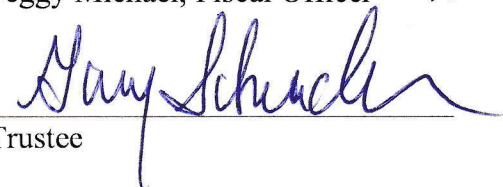
Old Business - None

New Business

Executive Session - None

**Motion** by Jeff Michael to adjourn at 7:58 PM. Seconded by Gary Schroeder. Roll Call: Jeff Michael, yes; Gary Schroeder, yes; April Grajczyk, absent. Motion Carried. **Resolution 68-2022.**

Signed:   
Peggy Michael, Fiscal Officer

Signed:   
Trustee