

# RECORD OF PROCEEDINGS

MINUTES OF ORGANIZATION MEETING

HELD JANUARY 2, 2006

Meeting opened at 7:30 p.m. by Trustee Mike Lewandowski.

Enter proof of notice of this meeting posted and faxed to Swanton Enterprise on December 27, 2005.

Judge Gary Byers swore in John Warkentin and James Irmen as Swanton Township Trustees, term January 1, 2006 to December 31, 2009.

Trustees present: John Warkentin, Mike Lewandowski, Jim Irmen

Visitors Present: Refer to visitor's list 11 people signed.

Pledge of Allegiance was recited.

Motion by Mike Lewandowski to approve and sign the following as presented:

1. Swanton Township's vacation & sick leave policy for 2006.
2. Paid holidays for Swanton Township fulltime workers.

Seconded by Jim Irmen.

Mike Lewandowski – Yes Jim Irmen – Yes John Warkentin – Yes  
Motion Carried

Motion by Mike Lewandowski to elect John Warkentin as Chairman and Jim Irmen as Vice-Chairman for 2006, seconded by Jim Irmen.

Mike Lewandowski – Yes Jim Irmen – Yes John Warkentin – Yes  
Motion Carried

The following motions were made by Jim Irmen and seconded by Mike Lewandowski.

1. To make all money on hand available for current expenses.
2. To ask for advance on taxes collected and have the chairman of the trustees sign that request.
3. To accept the amounts and rates as determined by Budget Commission.
4. The township will pay \$75.00 per day for expenses at the Winter & Summer Convention, the Auditor's of States Local Government Officials' Conference and required Auditor of State training classes for the fiscal officer plus room expenses, conference cost and transportation at the approved rate of 44.5 cents per mile to and from those conventions and training classes for the trustees and fiscal officer. No other per diem, mileage, or expenses will be paid or reimbursed without prior approval by resolution of the trustees for any other seminar or function.

Jim Irmen – Yes Mike Lewandowski – Yes John Warkentin – Yes  
Motion Carried.

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### Page Two

Motion by Jim Irmen to set the Swanton Township Trustee's Meeting schedule for 2006 as follows: Starting Monday, January 9, 2006 at 7:30 p.m. and then every two weeks throughout the year, meetings are on Mondays except Feb. 21, 2006, May 30, 2006, Sept. 5, 2006 and Dec. 26, 2006, which are on Tuesdays. All meetings are at 7:30 p.m. This schedule will be posted in the Swanton Township Trustee notice box and placed in the Swanton Enterprise & The Key paper and posted on the township web page, seconded by Mike Lewandowski.

Motion by Jim Irmen to resolve that Swanton Township have an annual program where there is a conversion of all accrued leave earned and paid during the year for full time employees, to comply with Ohio Public Employees Retirement System Regulations, seconded by Mike Lewandowski.

Jim Irmen - Yes Mike Lewandowski - Yes John Warkentin - Yes  
Motion Carried

Motion by Mike Lewandowski to resolve that Swanton Township, Lucas County, Ohio is on record as being opposed to all annexation of its territory unless it specifically, by resolution indicates otherwise. Copies of this resolution to be sent to the Village of Swanton (council members, mayor and administrator) the Village of Whitehouse and the Lucas County Commissioners, seconded by Jim Irmen.

Mike Lewandowski - Yes Jim Irmen - Yes John Warkentin - Yes  
Motion Carried

Motion by Mike Lewandowski to approve & sign the new 2006 fire & rescue contract with the Village of Swanton for one year in the amount of \$67,744.20, seconded by Jim Irmen.

Mike Lewandowski - Yes Jim Irmen - Yes John Warkentin - Yes  
Motion Carried

Motion by Mike Lewandowski to approve & sign the resolution designating the Farmers & Merchants State Bank as Swanton Township's depository for its funds and sign the signature cards for the township's vouchers, seconded by Jim Irmen.

Mike Lewandowski - Yes Jim Irmen - Yes John Warkentin - Yes  
Motion Carried

The trustees were given copies of notice of filing of petition for annexation with Board of County Commissioners of Lucas County, Ohio. This is the same 20 acres of land that was proposed for annexation in November 2005. Copy of notice faxed to Attorney Al Schrader.

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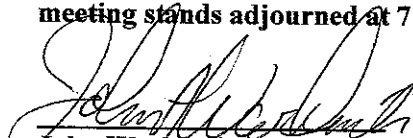
**HELD JANUARY 2, 2006**

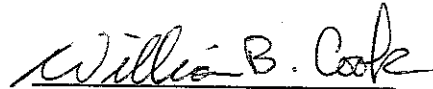
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**Page Three**

The trustees will discuss at the January 9, 2006 meeting appointing a new LCIC designate for Swanton Township.

Trustee Chairman John Warkentin said if there are no objections the meeting stands adjourned at 7:55 p.m., next meeting January 9, 2006.

  
John Warkentin, Chairman

  
William B. Cook, Fiscal Officer