

# **SWANTON TOWNSHIP TRUSTEES**

## **Regular Meeting Minutes December 9, 2025 – 7:30 p.m.**

### **Call to Order**

The meeting was called to order at 7:34 p.m. with the Pledge of Allegiance and a moment of silence.

### **Roll Call:**

- Mike Nowicki – Present
- Kyle McPherson – Present
- Jeff Michael – Absent
- Mindy Curry, Fiscal Officer – Present

### **Business of the Fiscal Officer**

- **Motion:** Approve warrants and sign the payment report.
  - Motion by Kyle, second by Mike.
  - Roll Call: Kyle – Yes, Mike – Yes.
  - Motion carried.
- **Motion:** Waive the reading and approve minutes of the November 25, 2025 Regular Meeting.
  - Motion by Kyle, second by Mike.
  - Roll Call: Kyle – Yes, Mike – Yes.
  - Motion carried.
- **Motion:** Approve the November 30, 2025 Bank Reconciliation.
  - Motion by Kyle, second by Mike.
  - Roll Call: Kyle – Yes, Mike – Yes.
  - Motion carried.
- **Motion:** Approve Then and Now Purchase Order 22-2025 for \$24,236.31 to Lucas County 911 RCOG.
  - Motion by Kyle, second by Mike.
  - Roll Call: Kyle – Yes, Mike – Yes.
  - Motion carried.
- **Resolution 12-09-2025-01:** Adopt temporary appropriations for fiscal year 2026 per ORC §5705.38.
  - Motion by Kyle, second by Mike.
  - Roll Call: Kyle – Yes, Mike – Yes.
  - Motion carried.
- **Resolution 12-09-2025-02:** Approve continued insurance coverage (Health, Vision, Life, AD&D, Dental) and participation in OPEC Funding Plan for 2026.
  - Motion by Kyle, second by Mike.
  - Roll Call: Kyle – Yes, Mike – Yes.
  - Motion carried.
- **Resolution 12-09-2025-03:** Acknowledge compensation for Trustees and Fiscal Officer for calendar year 2026 per ORC §505.24 and 507.09.
  - Motion by Kyle, second by Mike.
  - Roll Call: Kyle – Yes, Mike – Yes.
  - Motion carried.
- **Resolution 12-09-2025-04:** Adopt cash-in-lieu of health insurance plan per ORC §505.603, effective December 31, 2025.
  - Motion by Kyle, second by Mike.
  - Roll Call: Kyle – Yes, Mike – Yes.
  - Motion carried.

