

SWANTON TOWNSHIP
RECORD OF PROCEEDINGS
MINUTES OF: SPECIAL MEETING

HELD: DECEMBER 20, 2024

Chairman Jeff Michael called the December 20th Special Meeting of the Swanton Township Board of Trustees to order at 5:00 PM.

The purpose of the Special Meeting was pay bills, payroll and transfer monies for Cemetery expenses and employee payroll, the Regular Meeting fell on Christmas Eve.

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: 4

Motion by Kyle McPherson to approve the minutes of the December 10, 2024 Swanton Township Trustee Regular Meeting. Seconded by Mike Nowicki. Roll Call: Kyle McPherson, yes; Mike Nowicki, yes; Jeff Michael, yes. Motion Carried. **Resolution 152-2024**.

Motion by Kyle McPherson to pay the bills and sign the payment report. Seconded by Mike Nowicki. Roll Call: Kyle McPherson, yes; Mike Nowicki, yes; Jeff Michael, yes. Motion Carried. **Resolution 153-2024**.

Motion by Kyle McPherson to transfer \$50,000 from the General Fund to the Cemetery Fund as authorized by the Ohio Revised Code Sections 5705.14 through 5705.16. Seconded by Mike Nowicki. Roll Call: Kyle McPherson, yes; Mike Nowicki, yes; Jeff Michael, yes. Motion Carried. **Resolution 154-2024**.

Motion by Kyle McPherson to transfer \$75,000 from the General Fund to the Permissive Motor Vehicle Fund as authorized by the Ohio Revised Code Sections 5705.14 through 5705.16. Seconded by Mike Nowicki. Roll Call: Kyle McPherson, yes; Mike Nowicki, yes; Jeff Michael, yes. Motion Carried. **Resolution 155-2024**.

Motion by Kyle McPherson to adjourn at 5:07 PM. Seconded by Mike Nowicki. Roll Call: Kyle McPherson, yes; Mike Nowicki, yes; Jeff Michael, yes. Motion Carried. **Resolution 156-2024**.

Signed: 
Peggy Michael, Fiscal Officer

Signed: 
Jeff Michael, Trustee