

SWANTON TOWNSHIP
RECORD OF PROCEEDINGS
MINUTES OF: REGULAR MEETING

HELD: AUGUST 9, 2022

Chairman Gary Schroeder called the August 9th Regular Meeting of the Swanton Township Board of Trustees to order at 7:30 PM.

Roll Call:

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

Visitors Present: 3

Business of the Fiscal Officer

Motion by Jeff Michael to approve the minutes of the July 26, 2022 Swanton Township Trustee Regular Meeting. Seconded by Gary Schroeder. Roll Call: Jeff Michael, yes; Gary Schroeder, yes; April Grajczyk, absent. Motion Carried. **Resolution 61-2022.**

Motion by Jeff Michael to pay Warrant Numbers 6860 through 6875 and sign the payment report. Seconded by Gary Schroeder. Roll Call: Jeff Michael, yes; Gary Schroeder, yes; April Grajczyk, absent. Motion Carried. **Resolution 62-2022.**

Fiscal Officer Peggy Michael reported that the July bank statement has been reconciled and signed by the Trustees.

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.
2. Trustee Michael reported the request for financial assistance on Wilkins Road Resurfacing from the Ohio Public Works Commission Infrastructure Program has been approved. Construction must begin within one year of July 1, 2022. Construction is scheduled to begin April 1, 2023 with completion by May 1, 2024. The Ohio Small Government Capital Improvements Commission's Participation Percentage shall be 49% not to exceed \$123,970. The total project is estimated at \$253,000.

Cemetery Report

1. The Cemetery report was given.

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Old Business - None

New Business

Executive Session - None

Motion by Jeff Michael to adjourn at 8:23 PM. Seconded by Gary Schroeder. Roll Call: Jeff Michael, yes; Gary Schroeder, yes; April Grajczyk, absent. Motion Carried. **Resolution 63-2022.**

Signed: 
Peggy Michael, Fiscal Officer

Signed: 
Trustee