

SWANTON TOWNSHIP TRUSTEES

REGULAR MEETING AGENDA

April 14, 2026

7:30 p.m.

1. Call to Order (Mike)
2. Pledge of Allegiance & Moment of Silence (Mike)
3. Roll Call (Mindy)
4. Guest Speaker
 - John Crisp from FalconForgeAI to update Swanton Township Trustees on HB96/ORC 9.64 Cybersecurity
5. Fiscal Officer Business (Mindy)
 - A. Approval of Minutes
 - B. Payroll & Warrants
 - C. Approval of March Month End Reports & Bank Statement Reconciliation
 - D. Approval of Purchase orders
 - E. Updates/Discussions/Motions
6. Committee Updates
 - Toledo-Lucas County Health District Advisory Council (Mike)
 - Lucas County 911 Regional COG TAC (Mike)
 - Northwest Ohio Advanced Energy Board (Matt)
 - Toledo Express Airport JEDD (Matt)
 - Internal Financial/Audit (Mike)
 - Lucas County Boards (Various)
 - Lucas County Engineers (Matt)
 1. Signatures needed to request assistance for a speed limit study on Reed Road, between Girdham & Waterville Swanton Road and to verify signage compliance
7. Zoning Report (Ben)
 - Arrowhead Lake Mobile Home Park update on Zoning Case and update on Special Meeting with Legal Council 3/24/2026
8. Cemetery Report (Bill)
9. Roads & Bridges Report (Bill)
10. Fire/EMS Report (Matt)
11. New Business
 - A. Discussion of IT support to be compliant with HB96/ORC 9.64 Cybersecurity
 - B. Notice, Draft meeting minutes are now posted on the Township website prior to approval at the next meeting (beginning with the 3/10/26 minutes)
 - C. Confirmation, Appointment of Bruce Wholf to the Zoning Commission, Term expiration April 10, 2031
 - D. Discussion of the Board of Zoning Appeals term that expires on 6/3/2026
 - E. Discussion about a Facebook Page for Swanton Township
 - F. Discussion of Social Media Policy
 - G. Discussion about Swan Creek Watershed Maintenance Joint Cooperation Agreement for 2026 Residential Assessment Invoice for \$32,450.58
 - H. Discussion of future legal counsel for the township
 - I. Discussion to join the Swanton Area Chamber of Commerce (\$150/year)
 - Member benefits include health insurance programs, energy/sustainability programs, office supply discounts, risk management resources, and community networking.
12. Old Business
 - A. Update on alarm service estimate and discussion on locks & cameras if needed (Bill)
 - B. Update on Phone & WIFI installation (Matt)
 - C. Update on the Village of Swanton water usage (Bill)
 - D. Update on Cancellation of automatic enrollment with Toledo Edison Supplier was completed (Bill)
 - E. Update on New Website and solution for email issues (Matt)
 - F. Update on Cemetery Software (Bill)
 - G. Update on looking into cheaper rates for Electric Service (Bill/Mindy)

13. Adoption of Policies & Resolutions

- A. Discussion to adopt the Steel Toe Boot Policy (Bill/Mindy)
- B. Motions to authorize any Adoptions of Policies or Adoptions of Resolutions (Mike)

14. Public Comments (Mike)

- Must state name and address.
- Comments limited to 3 minutes per person

15. Adjournment (Mike)

Agenda is subject to change before or during the meeting. The Board reserves the right to enter Executive Session if needed.