

RECORD OF PROCEEDINGS

MINUTES OF REGULAR MEETING

HELD MAY 30, 2006

Meeting opened at 6:00 p.m. by Chairman John Warkentin.

Trustees Present: John Warkentin, Mike Lewandowski, Jim Irmen

Visitors Present: Refer to visitors list of 14 people.

The Pledge of Allegiance was recited.

Enter notice of 6:00 p.m. start time for the Tuesday, May 30, 2006 meeting that was posted on May 26, 2006 in the trustee's notice board and faxed to the Swanton Enterprise on May 26, 2006.

Motion by Mike Lewandowski to go into executive session at 6:06 p.m. to discuss a personnel matter regarding appointment, employment, discipline and compensation of public employees as authorized by Ohio Revised Code Section 121.22, Letter (G), Number (1), seconded by Jim Irmen.

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

Returned from executive session at 7:15 p.m., no action or voting was taken in executive session.

Financial report was presented.

Statement of bills due for payment was presented.

Motion by Mike Lewandowski to pay bills, Voucher No. 18878 thru 18897 and sign payment register report, copy in file, seconded by Jim Irmen.

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

Zoning Inspector Gary Heinemann reported on the following:

1. Report dated May 26, 2006 with two zoning approvals.
2. Enter copies of five new zoning violations. Discussion followed.

The fiscal officer read the minutes of the regular meeting of May 15, 2006.

Motion by Jim Irmen to approve the minutes of the previous regular meeting of May 15, 2006, as corrected, seconded by Mike Lewandowski.
Jim Irmen – Yes Mike Lewandowski – Yes John Warkentin – Yes
Motion Carried

The trustees discussed possible revisions to the employee's handbook.

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Motion by Mike Lewandowski to appoint Becky Ziviski, 12509 Soul Road, to a one-year term, as an alternate on the Swanton Township Zoning Commission, term 5-30-06 to 5-30-07, seconded by Jim Irmen.

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

Correspondence:

Copies of correspondence were given to the trustees.

Received from the zoning secretary, Swanton Township Zoning Commission regular meeting minutes of April 10, 2006 and minutes of public hearing regarding the proposed overlay of US20A held on April 10, 2006.

John Warkentin mentioned that the trustees are considering the purchase of a brush mounted on the one-ton dump truck with an approximate cost of \$6,000.00. The trustees took no action.

Jim Irmen gave a status report of the Auditor of State management letters from the past three audits, what has been done, what is being done and what has to be done.

Jim Irmen said because a new law passed by the Ohio House of Representatives (HB 23), regulating adult entertainment would take effect on August 17, 2006, action by the trustees on a resolution concerning adult entertainment would be held off until after August 17, 2006.

Jim Irmen said he is still waiting on an answer from John Borrell, Lucas County Prosecutor's Office on the township's authority to enact Lucas County EMA's request for a FEMA resolution.

The trustees are still seeking more input on a township noise resolution. Discussion followed.

Gerry Longberry, 12044 Soul Road told the trustees about a sign on the property next to him that reads Future Home of Guns and Wheels, Private Members Only. Discussion followed.

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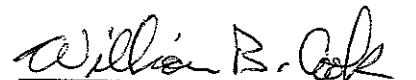
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John Warkentin gave an update of the possible JEDD with the Village of Swanton. He said Toledo wants to be a part of this. Discussion followed.

Chairman John Warkentin said if there are no objections the meeting stands adjourn at 8:49 p.m., next meeting June 12, 2006.


John Warkentin, Chairman


William B. Cook, Fiscal Officer