SWANTON TOWNSHIP TRUSTEES
REGULAR MEETING AGENDA
October 13,2026
7:30 p.m.

1. Call to Order (Mike)
2. Pledge of Allegiance & Moment of Silence (Mike)
3. Roll Call (Mindy)
4. Guest Speaker (Mike)
   A. Lake Erie West – Sandy Spang
   B. Springfield Township – Fire Chief Ziehr
5. Fiscal Officer Business (Mindy)
   A. Approval of Minutes
   B. Payroll & Warran
   C. Approval of Month End Reports & Bank Statement Reconciliation
   D. Approval of Purchase orders
   E. Updates/Discussions/Motions
6. Committee Updates
   - Toledo-Lucas County Health District Advisory Council (Mike)
   - Lucas County 911 Regional COG TAC (Mike)
   - Northwest Ohio Advanced Energy Board (Matt)
   - Toledo Express Airport JEDD (Matt)
   - Internal Financial/Audit (Mike)
   - Lucas County Township Association (Matt)
   - Lucas County Boards (Various)
   - Lucas County Engineers (Matt)
   - Lake Erie West (Matt)
   - Metroparks Toledo (Matt)
7. Zoning Report (Ben)

   - Ongoing zoning issues.
   - New zoning items requiring Trustee review.
   - Open violations and compliance updates.
   - Update on the matter regarding the boat on Reed Road.
   - Update on the Special Zoning Meeting held September 22, 2026.
   - Update on the Lucas County Planning Commission meeting held September 23, 2026.
   - Discussion regarding proposed changes to the Zoning Resolution.
   - Review the recommendations regarding the rezoning of 13 parcels at Land Air on Airport Highway.
   - Review the recommendations regarding the rezoning of the parcel at 12961 Airport Highway.
   - Review the parcel split request for 11611 Sager Road (Kass/Bayer).
   - Review the fee schedule and discuss the possible implementation of violation fees.
   - Receive an update on The Greens.
   - Receive an update regarding the business located at 12565 Airport Highway.
   - Discussion of any necessary motions, resolutions, or other actions.

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8. Cemetery Report (Bill)
    - Updates on ongoing cemetery matters
    - New items requiring trustee action
9. Roads & Bridges Report (Bill)
    - Updates on ongoing road projects
    - Allstate Claim
    - New items requiring trustee action
10. Fire/EMS Report (Matt)
    - Updates on Special Fire/EMS Contract Meeting 9/22/26
    - New items requiring trustee action
    - Fire/EMS Reports
11. New Business
    A. Lucas County Engineers - Richardson Ditch and possible Resolution discussion and motion if needed (Matt)
    B. Resolution Accepting the 2027 Amounts & Rates as Determined by the Lucas County Budget Commission and Authorizing the Necessary Tax Levies (Mindy)
        • Motion to Approve and Certify the 2027 Tax Rates & Amounts to the Lucas County Auditor
    C. Discussion on the rental of the Hall for events
12. Old Business
    A. Update on JEDD Cooperation Agreement – Reed Road West Project (Bill)
    B. Update on BZA Members needed (Mike)
    C. Update on Swan Creek Watershed Ditch – Resolution 2026-09-08-02 – Cutshall Ditch Improvement Petition sent to LC 9/9/26 via email (Matt)
    D. Update on Lucas County Engineer open items (Matt)
        - Signage for Air Cargo Parkway & Whitehouse Spencer Road
    E. Signed Fire/EMS Contracts at the Special Meeting on 9/29/2026
13. Adoption of Policies & Resolutions (Mike)
    A. Motions to authorize any Adoptions of Policies and or Adoptions of Resolutions (Mike)

        - Resolution 2026-10-13-01 Accepting the 2027 Amounts & Rates as Determined by the Lucas County Budget Commission
        - Resolution 2026-10-13-02 Richardson Ditch

14. Public Comments (Mike)
    - Must state name and address.
    - Comments are limited to 3 minutes per person
15. Adjournment (Mike)

Agenda is subject to change before or during the meeting. The Board reserves the right to enter Executive Session if needed.

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