

SWANTON TOWNSHIP
RECORD OF PROCEEDINGS
MINUTES OF: REGULAR MEETING
HELD: JANUARY 24, 2023

Chairperson Jeff Michael called the January 24th 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: 2

Business of the Fiscal Officer

Motion by Jeff Michael to approve the minutes of the November 22, 2022; December 13, 2022; and January 10, 2023 Regular Meetings, the January 2, 2023 Special Meeting; and the December 13, 2022 Swanton Township 2023 Organizational Meeting. Seconded by Kyle McPherson. Roll Call: Jeff Michael, yes; Kyle McPherson, yes; April Grajczyk, absent. Motion Carried.

Resolution 8-2023.

Motion by Jeff Michael to pay Warrant Numbers 7059 through 7075, Withholding Voucher 2-2023 through 4-2023, and sign the payment report. Seconded by Kyle McPherson. Roll Call: Jeff Michael, yes; Kyle McPherson, yes; April Grajczyk, absent. Motion Carried. **Resolution 9-2023.**

Fiscal Officer Peggy Michael entered the correspondence into the Record.

Zoning Report

1. Zoning Inspector Gary Schroeder had no report.

Roads Report

1. Trustee Jeff Michael gave the roads report.

Cemetery Report

1. Trustee Kyle McPherson had no report.

Old Business - None

SWANTON TOWNSHIP
RECORD OF PROCEEDINGS
MINUTES OF: REGULAR MEETING
HELD: JANUARY 24, 2023

New Business

1. 2022 Township Highway System Mileage Certification

Trustee Jeff Michael reported Lucas County sent the 2022 Annual Township Highway System Mileage Certification. The Township mileage stayed the same as last year to 21.058 miles. We are to certify, sign, and return to the County by February 17th.

Motion by Jeff Michael to certify and sign the 2022 Township Highway System Mileage Certification certifying 21.058 miles of Township roads. Seconded by Kyle McPherson. Roll Call: Jeff Michael, yes; Kyle McPherson, yes; April Grajczyk, absent. Motion Carried.

Resolution 10-2023.

2. Resolution to Proclaim February 7-14, 2023 As Congenital Heart Defect Awareness Week – Proclamation Resolution attached.

Motion by Jeff Michael to adopt the Resolution to Proclaim February 7-14, 2023 As Congenital Heart Defect Awareness Week. Seconded by Kyle McPherson. Roll Call: Jeff Michael, yes; Kyle McPherson, yes; April Grajczyk, absent. Motion Carried. **Resolution 11-2023.**

3. Joint Cooperation Agreement for 2023 Drainage Improvements between Swanton Township and Lucas County

Trustee Jeff Michael reported Lucas County sent the Joint Cooperation Agreement for 2023 Drainage Improvements. This potential \$50,000 reimbursement is to address roadside ditches, catch basins, and roadside drainage; within the road right of ways.

Motion by Jeff Michael to adopt and enter into the Joint Cooperation Agreement for 2023 Drainage Improvements between Swanton Township and Lucas County. Seconded by Kyle McPherson. Roll Call: Jeff Michael, yes; Kyle McPherson, yes; April Grajczyk, absent. Motion Carried. **Resolution 12-2023.**

Executive Session - None

Motion by Jeff Michael to adjourn at 8:17 PM. Seconded by Kyle McPherson. Roll Call: Jeff Michael, yes; Kyle McPherson, yes; April Grajczyk, absent. Motion Carried.

Resolution 13-2023.

Signed: _____
Peggy Michael, Fiscal Officer

Signed: 
Trustee

FISCAL OFFICER'S CERTIFICATION

STATE OF OHIO)
)ss:
COUNTY OF LUCAS)

I, the undersigned Fiscal Officer of Swanton Township, Lucas County, Ohio, certify that the foregoing Resolution No. 11-2023 is a true and correct excerpt taken and copied from the record of proceedings from the January 24, 2023 of the Board of Trustee of Swanton Township, showing the adoption of the resolution hereinabove set forth.

Peggy Michael Fiscal Officer
Peggy Michael
Fiscal Officer, Swanton Township

Swanton Township

Lucas County

Since 1836



13410 Airport Highway
Swanton, OH 43558

419-826-9730
swantontwp.org

PROCLAMATION

**CONGENITAL HEART DEFECT AWARENESS WEEK
FEBRUARY 7-14, 2023**

**BOARD OF TRUSTEES OF SWANTON TOWNSHIP
LUCAS COUNTY, STATE OF OHIO**

RESOLUTION NO. 11 - 2023

**RESOLUTION TO PROCLAIM FEBRUARY 7-14, 2023 AS CONGENITAL HEART
DEFECT AWARENESS WEEK**

The Board of Trustees of Swanton Township, Lucas County, State of Ohio, met in regular session on January 24, 2023 at 13410 Airport Highway, Swanton, Ohio, with the following members present: Trustee Jeff Michael and Trustee Kyle McPherson.

Jeff Michael Moved the adoption of the following resolution:

WHEREAS, the health and well-being of congenital heart patients is of paramount importance; and;

WHEREAS, each year in the United States, more than 40,000 babies are born with a congenital heart defect; and

WHEREAS, the medical community has identified congenital heart defects as the leading cause of birth defect-related deaths; and

WHEREAS, medical research can provide more identifiable means of the origins and symptoms of congenital heart defects; and

WHEREAS, there is no cure for congenital heart defects, and it is a lifelong disease requiring ongoing specialized care; and

WHEREAS, fewer than 10% of adults with congenital heart disease are receiving recommended care; and

WHEREAS, it is crucial that individuals planning a family, fetal clinicians, obstetric physicians, pediatricians, and all those in the medical field have a greater understanding of the potential for congenital heart defects; and

WHEREAS, Congenital Heart Defect Awareness Week provides the opportunity for patients and families affected by this condition to share their experiences and knowledge, so that the general public may be aware of how this defect affects our lives.

THEREFORE, it be and hereby is, **RESOLVED** by the Board of Trustees of Swanton Township:

That the week of February 7-14, 2023 is hereby proclaimed as CONGENITAL HEART DEFECT AWARENESS WEEK and encourage all to join SWANTON TOWNSHIP in this special observance.

This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public in compliance with the law.

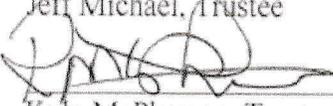
Kyle McPherson Seconded the adoption of this resolution and the vote being called upon its adoption resulted:

<u>Name</u>	<u>Vote</u>
Trustee Jeff Michael	YES
Trustee Kyle McPherson	YES

Passed and adopted this 24th day of January, 2023.



Jeff Michael, Trustee



Kyle McPherson, Trustee