

RECORD OF PROCEEDINGS

MINUTES OF

REGULAR MEETING

HELD

FEBRUARY 6, 2006

Meeting opened at 7:30 p.m. by Chairman John Warkentin.

Trustees Present: John Warkentin, Mike Lewandowski, Jim Irmen

Visitors Present: Refer to visitors list 13 people signed.

The Pledge of Allegiance was recited.

The trustees initialed their approval of the January 2006 bank statement received in February 2006.

The fiscal officer presented the 2006 permanent appropriations and went over several questions that the trustees had.

Motion by Mike Lewandowski to approve the 2006 permanent appropriations as presented, seconded by Jim Irmen.

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

Motion by Mike Lewandowski to approve & sign the following P.O.'s. P.O.17-06 for \$36,000.00 to Providence Township Trustees for fire & rescue protection 10-1-05 to 9-30-06. Then & Now P.O.18-06 for \$67,744.20 to the Village of Swanton for fire protection for 2006. Then & Now P.O.19-06 for \$34,528.00 to Streacker Tractor Sales, Inc. to purchase a new #TN75A New Holland 2WD tractor with side and rear flail mower, seconded by Jim Irmen.

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

Financial report was presented.

Statement of bills due for payment was presented.

Motion by Mike Lewandowski to pay bills, Voucher No. 18730 thru 18746 and sign payment register report, copy in file, seconded by Jim Irmen.

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

Enter letter dated January 26, 2006 from Lucas County Engineer Office with annual county highway mileage certification forms for the year 2005, total township road miles for 2005 is 20.92. The 2004 total township road mileage was 20.55. There was a .37 mile gain.

Motion by Mike Lewandowski to sign the three annual county highway mileage certification forms, seconded by Jim Irmen.

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

RECORD OF PROCEEDINGS

MINUTES OF REGULAR MEETING

HELD FEBRUARY 6, 2006

Page Two

The fiscal officer read the minutes of the regular meeting of January 23, 2006 taken by township resident Ed Snyder. The minutes were tabled for corrections.

Copies of the correspondence were given to the trustees.

Enter update letter from Alice Snyder (Aastek Computer, township website host). The trustees discussed the update.

Motion by Jim Irmen to authorize Alice Snyder to purchase a firewall protection from Symantec for the township and expend up to \$70.00, seconded by Mike Lewandowski.

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

The fiscal officer reported on his attendance at the 2006 OTA Winter Convention.

Enter information sheet from the Ohio Township Association on TABOR (The Taxpayers Bill of Rights) that may be on the November 2006 statewide ballot. The OTA is taking a stand against TABOR as they feel it would be very harmful to townships.

Enter zoning inspector's report dated February 3, 2006 with no zoning approvals granted.

Road Superintendent & Cemetery Sexton John Jones reported on the following:

1. January 2006 monthly report.
2. List of 2005 burials in township cemetery.
3. Selection of possible historical site signs for the township hall property was presented from A1 Sign Center, Delta, Ohio. Approximate cost \$600.00. Discussion followed.

Mary Solomon asked what fill is being used at the quarry for their reclamation? John Warkentin said concrete is the approved fill. Mike Lewandowski said no asphalt is allowed as fill. Discussion followed.

Jim Irmen gave a report of his attendance at the 2006 OTA Winter Convention. He said Auditor of State Betty Montgomery told him that the Auditor of State's staff would help go over the latest township audit, which may be sometime in March. He reported that Brenda Meyer, Lucas County Prosecutor Office is working on simplifying the township employee handbook.

RECORD OF PROCEEDINGS

MINUTES OF REGULAR MEETING

HELD FEBRUARY 6, 2006

Page Three

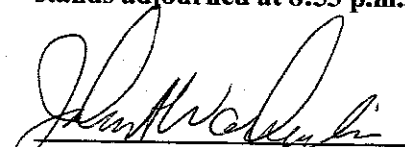
Motion by Jim Irmen to purchase a complete set of 2006 Township Sourcebooks from the Ohio Township Association for \$80.00, seconded by John Warkentin.

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

Jim Irmen gave an update on a study he is doing into tax money lost because of past annexations. He also talked about cooperation agreements with the Village of Swanton i.e. JEDD, JEDZ, etc. Discussion followed.

John Warkentin reminded the trustees that there is a Flood Plain Management Committee Meeting on March 2, 2006 at TMACOG.

Chairman John Warkentin said if there are no objections the meeting stands adjourned at 8:53 p.m., next meeting February 21, 2006.


John Warkentin, Chairman


William B. Cook, Fiscal Officer