

SWANTON TOWNSHIP

RECORD OF PROCEEDINGS

MINUTES OF: REGULAR MEETING

HELD: JANUARY 10, 2023

Chairperson Jeff Michael called the January 10th Regular Meeting of the Swanton Township Board of Trustees to order at 7:30 PM.

Roll Call:

Trustee Jeff Michael	- Present
Trustee Kyle McPherson	- Present
Trustee April Grajczyk	- Absent
Fiscal Officer Peggy Michael	- Present

Visitors Present: 3

Business of the Fiscal Officer

Motion by Jeff Michael to approve the 2023 Permanent Appropriations. Seconded by Kyle McPherson. Roll Call: Jeff Michael, yes; Kyle McPherson, yes; April Grajczyk, absent. Motion Carried. **Resolution 3-2023.**

Motion by Kyle McPherson to approve and sign P.O.'s 1-2023 through 16-2023 and Super B.C.'s 1-2023 through 29-2023. Seconded by Jeff Michael. Roll Call: Kyle McPherson, yes; Jeff Michael, yes; April Grajczyk, absent. Motion Carried. **Resolution 4-2023.**

Motion by Jeff Michael to pay Warrant Numbers 7014 through 7058, Withholding Vouchers 82-2022 through 86-2022, and sign the payment report. Seconded by Kyle McPherson. Roll Call: Jeff Michael, yes; Kyle McPherson, yes; April Grajczyk, absent. Motion Carried. **Resolution 5-2023.**

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

Fiscal Officer Peggy Michael entered the correspondence into the Record.

Zoning Report

1. Zoning Inspector Gary Schroeder gave the zoning report.

Roads Report

1. Trustee Jeff Michael gave the roads report.

Cemetery Report

1. Trustee Kyle McPherson gave the cemetery report.

Old Business - None

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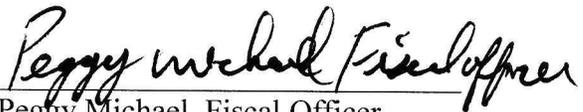
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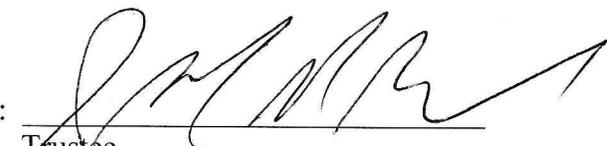
New Business

Motion by Jeff Michael to offer Jeremy Bruns the Road Worker position at the compensation and benefit package discussed during the interview. The full benefit package will be effective on his start date of January 17, 2023. Seconded by Kyle McPherson. Roll Call: Jeff Michael, yes; Kyle McPherson, yes; April Grajczyk, absent. Motion Carried. **Resolution 6-2023.**

Executive Session - None

Motion by Jeff Michael to adjourn at 8:00 PM. Seconded by Kyle McPherson. Roll Call: Jeff Michael, yes; Kyle McPherson, yes; April Grajczyk, absent. Motion Carried. **Resolution 7-2023.**

Signed: 
Peggy Michael, Fiscal Officer

Signed: 
Trustee