

RECORD OF PROCEEDINGS

MINUTES OF REGULAR MEETING & SHAFFER ROAD CULVERT #372 IMPROVEMENT PROJECT BID OPENING

HELD

JULY 10, 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 13 people.

The Pledge of Allegiance was recited & moment of silence was observed.

Financial report was presented.

Statement of bills due for payment was presented.

Motion by Mike Lewandowski to pay bills, Voucher No. 18947 thru 18969 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 26, 2006.

Motion by Jim Irmen to approve the minutes of the previous regular meeting of June 26, 2006, as amended, seconded by Mike Lewandowski.
Jim Irmen - Yes Mike Lewandowski - Yes John Warkentin - Yes
Motion Carried

Kevin Joyce, Executive Director Black Swamp Conservancy, gave a presentation on the Black Swamp Conservancy, copy of handout in file.

Julie Bechtel, A1 Sign Center, gave the trustees price quotes & samples of proposed signs for the cemetery. Discussion followed. She will have a new price quote by the next meeting.

The 2006 Shaffer Road Culvert #372 Improvement Project Bid Opening at 8:00 p.m. The fiscal officer asked two times if there are any more bids for the 2006 Shaffer Road Culvert #372 Improvement Project, hearing none no more bids would be accepted.

There were ten bid packets & plans picked up and five bids returned as follows:

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>
Albert Thomas, Inc.	\$35,277.51
B. Hill'z Excavating	\$36,497.00
Schoen, Inc.	\$32,632.50
Burt Moose, Inc.	\$33,797.50
Diversified Road & Pipe, Inc.	\$34,672.00

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The fiscal officer said the apparent low bidder is Schoen, Inc. and the bid tabs will be verified for accuracy by Jeff Lohse, Lucas County Engineer Office and himself.

Motion by Mike Lewandowski to accept the apparent low bidder Schoen, Inc. of \$32,632.50, pending verification of bid tabs, seconded by Jim Irmen.

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

Bid Opening over at 8:11 p.m.

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

Correspondence:

Copies of correspondence were given to the trustees.

The 2006 seal coat project specifications are out for quotes to three contractors. The trustees were given copies of the specs.

Enter pledge report as of June 30, 2006 from Farmers & Merchants State Bank with \$1,000,000.00 pledge covering Swanton Township.

Enter first & second quarterly fire/rescue reports from Village of Swanton.

Zoning Inspector Gary Heinemann reported on the following:

1. Report dated July 7, 2006 with no zoning approvals granted.
2. Zoning violation update with zoning violations turned over to township Attorney David Simko. Discussion followed.

The aviation school sign at Airport Highway & St. Rt. 295 was discussed.

Motion by Mike Lewandowski to go into executive sessions at 8:25 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.

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

Returned from executive session at 8:38 p.m., no action or voting was taken in executive session.

Action on the noise resolution will be taken at a later date.

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There is a 90-day delay concerning FEMA request for resolution.

Model resolution for adult entertainment in the future.

John Warkentin said the present historical site sign in the township hall yard has been painted and spruced up.

It was reported that the township radio communication system was not operating adequately. The township will check on prices of cell phones for the road workers.

There is a \$3500.00 cost for material for a three-rail maintenance free fence for the north side of the cemetery property on Scott Road.

Motion by Mike Lewandowski to approve purchasing three-rail maintenance free fence material for the north side of the cemetery property on Scott Road with approximate cost of \$3500.00, seconded by Jim Irmen.

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

There will be discussion at the next meeting on the purchase of a power broom and hitch for the one-ton dump truck.

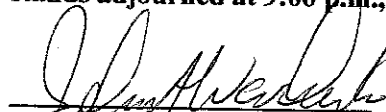
John Warkentin has maps from the Lucas County Planning Commission for use in economic planning in conjunction with Village of Swanton and Shawn Ferguson, LCIC.

Mike Lewandowski has signed the project agreement for the OPWC grant for the Shaffer Road & Monclova Road Project. This is a 2007 project with Swanton Township's share to be \$87,000.00.

Jim Irmen said he would have a new revised copy of the Swanton Township personnel policies and procedures by the next meeting.

John Warkentin gave a report of the latest LCIC meeting.

Chairman John Warkentin said if there are no objections the meeting stands adjourned at 9:00 p.m., next meeting July 24, 2006.


John Warkentin, Chairman


William B. Cook, Fiscal Officer