

SWANTON TOWNSHIP

RECORD OF PROCEEDINGS

MINUTES OF: SPECIAL MEETING

HELD: FEBRUARY 22, 2024

Chairman Jeff Michael called the February 22<sup>nd</sup> Special Meeting of the Swanton Township Board of Trustees to order at 6:30 PM.

The purpose of the Special Meeting is to approve the Earnest money for the purchase of property for public purposes.

Meeting notice was posted per the Ohio Revised Code.

Roll Call:


Trustee Jeff Michael	- Present
Trustee Mike Nowicki	- Present
Trustee Kyle McPherson	- Present
Fiscal Officer Peggy Michael	- Present

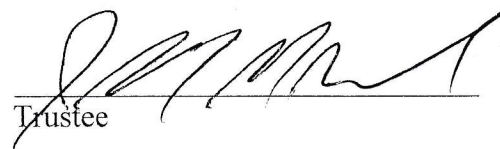
Visitors Present: 0

**Motion** by Kyle McPherson to approve Purchase Order 16-2024 to Midland Title in the amount of \$2,000 for Earnest money for the property located at 12616 Airport Highway. Seconded by Mike Nowicki. Roll Call: Kyle McPherson, yes; Mike Nowicki, yes; Jeff Michael, yes. Motion Carried. **Resolution 35-2024.**

**Motion** by Kyle McPherson to pay Warrant Number 7582. Seconded by Mike Nowicki. Roll Call: Kyle McPherson, yes; Mike Nowicki, yes; Jeff Michael, yes. Motion Carried. **Resolution 36-2024.**

**Motion** by Mike Nowicki to adjourn at 6:46 PM. Seconded by Kyle McPherson. Roll Call: Mike Nowicki, yes; Kyle McPherson, yes; Jeff Michael, yes. Motion Carried. **Resolution 37-2024.**

Signed:   
Peggy Michael, Fiscal Officer

Signed:   
Trustee