

RECORD OF PROCEEDINGS

MINUTES OF REGULAR MEETING

HELD MAY 1, 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 of 11 people.

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. 18850 thru 18860 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 approve & sign "Then & Now" P.O. 21-06 to Jennite Co., for \$1705.00 to blacktop seal township hall parking lot and cemetery driveway per quote, 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 April 17, 2006.

Motion by Jim Irmen to approve the minutes of the previous regular meeting of April 17, 2006, as corrected, seconded by Mike Lewandowski.

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

Fiscal Officer Bill Cook said a township resident called him and ask if the township rents out table & chairs? Discussion followed.

Motion by John Warkentin to not rent the township's tables & chairs to anyone, seconded by Mike Lewandowski.

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

Correspondence:

Copies of correspondence were given to the trustees.

Enter copy of Farmers & Merchants State Bank pledge report of two million dollars for Swanton Township's deposits.

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Enter letter dated April 14, 2006 from the Ohio Historical Society stating that Swanton Township's request for grant funding for the historical marker was not approved. Jim Irmen said that in talking with Rob Lucarelli, he told him that he will keep working on this and it just may need to be reworded and then be resubmitted for funding.

Enter Zoning Inspector Gary Heinemann's report dated April 28, 2006 with one zoning approval granted.

Road Superintendent John Jones reported on the following:

1. Monthly report for April 2006.
2. He talked to contractors on tar & chipping of three miles of township roads and we may want to receive quotes and not actually bid the project, but have the contractors meet the specifications established by the Lucas County Engineers Office. This was okay with the trustees.
3. He attended the first Road Supervisors Association meeting and joint purchasing was discussed. Discussion followed.

Motion by Mike Lewandowski to go into executive session at 8:05 p.m. to discuss a personnel matter as authorized by Ohio Revised Code Section 121.22, Letter (G), Number (1), seconded by John Warkentin. Mike Lewandowski - Yes John Warkentin - Yes Jim Irmen - Yes
Motion Carried

Returned from executive session at 8:17 p.m., no action or voting was taken in executive session.

Mike Lewandowski reported that he was not reappointed by the Lucas County Township Association to the District 12 Integrating Committee and will be attending his last DIC meeting. He also discussed future work on Fulton-Lucas Road.

Trustee Jim Irmen said he feels the employee's handbook is now ready for trustee action.

Motion by Jim Irmen to adopt the employee's handbook per the latest changes as of April 21, 2006. Discussion followed. Mike Lewandowski feels there needs to be revision to Section 2.2 concerning overtime. Road Superintendent John Jones feels that the workers need to have some input in this handbook. It was mentioned that the trustees may meet with the employees to get their input. Discussion followed. Jim Irmen withdrew his motion.

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Motion by Jim Irmen to table action on the employee's handbook until the next meeting, seconded by John Warkentin.

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

Jim Irmen said he is working on a resolution covering adult entertainment and should have it ready by the next meeting and then have public input. Discussion followed.

Jim Irmen said that in talking with John Borell, Lucas County Prosecutor Office, that townships do not have the authority to enact Lucas County EMA's request for a FEMA resolution. Discussion followed.

Jim Irmen said that in working with John Borell they have drafted two noise resolutions for Swanton Township. These were discussed and Jim Irmen said he would prepare a press release to be published. The trustees have taken no stand on this as of this time.

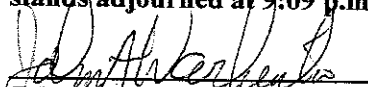
Jim Irmen presented a copy of the prayers used by the Swanton Village Council to open their meetings. He requested that we adopt a practice of beginning our trustee meetings with an invocation/prayer. Discussion followed. It was stated that anyone could discuss this with any of the trustees. No action taken at this time.

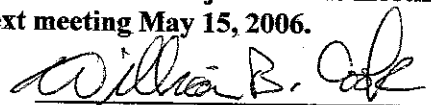
Auditor of State management letters will be discussed at the next meeting.

Appointment of an alternate to zoning commission was discussed. There are three people who wish to be considered, Becky Ziviski, Amy Seel and Mary Solomon. The trustees discussed doing a 20 minute interview with each person. Jim Irmen said he would have them contacted to set up an interview. The question was raised if the trustees could do the interviews outside of a public meeting.

John Warkentin reported that he was the only one present for the latest fire committee meeting. He is in continuing discussion with the Village of Swanton concerning a possible JEDD. He has recently met with the port authority and told them that Swanton Township wishes to keep development within our community.

Chairman John Warkentin said if there are no objections the meeting stands adjourned at 9:09 p.m., next meeting May 15, 2006.


John Warkentin, Chairman


William B. Cook, Fiscal Officer