

SWANTON TOWNSHIP
RECORD OF PROCEEDINGS
MINUTES OF: REGULAR MEETING

HELD: JUNE 25, 2024

Chairman Jeff Michael called the June 25th Regular Meeting of the Swanton Township Board of Trustees to order at 7:30 PM.

Roll Call:

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

Visitors Present: 2

Business of the Fiscal Officer

Motion by Mike Nowicki to approve the minutes of the June 11, 2024 Swanton Township Trustee Regular Meeting. Seconded by Kyle McPherson. Roll Call: Mike Nowicki, yes; Kyle McPherson, yes; Jeff Michael, yes. Motion Carried. **Resolution 87-2024.**

Motion by Mike Nowicki to pay Warrant Numbers 7736 through 7756, Withholding Vouchers 35-2024 through 40-2024, and sign the payment report. Seconded by Kyle McPherson. Roll Call: Mike Nowicki, yes; Kyle McPherson, yes; Jeff Michael, yes. Motion Carried. **Resolution 88-2024.**

Fiscal Officer Peggy Michael entered the correspondence into the Record.

Zoning Report

1. Trustee Mike Nowicki 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

1. Metroparks Logging and Road Use and Maintenance Agreement

Chief Outreach Officer Matt Killam emailed asking for times and dates in mid-July or early August to meet.

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New Business

1. Special Meeting with Spencer Township and Lucas County Prosecutor's Office

Motion by Mike Nowicki to schedule a Special Meeting with Spencer Township and the Lucas County Prosecutor's Office at the Spencer Township Hall on July 18, 2024 at 7:00 PM to discuss a potential Fire District. Seconded by Kyle McPherson. Roll Call: Mike Nowicki, yes; Kyle McPherson, yes; Jeff Michael, yes. Motion Carried. **Resolution 89-2024.**

Executive Session - None

Motion by Mike Nowicki to adjourn at 8:15 PM. Seconded by Kyle McPherson. Roll Call: Mike Nowicki, yes; Kyle McPherson, yes; Jeff Michael, yes. Motion Carried. **Resolution 90-2024.**

Signed: 
Peggy Michael, Fiscal Officer

Signed: 
Trustee