

**SWANTON TOWNSHIP**  
**RECORD OF PROCEEDINGS**  
**MINUTES OF: REGULAR MEETING**  
**HELD: JUNE 22, 2021**

Chairman Jeff Michael called the June 22<sup>nd</sup> Regular Meeting of the Swanton Township Board of Trustees to order at 7:30 PM.

Roll Call:

Trustee Jeff Michael	- Present
Trustee April Graczyk	- Present
Trustee Gary Schroeder	- Present
Fiscal Officer Peggy Michael	- Present

Visitors Present: 7

**Business of the Fiscal Officer**

**Motion** by Gary Schroeder to approve the minutes of the June 8, 2021 Swanton Township Trustee Regular Meeting. Seconded by April Graczyk. Roll Call: Gary Schroeder, yes; April Graczyk, yes; Jeff Michael, yes. Motion Carried. **Resolution 44-2021.**

**Motion** by Gary Schroeder to approve BC 29-2021 for Legal Counsel and Fees in the amount of \$75,000.00. Seconded by April Graczyk. Roll Call: Gary Schroeder, yes; April Graczyk, yes; Jeff Michael, yes. Motion Carried. **Resolution 45-2021.**

**Motion** by Gary Schroeder to pay Warrant Numbers 6313 through 6332, Withholding Vouchers 39-2021 and 43-2021, and sign the payment report. Seconded by April Graczyk. Roll Call: Gary Schroeder, yes; April Graczyk, yes; Jeff Michael, yes. Motion Carried. **Resolution 46-2021.**

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. Trustee April Graczyk gave the cemetery report.

**Old Business**

1. Toledo Express Airport JEDD appointment – Township representative – The Monclova Board of Trustees unanimously approved Trustee Jeff Michael's appointment to the Toledo Express Airport JEDD Board of Directors. The next meeting will be July 7<sup>th</sup> at 5:00 PM at the Monclova Township Meeting Room.

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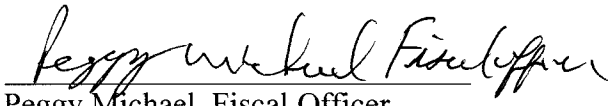
**New Business**

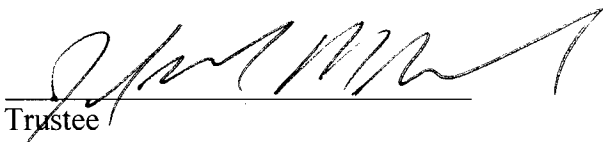
1. Renewal of MS4 Coverage under Lucas County Permit as a Co-Permittee –Trustee Jeff Michael reported this is a new requirement for Swanton Township. With the changes from the Federal government in Washington D.C and the renewal of the General MS4 Permit by Ohio EPA this April, the areas of Swanton Township around the Airport and between the railroad and Airport Highway is now subject to the MS4 permit. The Township must now apply for coverage, under the permit as a co-permittee with Lucas County's Permit, with Ohio EPA. The Township applied for and received a one-time waiver in 2015 but with the new permit, the Township is now subject to the Federal MS4 requirements and is required to apply for coverage under the General Permit. If we do not the Township would be subject to sanction and fines by the Ohio EPA. The maximum sanction is in the tens of thousands of dollars per day.

**Motion** by Gary Schroeder to create an account, log onto the Ohio EPA System, and file as a co-permittee on the Lucas County Stormwater MS4 permit.. Seconded by April Grajczyk. Roll Call: Gary Schroeder, yes; April Grajczyk, yes; Jeff Michael, yes. Motion Carried.

**Resolution 47-2021.**

**Motion** by Gary Schroeder to adjourn at 8:15 PM. Seconded by April Grajczyk. Roll Call: Gary Schroeder, yes; April Grajczyk, yes; Jeff Michael, yes. Motion Carried. **Resolution 48-2021.**

Signed:   
Peggy Michael, Fiscal Officer

Signed:   
Trustee