

**SWANTON TOWNSHIP**

**RECORD OF PROCEEDINGS**

**MINUTES OF: SPECIAL MEETING**

**HELD: MARCH 7, 2024**

Chairman Jeff Michael called the March 7<sup>th</sup> Special Meeting of the Swanton Township Board of Trustees to order at 7:00 PM.

The purpose of the Special Meeting is to approve the purchase price and fees 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 Mike Nowicki to approve Purchase Order 18-2024 to Midland Title in the amount of \$218,426.90 for the purchase price and fees for 12616 Airport Highway. Seconded by Kyle McPherson. Roll Call: Mike Nowicki, yes; Kyle McPherson, yes; Jeff Michael, yes. Motion Carried. **Resolution 44-2024.**

**Motion** by Mike Nowicki to pay Warrant Number 7594. Seconded by Kyle McPherson. Roll Call: Mike Nowicki, yes; Kyle McPherson, yes; Jeff Michael, yes. Motion Carried. **Resolution 45-2024.**

**Motion** by Mike Nowicki to adjourn at 7:23 PM. Seconded by Kyle McPherson. Roll Call: Mike Nowicki, yes; Kyle McPherson, yes; Jeff Michael, yes. Motion Carried. **Resolution 46-2024.**

Signed:   
Peggy Michael, Fiscal Officer

Signed:   
Trustee