

RECORD OF PROCEEDINGS

MINUTES OF REGULAR MEETING

HELD FEBRUARY 21, 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.

Financial report was presented.

Statement of bills due for payment was presented.

Motion by Mike Lewandowski to pay bills, Voucher No. 18747 thru 18771 and sign payment register report, copy in file, seconded by Jim Irmen.

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

The fiscal officer read the minutes of the regular meeting of February 6, 2006.

Motion by Mike Lewandowski to approve the minutes of the previous regular meeting of February 6, 2006, seconded by Jim Irmen.

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

January 23, 2006 minutes on hold.

Correspondence:

Enter letter dated February 10, 2006 from Jill Kelly, Director Lucas County Board of Elections asking for paid troubleshooters during the May 2, 2006 partisan primary election. There are poll worker application forms available for anyone interested.

A date of May 16, 2006 has been proposed for the joint meeting of Harding & Swanton Township to host the Lucas County Commissioners meeting at Valleywood Golf Course.

Copies of correspondence were given to the trustees.

Enter draft copy of "Swanton Village & Township Joint Economic Development District Contract" dated April 3, 1998 supplied by Ed Snyder were given to the trustees.

Enter update from Alice Snyder, township Web host concerning DSL and Cable Modem Updates. Sprint is unable to install a DSL line without having the township installing a second telephone line at a cost of approximately \$44.00 per month plus \$34.99 per month for the DSL line. Adelphia can hook up a cable modem for \$44.95 per month plus a onetime installation fee of \$49.50.

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Motion by Jim Irmen to authorize Alice Snyder to contract with Adelphia for cable modem hook up to the township hall, seconded by Mike Lewandowski. Jim Irmen – Yes Mike Lewandowski – Yes John Warkentin – Yes
Motion Carried

Lucas County Soil & Water Conservation District request dated February 16, 2006 for Swanton Township's funding help is tabled to the next trustee meeting March 6, 2006.

Becky Zivski, 12509 Soul Road called and expressed an interest on being on the zoning board. Mary Solomon, 2501 N. Wilkins is also interested on being on the zoning board. John Warkentin will have a letter sent to Becky Zivski asking her to come to a trustee meeting.

Enter the following from the zoning secretary:

1. Minutes of 11-28-2005 Swanton Township Appeals Board.
2. Minutes of 1-17-2006 Swanton Township Zoning Board.

Zoning Inspector Gary Heinemann reported on the following:

1. Report dated 2-17-06 with one zoning approval.
2. Two zoning violations to be turned over to township attorney, Dave Simko.
3. Contacted Henry Griffin, St. Rt. 295 on his use of grounded up asphalt for the drive on his property. Discussion followed.
4. Inspection of properties in Swanton Township.

Road Superintendent John Jones reported on the following:

1. The .37 mileage difference on the annual county highway mileage certification form was a correction by the county engineer office.
2. Flood Plan studies are being done all over the country.

Rob Lucarelli talked to the trustees about the possibility of applying for an Ohio Historical Marker at the township hall property. Discussion followed.

Jim Irmen reported again that a representative from the Auditor of State Office would help with going over the latest township audit, sometime in March or April. He also reported that Brenda Meyer, Lucas County Prosecutors' Office has condensed the "Swanton Township Personnel Policies & Procedures" handbook to thirteen pages. There may be work that needs to be done on the FMLA (Family Medical Leave Act). He also said there has been a property tax loss of \$966.35 per year for the last three years because of recent annexations by the Village of Swanton. This information is from the Lucas County Auditor's Office. He also reported there would be a "Swan Creek Pilot Watershed Project" meeting on February 23, 2006 at Springfield Township.

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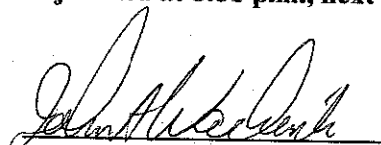
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There was discussion on the latest developments at the LCIC. Jim Irmen gave an update on the LCIC. John Warkentin said he was contacted by the LCIC and they wish to meet with Swanton Township Trustees this Friday, February 24, 2006 at 2:30 p.m. He said he would have this meeting notice posted. Discussion followed.

John Warkentin said if there are no objections the meeting stands adjourned at 8:51 p.m., next meeting March 6, 2006.


John Warkentin, Chairman


William B. Cook, Fiscal Officer