

RECORD OF PROCEEDINGS

MINUTES OF REGULAR MEETING

HELD APRIL 3, 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 10 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. 18810 thru 18827 and sign payment register report, copy in file, seconded by Jim Irmen.

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

Motion by Mike Lewandowski to pay Voucher No. 18782 dated March 6, 2006, seconded by John Warkentin.

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

The fiscal officer read the minutes of the regular meeting of March 20, 2006.

Motion by Jim Irmen to approve the minutes of the previous regular meeting of March 20, 2006, as corrected, seconded by Mike Lewandowski.

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

The trustees discussed possibly reviewing special use permits annually or biannually subject to a question asked by Mary Solomon.

Correspondence:

Copies of correspondence were given to the trustees.

Fiscal Officer Bill Cook reported he attended the Auditor of State's Local Government Official Conference and attended the following classes: Bank Reconciliation, How to Read GAAP Statements, MD&A-Notes to Financial Statements and UAN update. Discussion followed.

Chairman John Warkentin and Fiscal Officer Bill Cook met on April 3, 2006 at 7:00 p.m. and held a record commission meeting. Recording of meetings and storage of recorder was discussed.

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Zoning Inspector Gary Heinemann reported on the following:

1. Report dated March 31, 2006 with two zoning approvals granted.
2. No information received from the state on Ron Eckel's mining permit.
3. Toledo-Lucas County Plan Commission will have a hearing on March 22, 2006 for amendments to the zoning resolution for the US 20A (Maumee-Western Road) zoning overlay district.
4. Zoning violators were discussed. The township will put the annual cleanup notice flyer in The Key Shoppers News.

Jim Irmen asked Zoning Inspector Gary Heinemann to look into possible zoning violation on the first house west of the Ohio Turnpike Interchange on the north side of State Route 2.

It was reported the new mowing tractor has been delivered and is being set up for the mowing season.

Mike Lewandowski reported that the Land Use Study through Ohio State is on file. Jim Irmen, John Jones and Mike Lewandowski attended the meeting with the Lucas County engineer's staff. Items discussed were: New road signs with 6" lettering at no charge, asphalt overlay at \$40,000 per mile and polymer tar & chipping overlay at \$7,000 per mile. Fulton-Lucas Road work was discussed, possible OPWC project. The township will have approximately \$70,000 to spend on 2006 road projects with \$20,000 going to Shaffer Road drainage.

Jim Irmen reported that there is to be a LCIC Finance Committee Meeting on April 13, 2006 at 4:00 p.m. at LCIC Headquarters. He said he is working with John Borell, Lucas County Prosecutor Office on adult entertainment legislation to be done by township resolution that could be a template for other governmental entities to use. Discussion followed.

John Warkentin reported he attended three meetings. Refer to copy of report, Swanton Fire Department Meeting, Lucas County/Toledo Health Department Advisory Meeting and the Port Authority regarding development at the south side of the airport. He feels that the township would be better working with the Village of Swanton on an economic development agreement and not the City of Toledo in developing land around the airport in Swanton Township. Discussion followed.

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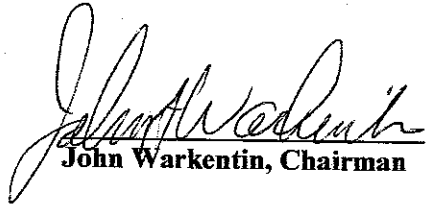
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Motion by Mike Lewandowski to reappoint Sandy Komisarek to another five-year term on the Swanton Township Zoning Commission, term 4-10-06 to 4-10-11, seconded by John Warkentin.

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

Trustees John Warkentin said if there are no objections the meeting stands adjourn at 9:25 p.m., next meeting April 17, 2006.


John Warkentin, Chairman


William B. Cook Fiscal Officer