

# **SWANTON TOWNSHIP TRUSTEES**

## **REGULAR MEETING AGENDA**

**May 12, 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 (Mike)
5. Fiscal Officer Business (Mindy)
  - A. Approval of Minutes
  - B. Payroll & Warrants
  - C. Approval of April 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)
  - Energy Improvement District (Matt)
7. Zoning Report (Ben)
  - Ongoing zoning issues
  - New zoning items requiring trustee review
  - Open violations/compliance updates
  - Zoning Software
8. Cemetery Report (Bill)
  - Updates on ongoing cemetery matters
  - New items requiring trustee action
9. Roads & Bridges Report (Bill)
  - Updates on ongoing road projects
  - New items requiring trustee action
10. Fire/EMS Report (Matt)
  - Updates on ongoing Fire/EMS matters
  - New items requiring trustee action
  - Fire/EMS Report for April
11. New Business
  - A. Discussion of annexation letter received April 20, 2026 (Matt)
  - B. Discussion to establish a Payroll Processing Contingency Policy (Mindy)
  - C. Discussion to establish a Credit Card convenience fee policy in accordance with the Auditor of State's April 23, 2026 advisory memo (Mindy)
  - D. Discussion Swanton Township SMS Privacy Policy and Terms & Conditions (Matt)
  - E. Discussion on Toledo Port PACE program (Matt)
  - F. Discussion of Swanton Township Opposing the Elimination of all Property Taxes in Ohio
  - G. Update on Special Meeting Held on May 4, 2026 and Resolution 2026-05-04-01
  - H. Velocity Ribbon Cutting (Matt)
12. Old Business
  - A. Update on Building/property security (Bill)
  - B. Update on the Board of Zoning Appeals term that expires on 6/3/2026 (Mike)
  - C. Update on Contact made with Board of Zoning Appeals members and to set a meeting date (Mike)

- D. Update on Ohio Plan Risk Management Policy changes on bonded employees and treasurers or tax collectors, crime and fidelity coverage is now in place and backdated to 3/24/2026 (Mindy)
  - E. Update on New Website, software and email address (Matt)
  - F. Update on IT support to be compliant with HB96/ORC 9.64 and Cybersecurity (Matt)
  - G. Update on New Federal Accessibility Standard for Government Websites (Matt)
  - H. Update on Cemetery Software (Bill)
  - I. Update on looking into cheaper rates for Electric Service (Mindy)
  - J. Update on discussions with Metroparks Toledo (Matt)
  - K. Update Parking along Girdham Road (Matt)
  - L. Update on County request for speed limit study (Matt)
  - M. Update on Discussion with EMA on outdoor sirens (Matt)
13. Adoption of Policies & Resolutions (Mike)
- A. Motions to authorize any Adoptions of Policies and 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.**