

RECORD OF PROCEEDINGS

MINUTES OF REGULAR MEETING

HELD JUNE 12, 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 12 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. 18898 thru 18917 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 set the bid opening for the Shaffer Road, Culvert No. 372 Improvement for July 10, 2006 at 8:00 p.m. and advertise this in The Toledo Blade, seconded by Jim Irmen.

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

The trustees initialed their approval of the May 2006 bank statement received in June 2006.

The fiscal officer read the minutes of the regular meeting of May 30, 2006.

Motion by Jim Irmen to approve the minutes of the previous regular meeting of May 30, 2006, as corrected, seconded by Mike Lewandowski.

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

Correspondence:

Copies of correspondence were given to the trustees.

It was reported that the port authority is going to have the township school on Airport Highway demolished. The township officials can do a walk through if they wish to save anything from the old school. Discussion followed.

Zoning Inspector Gary Heinemann reported on the following:

1. Report dated June 9, 2006 with one zoning approval.
2. Zoning violations to go to court.

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Road Superintendent John Jones reported on the following:

1. May 2006 monthly report.
2. Lucas County will want to know the quantity of ice control (salt) the township will need for the coming winter season. We have 50 ton on hand and will need 150 additional tons for the coming winter season.

Discussion was had, because of the recent annexations of Swanton Township property to the Village of Swanton, are those residents entitled to township refuge pick up and can they purchase graves in Swanton Township Cemetery?

Motion by Mike Lewandowski to exclude refuge pick up to any resident in Swanton Township that has annex to the Village of Swanton.

Discussion followed with Mike Lewandowski withdrawing his motion. Jim Irmen will check with Tom Nichtor, Lucas County Auditors Office to see if these residents pay general tax to Swanton Township.

The trustees discussed the purchase of a brush, mounted on the one-ton truck, with an approximate cost of \$6,000.00. Quotes are still being received. No action taken by the trustees.

Motion by John Warkentin to go into executive session at 7:58 p.m. to discuss a personnel matter concerning discipline, as authorized by Ohio Revised Code, Section 121.22, Letter (G), Number (1), seconded by Jim Irmen.

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

Returned from executive session at 8:24 p.m., no action or voting was taken in executive session.

John Warkentin said the fence on the north side of the township cemetery needs to be replaced.

Drainage and berming work on Fulton-Lucas Road was discussed.

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

Discussion on the employee's handbook included overtime in Section 2.2, vacation in Section 3.3.1, unused vacation leave in Section 5.1 and unused vacation in Section 5.2.

Adult Entertainment resolution is on hold till after August 17, 2006.

There should be an answer to the FEMA resolution request by the next meeting.

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Jim Irmen would like to have ten to fifteen minutes for input on the noise resolution at the next meeting and then a decision made at the meeting on July 10, 2006.

Motion by Jim Irmen to set a public hearing on June 26, 2006 at 8:00 p.m. to discuss the proposed noise resolution, seconded by Mike Lewandowski.

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

Jim Irmen will make a motion at the next meeting on the saying of an invocation/prayer before meetings.

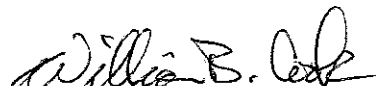
The trustees will have the zoning inspector investigate the posted sign on Soul Road concerning future use of the property.

John Warkentin reported that there have been no meetings on the proposed JEDD with the Village of Swanton.

Chairman John Warkentin said if there are no objections, the meeting stands adjourned at 8:58 p.m., next meeting June 26, 2006.



John Warkentin, Chairman



William B. Cook, Fiscal Officer