

## RECORD OF PROCEEDINGS

MINUTES OF REGULAR MEETING

HELD JUNE 26, 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 approve & sign "Then & Now" P.O. 22-06 to Slurry Seal of Toledo, Inc. for \$15,000.00 to crack-seal 2 miles of Reed Road and 1 mile of Soul Road, seconded by Jim Irmen.

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

Motion by Mike Lewandowski to pay bills, Voucher No. 18918 thru 18946 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 June 12, 2006.

Motion by Jim Irmen to approve the minutes of the previous regular meeting of June 12, 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.

Minutes of the Swanton Township Zoning Commission regular meeting of May 22, 2006 were received from the zoning secretary.

Zoning Inspector Gary Heinemann reported on the following:

1. Report dated June 23, 2006 with three zoning approvals.
2. Trial dates to be set for zoning violations.
3. Zoning violation update. Various properties were discussed.
4. Runway Auto Sales on Airport Highway was discussed. The zoning inspector will talk to them.

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Road Superintendent John Jones reported on the following:

1. Various problems on township roads were discussed. Jennite has been talked to for a quote on the Monclova Road patch.
2. New mowing tractor is in for scheduled service. It needs more weight in the tires. John has talked to Miller Tire about this.
3. Crack-sealing work is done.
4. Seal-coating information and quotes by next meeting.
5. "Children Playing" signs have been installed on Brindley Road.

Fulton-Lucas Road drainage was discussed. Mike Lewandowski said he has talked to residents of the township drainage plans.

Township Noise Resolution Public Hearing at 8:00 p.m.

Enter notice of hearing in the Swanton Enterprise and posted in the notice board, copies of the two proposed noise resolution in file.

John Borell, Lucas County Prosecutors Office gave a brief explanation of the two proposed noise resolutions. He said noise is a civil matter.

Hearing closed at 8:27 p.m., with no action by the trustees.

The FEMA Resolution was discussed.

Mike Lewandowski said he is concern about the safety of the road workers when they are working on the roads. He would like to have the township purchase high intensity, colored T-shirts for each of the road workers. Discussion followed.

Motion by Mike Lewandowski to purchase five high intensity, colored T-shirts for each of the three road workers, for a total of 15 shirts, seconded by Jim Irmen.

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

Enter copy of quote from A-1 sign center for signs at the township cemetery. Discussion followed with no action by the trustees.

Jim Irmen said we would re-apply for the historical sign in the township hall yard. John Warkentin feels we should paint and repair the present sign. Discussion followed.

Motion by Mike Lewandowski to go into executive session at 8:47 p.m. to discuss a personnel matter concerning discipline as authorized by the 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 9:00 p.m., no action or voting was taken in executive session.

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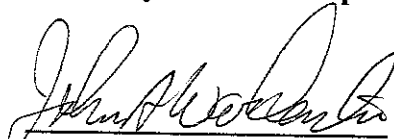
**Motion by Jim Irmen that following the Pledge of Allegiance we begin each meeting with one of the proposed invocations. Discussion followed with Jim Irmen withdrawing his motion.**

**Motion by Jim Irmen that after the Pledge of Allegiance we have a moment of silence for reflection before starting each meeting, seconded by Mike Lewandowski.**

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

**John Warkentin said that we are the first on the agenda at the LCIC meeting tomorrow, June 27, 2006, discussion followed.**

**Trustees John Warkentin said if there are no objections the meeting stands adjourned at 9:11 p.m., next meeting July 10, 2006.**

  
**John Warkentin, Chairman**

  
**William B. Cook, Fiscal Officer**