

RECORD OF PROCEEDINGS

MINUTES OF REGULAR MEETING

HELD MARCH 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.

Waymon Usher, Director and Brian Bilger, Economic Development Manager of Lucas County Economic Development gave a history and functions of the Lucas County Improvement Cooperation (LCIC) to the trustees. They are looking for ways to fund the LCIC and would like everyone to participate. They answered questions and concerns. The trustees thanked them for coming to the meeting.

Financial report was presented.

Statement of bills due for payment was presented.

Motion by Mike Lewandowski to pay bills, voucher no. 18772 thru 18790, except voucher no. 18782 is on hold, 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 21, 2006.

Motion by Mike Lewandowski to approve the minutes of the regular meeting of February 21, 2006, seconded by Jim Irmen.

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

The fiscal officer read the minutes of the January 23, 2006 trustee meeting taken by Ed Snyder, as corrected by Jim Irmen.

Motion by Mike Lewandowski to approve the January 23, 2006 minutes as corrected with copies to the trustees, seconded by Jim Irmen.

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

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

Correspondence:

Copies of correspondence were given to the trustees.

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The fiscal officer reported that Amy Seel, 14234 Brindley Road is interested in being considered for a member of either zoning board.

Enter copy of two-year contract with Adelpia Communications Corporation for high speed internet service at the Swanton Township hall.

Zoning Inspector Gary Heinemann reported on the following:

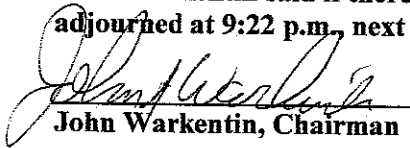
1. Report dated March 3, 2006 with one zoning approval.
2. 2005 zoning permit report.
3. Mr. Bryd, Monclova Road has just about cleaned up his property.
4. The expansion at Bittersweet Farms was discussed. There were some concerns expressed about all these expansions.

Road Superintendent John Jones reported on the following:

1. February 2006 monthly report.
2. The building used for salt storage on the township property on Manore Road is in need of some repairs. He will get back with the trustees on the cost of those repairs.

Bob Lucarelli gave the trustees the state grant application that they must fill out for the Ohio historical marker at the township hall property. This must be sent in before April 2006. He said he would complete the other necessary items for the application. Discussion followed. He also talked to the trustees about working with the metroparks on clearing some of the logjams in the creek that runs through the Oak Openings Metropark. Discussion followed.

John Warkentin said if there are no objections the meeting stands adjourned at 9:22 p.m., next meeting March 20, 2006.


John Warkentin, Chairman


William B. Cook, Fiscal Officer