

SWANTON TOWNSHIP
RECORD OF PROCEEDINGS
REGULAR MEETING

AUGUST 12, 2025

Trustees Present: Mike Nowicki, Kyle McPherson, Jeff Michael
Fiscal Officer: Sandy Speiker
Visitors present: 12

The Pledge of Allegiance was recited. A moment of silence was observed.

Chairman Mike Nowicki called the meeting to order at 7:30 p.m. Fiscal Officer took attendance.

Business of Fiscal Officer

Motion to approve warrants & sign the payment report by Jeff Michael, 2nd Kyle McPherson.

Roll Call: Jeff: Yes Kyle: Yes Mike: Yes

Motion carried.

Motion to waive reading and approve minutes of Regular Meeting July 22, 2025 by Jeff Michael, 2nd Kyle McPherson.

Roll Call: Jeff: Yes Kyle: Yes Mike: Yes

Motion carried.

Resolution 0812-01-2025 – Authorization of Fiscal Officer to set up EFT/ACH payments.

Taking into consideration the Township took action to set up limited ACH payments through the Ohio Business Gateway and recognizing the need to expand that payment ability, motion by Jeff Michael to approve Resolution 0812-01-2025 – Authorization of Fiscal Officer to set up EFT/ACH payments. 2nd: Kyle McPherson.

Roll Call: Jeff: Yes Kyle: Yes Mike: Yes

Motion carried.

Resolution 0812-2-2025 - Authorizing the Hire of a Traveling Fiscal Officer for Training Purposes Pursuant to Section 507.021 of the ORC

Motion to approve Resolution 0812-2-2025 - Authorizing the hire of a traveling fiscal officer for training purposes pursuant to section 507.021 of the ORC by Jeff Michael, 2nd Kyle McPherson.

Roll Call: Jeff: Yes Kyle: Yes Mike: Yes

Motion carried.

Checking Account Maintenance

5/3rd checking account signature card needs to be updated to reflect current township officials. Additionally, a previous sweep account ending in 7337 (dormant for four years) has been approved by Jeff Michael to be closed.

Motion for approval of current signers, Michael Nowicki, Kyle McPherson and Sandra Speiker for Swanton Township checking account at 5/3rd Bank, and to close inactive/unused 5/3rd sweep account ending in 7337 by Jeff Michael, 2nd Kyle McPherson.

Roll Call: Jeff: Yes Kyle: Yes Mike: Yes

Motion carried.

No Zoning Report

Road Report

Jeff Michael reported normal summer maintenance by the road crew, i.e., mowing and filling pot holes. Additionally, the parking lot at the township hall was resealed and parking areas were restriped over the previous weekend. A sink hole had opened up (location unspecified). It was discovered upon excavating that the property owner had illegally tapped into existing ditch drainage. It was noted that the property owner is responsible for damage and will repair it. The road crew also removed a tree that had fallen on cable wires (location not specified).

Cemetery Report

Kyle McPherson reported that two burials are scheduled for this week and one for next week.

Old Business

Annexation: Jeff Michael gave an update on the Resolution of Objection of Annexation petition 2025-1 annexing portions of Swanton Township (168.52+ acres) to the Village of Swanton. As of now, the Lucas County Commissioners haven't scheduled any action on this.

New Business

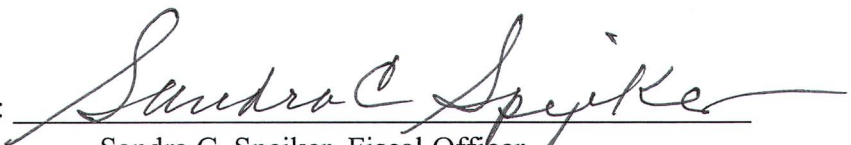
*Motion to schedule a special meeting for Thursday, August 14, 2025 at 6 p.m. for a time-sensitive legal matter requiring immediate attention by Jeff Michael, 2nd Kyle McPherson.

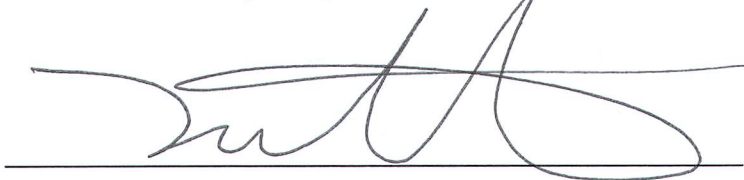
Roll Call: Jeff: Yes Kyle: Yes Mike: Yes
Motion carried.

*Jeff invited the audience to attend and will post required notice on outside information board at the township hall.

Motion to adjourn by Mike Nowicki, 2nd Kyle McPherson at 7:34 p.m.

Roll call: Mike: Yes Kyle: Yes Jeff: Yes
Motion Carried.

Signed: 
Sandra C. Speiker, Fiscal Officer

Signed: 
Trustee

ORIGINAL OFFICIAL DOCUMENT