

**SWANTON TOWNSHIP**

**RECORD OF PROCEEDINGS**

**MINUTES OF: REGULAR MEETING**

**HELD: JANUARY 25, 2022**

Chairman Gary Schroeder called the January 25<sup>th</sup> Regular Meeting of the Swanton Township Board of Trustees to order at 7:30 PM.

Roll Call:

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

Visitors Present: 3

**Proclamation - Congenital Heart Defect Awareness Week February 7-14, 2022**

Trustee Jeff Michael read the Resolution to Proclaim February 7-14, 2022 as Congenital Heart Defect Awareness Week. (Attached)

**Business of the Fiscal Officer**

**Motion** by Jeff Michael to adopt the Resolution to Proclaim February 7-14, 2022 As Congenital Heart Defect Awareness Week. Seconded by April Grajczyk. Roll Call: Jeff Michael, yes; April Grajczyk, yes; Gary Schroeder, yes. Motion Carried. **Resolution 6-2022.**

**Motion** by Jeff Michael to approve the minutes of the January 11, 2022 Swanton Township Trustee Regular Meeting. Seconded by April Grajczyk. Roll Call: Jeff Michael, yes; April Grajczyk, yes; Gary Schroeder, yes. Motion Carried. **Resolution 7-2022.**

**Motion** by Jeff Michael to pay Warrant Numbers 6599 through 6615, Withholding Vouchers 2-2022 through 4-2022, and sign the payment report. Seconded by April Grajczyk. Roll Call: Jeff Michael, yes; April Grajczyk, yes; Gary Schroeder, yes. Motion Carried. **Resolution 8-2022.**

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. Trustee April Grajczyk gave the Cemetery report.

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**Old Business - None**


**New Business**

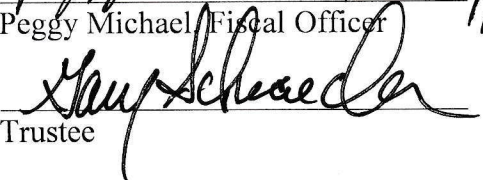
1. Zoning Commission Appointment

**Motion** by Gary Schroeder to appoint Michael Nowicki to the Zoning Commission for the unexpired term that expires April 10, 2023. Seconded by April Grajczyk. Roll Call: Gary Schroeder, yes; April Grajczyk, yes; Jeff Michael, yes. Motion Carried. **Resolution 9-2022.**

**Executive Session - None**

**Motion** by Jeff Michael to adjourn at 8:15 PM. Seconded by April Grajczyk. Roll Call: Jeff Michael, yes; April Grajczyk, yes; Gary Schroeder, yes. Motion Carried. **Resolution 10-2022.**

Signed:   
Peggy Michael Fiscal Officer

Signed:   
Trustee